

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
October 26, 2015**

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

GUESTS: See attached.

Trustee Brennan moved to approve the minutes of the regular board meeting of October 13, 2015, second by Trustee Tierney. All ayes, motion carried.

COMMUNICATIONS: President Yokley shared letters he would like to mail to the politicians regarding the lack of disbursement of funds due to the lack of budget. Trustee Brennan stated he has also contacted Representatives with no response received as of yet.

GUESTS COMMENTS/CONCERNS: See below in Streets, Alleys, Sidewalks & Storm Sewers section.

COMMITTEE REPORTS:

FINANCE (Skylar Tierney): Trustee Tierney made a motion to pay bills as presented. Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Tierney made a motion to approve Truman Flatt's estimate of \$113,667.76 for the Ann Rutledge road project. Trustee Brennan seconded the motion. All ayes, motion carried.

Trustee Tierney made a motion to accept Ordinance #2015-10, an ordinance of the Village of Williamsville, Illinois levying taxes for the fiscal year January 1, 2015 to December 31, 2015. Trustee Brennan seconded the motion. All ayes, motion carried.

PUBLIC SAFETY (John Brennan): Trustee Brennan gave an update on the status for ordinance violations. Sherman's Police Department has had some personnel changes, and they are the leader on the project.

Trustee Brennan stated the cameras at the park are up and running. The cameras can be accessed from the officers' phones, and from computer at Village Hall. Administrators are the only individuals who can have access to the cameras.

WATER & SEWER, (Matt Bunger): Trustee Bunger stated he is working on the letter to the residents of Andrew & Fancy Creek Water District.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson stated she is in the process of working on the Route 66 promotion. She has met with the representative from the Scenic Byway group. She stated they have done a cookbook in the past years, and is approaching another project.

Trustee Patterson stated the Boo on the Boulevard was a huge success. She shared the information from Boo on the Boulevard. 66 kids participated in the costume contest. Boo on the Boulevard raised \$1,270. Trustee Patterson thanked the community and the Village for their involvement.

PARKS & RECREATION (Dave Carter): President Yokley read a compliment received by the Village in regards to the Pickle Ball courts. Trustee Carter thanked the contractor, All Weather Courts, for the job well done. He stated they threw in

some “extras” on this project, including the purple which normally is more expensive.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman made a motion to approve Ordinance #2015-11, renaming Ann Rutledge Road to Ann Rutledge West. Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Gettleman read Resolution #2015-3, requesting assistance from Sangamon County, to create an address for new residences built in Williamsville village limits. All ayes, motion carried.

Trustee Gettleman stated he held a Streets, Alleys, Sidewalks & Storm Sewers meeting on October 22nd to discuss the property at 217 East Main Street. The Dombrowski’s live at this address. They have resided at this address since 2010. The Village has received a complaint from them in regards to the sidewalk, which they state is on their personal property. They state the sidewalk is not on the Village’s right-of-way. Joe Dombrowski states the sidewalk is 17 feet on their property. He states the current sidewalk was replaced in 2009. He states due to safety and liability reasons, they would like the sidewalk removed. He states the sidewalk goes east of his house, and ends at Mark Phillip’s driveway. The owners of the property state there is also a phone line going through their property. They have had sewer problems. They claim there is a Village owned tree that has been planted, in which its roots have created sewer problems. President Yokley stated the sidewalk was not replaced in 2009. He also stated the landowner planted the trees, the Village did not. Trustee Gettleman stated the committee met to discuss this issue. The committee’s recommendation was to forward this to the village engineer and village attorney for their review. Trustee Gettleman made a motion to forward this information on, seconded by Trustee Brennan. All ayes, motion carried.

ADDITIONAL BUSINESS: Trustee Brennan made a motion to set Trick or Treat hours. 5:00-8:00 on October 31, 2015. Trustee Gettleman seconded the motion. All ayes, motion carried.

Trustee Carter stated the manager at Love’s has thanked the Village for the project on Ann Rutledge Road.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:59 p.m.

Respectfully Submitted By
Karen Humphres, Village Clerk