

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
October 27, 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. Absent: Trustee Tierney. Employees: Heidi Dowell

GUESTS: See attached.

Trustee Carter moved to approve the minutes of the regular board meeting of October 14, 2014, second by Trustee Brennan. All ayes, motion carried.

COMMUNICATIONS: President Yokley read a letter received from Williamsville State Bank & Trust recognizing Chief Edwards for his dedication of service to the community.

GUESTS COMMENTS/CONCERNS: Judy Krell expressed her appreciation of the Birch Lane project. She stated "it is wonderful".

COMMITTEE REPORTS:

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

Trustee Brennan made a motion for a \$20,000 payment from TIF Fund to the Sewer Fund. Trustee Carter seconded the motion. All ayes, motion carried.

President Yokley stated the Tax Levy ordinance will be passed at the next board meeting.

President Yokley asked that everyone's budget figures be submitted to the Treasurer by the second meeting in November. Salaries will be discussed at second board meeting in November during Executive Session. Heidi Dowell, Treasurer, explained to the board how some account numbers will be rolled up into one big group under the General Fund for streamlining purposes. Examples – janitorial supplies, office supplies, etc. The Police Dept. will be left alone, no changes will be made to their account numbers.

PUBLIC SAFETY (John Brennan): Trustee Brennan made a motion to approve the Sangamon County Animal Control Inter-governmental Agreement in the amount of \$355.47. Trustee Esker seconded the motion. All ayes, motion carried.

WATER & SEWER, (Matt Bunger): President Yokley stated Public Works performed some more work on the West Main Sewer project today. The road has been temporarily fixed for winter.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson made a motion to pay Dave May \$3,893.38 for the TIF project for his property located at 116 North Pine Street. The Village had agreed to pay no more than half of the expense in maximum of \$5,000. The project totaled \$7,786.76. Trustee Brennan seconded the motion. All ayes, motion carried.

Trustee Patterson stated Dave May has another project he is currently working on in regards to his property located at 101 & 105 East Main Street. He has replaced a lower level window. Plans to do siding, new doors, etc. This project was to have been completed by the end of June. However, materials that were special ordered, did not arrive in time to meet the deadline.

Trustee Patterson made a motion to extend Dave May's deadline until December 31st for 101 & 105 East Main Street. The maximum for the Village's portion will be \$3,000.00. Trustee Carter seconded the motion. All ayes, motion carried.

PARKS & RECREATION (Dave Carter): Trustee Carter stated the new building/concession stand at the park is a "sharp looking building". The project is progressing. The siding is almost complete.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): Nothing to report.

ADDITIONAL BUSINESS: Trustee Patterson made a motion to cancel the November 10th board meeting due to several members being absent that day. Trustee Esker seconded the motion. All ayes, motion carried.

President Yokley stated the yard waste burn site had not been ignited by Public Works today. The fire starting was due to rekindling.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:52 p.m.

Respectfully Submitted By
Karen Humphres, Village Clerk