

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
November 24, 2014**

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

GUESTS: See attached.

Trustee Brennan moved to approve the minutes of the regular board meeting of October 27, 2014, second by Trustee Esker. All ayes, motion carried.

COMMUNICATIONS: President Yokley announced that the Bullets Football team will be playing at state on Friday at 4 p.m. and the Village supports them to the fullest.

GUESTS COMMENTS/CONCERNS: Matt Seman and another member from JFL (Junior Football League) attended the meeting to discuss the upcoming JFL seasons. JFL games have previously been played at the Sherman Athletic Club. The Athletic Club asked JFL to purchase the ground that is used for games. The JFL does not have the funds to purchase the ground. They have spoken to President Yokley and Trustee Carter about moving JFL to the park in Williamsville. There will be a contract created for the use of the park. The league is for children from Kindergarten age through the 8th grade. There is approximately 190-200 kids who participate. JFL is a great organization. They currently have a hot dog and popcorn machine to bring, and will donate for the other activities to use at the park. The trash will be removed after each session. They will be contacting Selvaggio Steel in regards to the goal posts that are needed. They will also have to build a storage shed.

Trustee Carter made a motion to grant the space needed at the park in Williamsville and to have an agreement with the JFL. Trustee Esker seconded the motion. All ayes, motion carried.

Trustee Tierney thanked the JFL for their services.

COMMITTEE REPORTS:

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

Trustee Tierney made a motion to pass Ordinance #2014-12, An Ordinance of the Village of Williamsville, Illinois, Levying Taxes for the Fiscal Year January 1, 2014 to December 31, 2014. Trustee Brennan seconded the motion. All ayes, motion passed.

President Yokley stated the 2015 Budget will be discussed at the next board meeting. The next draft of the budget will have reductions on it.

PUBLIC SAFETY (John Brennan): Trustee Brennan made to a motion to adopt the "Law Enforcement Mutual Aid Agreement" (LEMAA). Trustee Tierney seconded the motion. All ayes, motion carried.

Trustee Brennan passed out the Police statistics for the October.

WATER & SEWER, (Matt Bunger): Trustee Bunger stated he will be holding a Committee Meeting next week. Trustee Bunger stated an Ordinance will be introduced at the next board meeting in regards to a water and sewer rate increase.

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

PARKS & RECREATION (Dave Carter): Trustee Carter stated progress is being made on the new building at the park.

Trustee Carter thanked the Garden Club for their hard work in regards to decorating the Village for Christmas. He also thanked the Public Works employees for their hard work in regards to decorating – banners, snowflakes, etc.

President Yokley stated Pat Taft is currently working on a lighting grant for the new building at the park and the Community Center. The estimates for the lighting cost will be passed on to the board once it has been received. All of the lights will be LED's.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): Trustee Esker and Kevin Kuhn discussed the overpass project. Kevin Kuhn stated we are waiting on the preliminary design plan to be approved.

ADDITIONAL BUSINESS: Nothing to report.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:56 p.m.

Respectfully Submitted By
Karen Humphres, Village Clerk