

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
March 14, 2016**

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

GUESTS: See attached.

Trustee Brennan moved to approve the minutes of the regular board meeting of February 22, 2016, second by Trustee Tierney. All ayes, motion carried. One change needs to be made in the minutes. Trustee Carter made a motion to move into Executive Session, instead of President Yokley. All Trustees accepted the changes.

Trustee Gettleman moved to approve the minutes of the executive board meeting of February 22, 2016, second by Trustee Brennan. All ayes, motion carried.

COMMUNICATIONS: Trustee Carter read a letter received from the Garden Club. It states that the Garden Club appreciates everything the Village does to help the Garden Club. The Garden Club is asking the Village for assistance regarding the areas they currently maintain and also the new additional areas. They are asking for the flowers to be watered on Monday, Wednesday, and Friday. They would like to see the flowers watered more regularly.

GUESTS COMMENTS/CONCERNS: Mark Mierjewski attended the meeting inquiring about the Board Meeting Schedule.

President Yokley informed the Police there should not be any more breaks regarding solicitors that are soliciting without a permit in the Village.

COMMITTEE REPORTS:

FINANCE (Skylar Tierney): 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 approve Pay Request #7 to Newman Alton in regards to the Library/Museum in the amount of \$249,704.13. Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Bunger inquired what exactly the Pay Request involved. President Yokley stated the architect receives all the paperwork, and then passes the Pay Request on to the Village. Trustee Gettleman inquired about the concrete issue regarding the Library/Museum. President Yokley stated he has contacted the Office of the Attorney General and they informed him that if we don't have possession of the concrete tickets, we cannot provide the information requested through the FOIA. We don't have any legal standing to where we can demand the concrete tickets from the contractor. The architect has requested the tickets from the contractor, however; we have not received them as of this time. The Village has made a second request.

Trustee Tierney made a motion to approve the following: Lincoln Office \$5,178.98, Wiley Office Furniture \$1,622.47, Resource One \$6,781.78, Work Space Solutions \$2,347.13, KI \$6,550.28, Work Space Solutions \$11,176.00. Trustee Patterson seconded the motion. All ayes, motion carried.

PUBLIC SAFETY (John Brennan): Trustee Brennan shared the Incident Analysis report for February 2016.

Trustee Brennan stated the new weather siren has been ordered.

WATER & SEWER, (Matt Bunger): Trustee Bunger has received correspondence back from Pat Gleason in regards to the letter for the Andrew Water Extension project. The letter is ready to be mailed to the residents.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson has identified all of the available residential and commercial properties in the Village. She stated she would like to eventually see the available properties listed on the website.

Trustee Patterson stated she has met with Tracy Shaw, realtor in the area. She has asked Tracy Shaw to see if the Village could do anything to help her promote the available properties in the Village. She is President of the Sherman Area Chamber of Commerce.

Trustee Patterson discussed the historical marker to be located at Jim Mergens' house. She has applied for a grant for this historical marker. The total cost of the marker is approximately \$2,400. The Williamsville Foundation has generously donated \$1,000 towards the marker. The Friends of the Library has generously donated \$200 to the marker. There will be an approximate balance of \$1,200. Trustee Patterson stated she has applied for a grant through the Sangamon County Historical Society in the amount of \$1,000.00. The Village will be responsible for the \$100 shipping and an additional \$100 for the labor.

PARKS & RECREATION (Dave Carter): Trustee Carter thanked the JFL for their contribution to the Village.

He also thanked Public Works in regards to cleaning up more trees at the lake.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman had nothing to report.

President Yokley stated there is a sidewalk in town that has been interrupted due to sewer repair. He states the resident who lives in the house is objecting to the Village repairing the sidewalk. The sidewalk has been located there for numerous years. President Yokley is referring this matter to the Village Attorney, Randy Segatto, to get this resolved. President Yokley stated there are a few other sidewalks in the Village that need repaired as well. President Yokley stated the Village tries not to pour any sidewalks until after April 15th.

ADDITIONAL BUSINESS: Nothing to report.

Trustee Carter made a motion C-11 at 6:53 p.m. to take a five minute recess before entering Executive Session, seconded by Trustee Tierney. Also invited into Executive Session were the Village Engineer, Village Treasurer, and the Attorney. Roll was called.

The regularly scheduled board meeting returned into regular session at 7:19 p.m.

Trustee Bunger made a motion to accept Ordinance #2016-02, an ordinance of the Village of Williamsville, Illinois Re: authorizing execution of settlement agreement regarding Terry Brown Excavating, Inc. vs. Village of Williamsville, Illinois. Trustee Gettleman seconded the motion. Ayes: Trustees – Bunger, Carter, Brennan, Patterson, Gettleman. Nay: Trustee Tierney. Trustee Tierney expressed his concern regarding this contractor. The settlement amount due to Terry Brown, Inc. is \$250,000.00.

Trustee Brennan made a motion to approve a payment to Frances Burns, who resided at 39 Birch Lane in the amount of \$1,151.30. Trustee Carter seconded the motion. All ayes, motion carried. Frances Burns owned 39 Birch Lane during the Birch Lane Sewer Project. Due to a flooded basement caused from the construction project, Frances experienced expenses that need to be reimbursed in the amount of \$1,151.30.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:23 p.m.

Respectfully Submitted By Karen Humphres, Village Clerk