

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
September 12, 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, John Brennan, Valerie Patterson, Skylar Tierney, Matt Bunger, Dave Carter

GUESTS: See attached.

Trustee Carter moved to approve the minutes of the regular board meeting of August 22, 2016, second by Trustee Bunger. All ayes, motion carried. President Yokley made a suggestion regarding the minutes. He would like to have a new paragraph created to discuss the JFL fundraiser. All ayes in regards to the adjustment to the minutes.

COMMUNICATIONS: President Yokley thanked all of the Village employees for their help with the Fall Festival. He feels that it was successful and he has received a lot of compliments.

President Yokley extended a thank you to the Police Department and the Fire Department in regards to the procession for Superintendent Dave Root. He also thanked the Sherman Police and Fire Department for their assistance.

President Yokley asked for a moment of silence in memory of Superintendent Dave Root.

GUESTS COMMENTS/CONCERNS: Richard Sellers, 120 West Taylor, thanked the Village for helping with his sewer situation. He stated he was glad that he and his family has moved to a community that cares.

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 make a final payment to Newman Alton for the Williamsville Library & Museum in the amount of \$9,315.00. Trustee Patterson seconded the motion. All ayes, motion carried.

PUBLIC SAFETY (John Brennan): Trustee Brennan thanked Chief Edwards, Karen Winger, and all other volunteers who helped with the Fishing Derby. There were 42 kids who participated in the derby.

Trustee Brennan shared the Incident Analysis Report.

WATER & SEWER, (Matt Bunger): Trustee Bunger updated the Trustees on the Andrew Water Extension project. He has spoken to Pat Gleason. He stated the responses from the residents were a little less than desired. The grant that we need to apply for does not cover engineering expense. Trustee Bunger will be scheduling a meeting to create a new proposal for this project.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson stated there was a dedication at the Fall Festival for the Route 66 sign at the library. She thanked President Yokley for making this all happen. She also thanked the Foundation, particularly Brenda Marshall, Pat Taft, and the Public Works. Trustee Patterson thanked David Alan Badger for designing the idea for the sign and the Sangamon Valley Woodcarvers for making the sign. She thanked everyone who was involved in the process. She also said the Route 66 By-ways (Jeff Lad & Bill Kelly) were very impressed with the signage. They stated it would definitely be a draw for economic development in regards to bringing people to the Village.

President Yokley suggested to Trustee Patterson that she needed to meet with Jason Hayward since he now owns the old gas station.

Trustee Carter stated that Bella Trattoria has expanded their restaurant. He complimented the Village newsletter. He suggested writing a little article regarding the new expansion to notify people. He also stated that Bella Trattoria now has video gaming.

PARKS & RECREATION (Dave Carter): Trustee Carter stated the village will be doing some work on the ball diamonds this fall.

Trustee Carter thanked DNR for doing some work at the lake. He also thanked Trustee Brennan and the Police Department for doing the Fishing Derby.

He stated the process has been started regarding plans for the new building to replace the one that burned.

President Yokley stated he hoped to have plans for the new building at the next board meeting. He stated there is a strong consideration to have the Village be the general contractor for the building.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman thanked all of the village employees and all of the volunteers for their help with the Fall Festival.

Trustee Carter stated next year will be the Williamsville Alumni reunion again.

ADDITIONAL BUSINESS: Trustee Brennan discussed the E-citation program. The board previously voted on the Village participating in the Sangamon County E-Citation program. (Electronic Digital Ticketing). The village has received the inter-governmental contract. Randy Segatto stated we need to table this inter-governmental agreement since he has not received the final version of the contract from Sangamon County.

President Yokley discussed the recommendation by the Planning Commission regarding “set-backs”. This has to be in ordinance form. He stated the Planning Commission held a meeting to discuss side yard setbacks. The Planning Commission has a recommendation for the Village Board regarding the side yard setbacks. The Planning Commission recommends that side yard setback of a corner lot be no more than half of the front yard setback, not less than 15 feet. If they place a garage on the property, they have to use the original front setback.

President Yokley made a recommendation, Chad Hodel, to be a new member for the Planning Commission. He also mentioned that Chad Hodel is an engineer.

President Yokley made two recommendations for the Zoning Board of Appeals committee, Linda Wise and Ray Anderson.

All of the recommendations for the Planning Commission and the Zoning Board of Appeals will be voted on at the next board meeting.

The regular board meeting adjourned at 7:00 p.m.

Respectfully Submitted By

Karen Winger, Village Clerk