

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
June 13, 2016**

The Town Hall/board meeting was called to order at 6:30 pm by President Tom Yokley. Present: Clerk: Karen Humphres. Trustees: Patterson, Tierney, Carter, Bunger, Brennan. Absent: Trustee Gettleman

Trustee Carter made a motion to amend the agenda to add the library salaries (under Finance committee). Trustee Tierney seconded the motion. All ayes, motion carried.

GUESTS: See attached.

Trustee Brennan moved to approve the minutes of the regular board meeting of May 23, 2016, second by Trustee Bunger. All ayes, motion carried.

Trustee Carter made a motion to approve the Executive minutes from the meeting held on May 23rd, seconded by Trustee Brennan. All ayes, motion carried.

COMMUNICATIONS: President Yokley read a thank you note from the Williamsville After-Prom Committee.

GUESTS COMMENTS/CONCERNS: Mark Mierjewski attended the meeting to thank the board for the grass in his backyard. He stated that it looks nice. He also discussed the signage at the park. He also inquired about lowering the speed limit at the park. He also inquired about the dust.

Jean Forness, Director of the Library, thanked the Public Works team for helping with the move. She stated they always are willing to help with a smile on their face. She stated it has been a joy to work with them.

COMMITTEE REPORTS:

FINANCE (Skylar Tierney): Trustee Tierney made a motion to accept a request from Karen Humphres to sell two weeks of vacation time back. Trustee Carter seconded the motion.

Trustee Tierney made a motion to pay bills as presented. Trustee Brennan seconded the motion. All ayes, motion carried.

Trustee Tierney made a motion to pass Ordinance #2016-3, ascertaining the prevailing rate of wages for laborers, workmen and mechanics employed on Public Works of the Village. Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Tierney stated a Finance Meeting was held to discuss the quarterly review.

Trustee Tierney made a motion to accept the proposal for the Williamsville Public Library's salaries. (See attached sheet.) The library would like to hire two additional positions. One employee has resigned. Currently, the library holds two positions and are asking the Village board for two more additional employees. This would be for 10-15 hrs/ week. Village of Williamsville will contribute \$17,356. The library will contribute \$7,000. Fiscal year 2016 contribution would be \$8,678. Trustee Brennan seconded the motion. All ayes, motion carried.

PUBLIC SAFETY (John Brennan): Trustee Brennan shared the Incident Analysis report for the Police Dept.

Trustee Brennan made a motion to accept the Sangamon County Animal Contract in the amount of \$820.39. Trustee Patterson

seconded the motion. All ayes, motion carried. This contract enters the village into a contract for next year.

Trustee Brennan made a motion to purchase a Motorola portable radio in the amount of \$4,116.50. (See attached.) Trustee Tierney seconded the motion. All ayes, motion carried.

WATER & SEWER, (Matt Bunger): Trustee Bunger discussed the Andrew Water Main Extension project. He thanked Kent for inquiring about lab prices, etc. He stated that some water samples have been collected already.

Trustee Bunger stated the Sherman water tower has been cleaned and will now be painted. This is all part of the water tower maintenance program the village has with Utility Service.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson discussed the multi-directional sign for the library. She is attending the woodcarver meeting in July. The sign will be dedicated during the Fall Festival.

PARKS & RECREATION (Dave Carter): Trustee Carter thanked Public Works for everything they do.

Trustee Carter mentioned that the Veteran's Committee is still accepting donations for the flag holders. President Yokley stated that Kulavic's Autobody sponsored a car wash for Veteran's. They still had remaining funds after the event so they are going to raffle off a \$100 car wash card at the Fall Festival.

President Yokley stated they will be meeting with Central States Fireworks to discuss relocating where the crowd sits to watch the fireworks.

Trustee Tierney stated the Memorial Day service were wonderful. He mentioned the great turnout for the event.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman was absent.

President Yokley stated the Linden Lane project is complete.

Trustee Bunger introduced an ordinance in regards to concrete approaches. This ordinance will be passed at the next meeting. A minor change is needed on the ordinance that has been introduced and will be fixed before the ordinance is passed.

ADDITIONAL BUSINESS: President Yokley discussed the village flag contest. Rules are: anyone who is an adult (17 years old & older) can vote, has to be a resident of the Village, and must show proof of residency. Residents are only allowed one ballot. Voting closes at 2:00 p.m. on Monday, July 11th. The board will make the final decision. Trustee Brennan made a motion to accept the rules of the voting contest. Trustee Carter seconded the motion. All ayes, motion carried.

Everyone was invited to the Williamsville Library's Open House and fireworks on June 26th.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:03 p.m.

Respectfully Submitted By
Karen Humphres, Village Clerk