

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR  
THE VILLAGE OF WILLIAMSVILLE  
September 26, 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 September 12, 2016, second by Trustee Brennan. All ayes, motion carried.

**COMMUNICATIONS:** President Yokley reminded everyone that the Homecoming Parade is Wednesday, Sept. 28<sup>th</sup>. If you would like to participate in the parade, line-up is at 5:00 p.m. and parade starts at 6:00 p.m.

**GUESTS COMMENTS/CONCERNS:** Rick Verticchio, attended the meeting to introduce himself to the board. He is a candidate for "at large" Circuit Judgeship of the Seventh Judicial Circuit which includes all of Sangamon County and five additional counties.

**COMMITTEE REPORTS:**

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

**PUBLIC SAFETY (John Brennan):** Trustee Brennan stated the police have performed some speed surveys by placing the speed timer in a couple locations in the Village. They performed a couple different surveys, one with the speed timer lit up and also a survey with the speed timer display turned off (which was still recording the speeds). Trustee Brennan shared all of the statistics from the surveys.

Trustee Carter expressed his concerns regarding the speed limit by the fire house and the school. He is concerned about the distance between the speed limit signs. This area of concern will be looked at.

**WATER & SEWER, (Matt Bunger):** Trustee Bunger had nothing to report.

**ECONOMIC DEVELOPMENT (Valerie Patterson):** Trustee Patterson had nothing to report.

**PARKS & RECREATION (Dave Carter):** Trustee Carter asked that board members to review the new building plans that were presented at the board meeting. The main difference between this building and the next building is that the bathrooms will be larger, due to ADA requirements. Trustee Carter would like the board to agree to give President Yokley, Kent Thompson, and himself permission to move forward with getting the bids that are needed for the building. President Yokley would like to be able to move forward on getting the foundation, floor, plumbing roughed-in, etc. Van Huss will be doing the concrete work. David May, licensed plumber, will be doing the "rough-in" of the plumbing. President Yokley would like all of this to get done right away, before weather starts to turn.

Trustee Carter made a motion to give permission to President Yokley and Kent Thompson to move forward with getting the appropriate bids for the new building at the park. Trustee Tierney seconded the motion. All ayes, motion carried.

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

**ADDITIONAL BUSINESS:** Trustee Tierney made a motion to approve Ordinance #2016-6, ratifying and approving the execution of a contract for the sale of the real known as Tax ID# 07-04.0-176-024 containing 2.72 acres more or less. Trustee Carter seconded the motion. All ayes, motion carried.

President Yokley asked Randy Segatto and Kevin Kuhn to create an ordinance in regards to the Planning Commission's recommendation regarding corner lot set-backs. An ordinance will be ready for the next board meeting.

Trustee Gettleman made a motion to approve the appointment of Chad Hodel to the Planning Commission. Trustee Bunger seconded the motion. All ayes, motion carried.

Trustee Brennan made a motion to approve the appointment of Linda Wise and Ray Anderson to the Zoning Board of Appeals committee. Trustee Gettleman seconded the motion. All ayes, motion carried.

Trustee Tierney made a motion to allow President Yokley and Randy Segatto to negotiate an oil/gas lease regarding our mineral rights in Oklahoma. Trustee Brennan seconded the motion. All ayes, motion carried.

Trustee Patterson read her letter of resignation (effective immediately) to the board. She thanked the past and current trustees, employees, etc. for the opportunity to serve as a Trustee. She served on the board for approximately nine years. She still has two years left of her term, in which someone will have to be appointed.

Trustee Gettleman made a motion to accept Trustee Patterson's resignation. Trustee Bunger seconded the motion. All ayes, motion accepted.

Randy Segatto stated the tax levy ordinance will be introduced at the next board meeting.

The regular board meeting adjourned at 7:06 p.m.

Respectfully submitted,

Karen Winger, Village Clerk