

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
JUNE 11, 2012**

The Town Hall/board meeting was called to order at 6:30 pm by President Thomas (Tom) Yokley. Present: President Tom Yokley. Clerk: Karen Humphres. Trustees: Dave Carter, Scott Butterfield, Skylar Tierney, Mark Esker, Mike Barnett, Trustee Patterson Employees: Chief Richard Edwards, Kent Thompson, Officer Ryan Harmon.

GUESTS: Linda Hughes, Linda Yokley.

Trustee Butterfield moved to approve the minutes of the regular board meeting of May 14, 2012, second by Trustee Carter. All ayes, motion carried.

COMMUNICATIONS: President Yokley stated the girls softball team has achieved 2nd in State. A Resolution and acknowledgement of this achievement will be recognized at the next board meeting. Also, we will be acknowledging the two athletes of the area.

COMMITTEE REPORTS:

FINANCE (Skylar Tierney): Trustee Tierney made a motion to pay bills as presented, seconded by Trustee Esker.

President Yokley discussed a proposed change to the Employee Handbook. The handbook currently states that an employee must be employed for 90 before health insurance coverage starts. President Yokley would like to see that changed.

Trustee Carter made a motion to provide/offer health insurance coverage to employees effective date of hire. Trustee Barnett seconded the motion. All ayes, motion carried.

PUBLIC SAFETY (Scott Butterfield):

May Stats: 2 motor vehicle crashes, 3 animal complaints, 2 assault reports, 3 criminal damage to property, 6 disturbances, 3 gas drive-offs, 1 harassment by electronic format, 1 theft under, 22 suspicious persons/vehicles, 45 traffic warnings, 2 citations, 2 verbal warnings.

Trustee Butterfield asked that the directional signs be corrected in regards to the Christian Church.

Trustee Butterfield stated the 2007 Durango will be posted on Ebay. The reserve will be determined based on what the Blue Book states.

Trustee Butterfield would like to see informational arrows painted on the road heading North (Old Rt. 66, by Casey's) to help aide people who are not familiar with the streets in that area.

Trustee Butterfield discussed the cost estimates from Griffin Tower in regards to the tornado sirens. The estimate to move the tornado siren located at Smith Hardwood is \$6,000. The estimate to upgrade to narrow band is \$38,700, which will be needed to be in compliance in the near future. The cost if we added 2 way monitoring is \$46,300. President Yokley stated that Griffin Tower does not recommend the monitoring system due to fact if the battery is dead, the alarm will not acknowledge that.

Richard Edwards will research any possible grants for tornado sirens that may be available.

Trustee Butterfield stated that he would like to see new weapons purchased for the Police Department. The average timeframe for a weapon is 10 years, and our police force has had our weapons for approximately 6-7 years. We currently have 40 caliber

guns, and he would like to purchase 45 caliber guns for the Officers. If we upgrade now, the guns will be worth more to trade in, sell, etc.

Trustee Butterfield made a motion to spend maximum of \$4,000 to purchase five 45 caliber guns. Trustee Carter seconded the motion. All ayes, motion carried.

The Village will allow our Officers to purchase the gun they currently have for \$275. If our Officers choose not to purchase the gun, the gun will be traded in at Ray O'Herron.

Chief Edwards and President Yokley stated the Nuisance Ordinance needs to be reviewed. The ordinance needs to be broken down into small sections.

Trustee Butterfield will be reconsidering the Golf Cart issue. He will review the law and see if anything has changed in regards to the golf carts.

WATER & SEWER, (Mike Barnett): Trustee Barnett stated that a new blower motor has been purchased for the sewer plant. The motor will arrive in 7-10 days. Trustee Barnett stated the cost for additional equipment will be considered when doing next year's budget.

ECONOMIC DEVELOPMENT (Valerie Patterson): (See attachment) Trustee Patterson discussed the request to approve TIF funds for 2 façade projects. Project #1 is for property located at 116 N. Pine Street. Project #2 is for property located at 101 & 105 E. Main Street. (Both properties are owned by David May.) The Village is responsible for 50% of the costs, and the property owner is responsible for the remaining 50%.

Trustee Patterson made a motion to spend a maximum of \$13,000 of TIF funds for properties located at 116 N. Pine Street, and 101 & 105 E. Main Street. Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Patterson will be placing an article in the newspaper and on the Village's website asking if anyone has any local stories in regards to the historical markers, soon to be purchased.

Trustee Patterson stated the Williamsville Community Foundation is very interested in contributing to the cost of the historical markers.

Two historical markers will cost approximately 1, 291.46. Shana Wise Haycraft will be designing the historical markers. Trustee Patterson mentioned the historical markers will help increase the pedestrian and vehicular traffic. The beauty of the downtown area will help increase economic interest.

Trustee Carter made a motion to spend a maximum of \$1500 for the graphic design for the historical markers.

PARKS & RECREATION (Dave Carter): Trustee Carter thanked the Public Works department for all of the hard work on the various projects that have been completed.

Trustee Carter made a motion to authorize an additional \$10,000 for construction on the new building at the park. Trustee Tierney seconded the motion. All ayes, motion carried.

Trustee Carter will hold a Parks & Buildings Committee meeting on Thursday, June 14th to discuss accessible hours at the park and the lake.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): Trustee Esker stated the Village would like to purchase a Road Patcher in the amount of \$78,000. This equipment will help reduce cost of repairing streets in the long run. Village employees will be trained on this new equipment. Possibly, this equipment could be leased by surrounding communities, with our employee operating the machinery. Williams Township will be splitting the cost of the equipment. MFT funds can be used to purchase this equipment.

Trustee Esker made a motion to purchase Total Patcher Vortex in the amount of \$78,000.00 which includes a 1,000 gallon auxiliary tank from Warren Power in Raymond, Illinois. Trustee Butterfield seconded the motion. All ayes, motion carried.

Trustee Esker made a motion to amend the previously stated proposal regarding street lights in front of Casey's. The street lights cost an additional \$460. Trustee Patterson seconded the motion. All ayes, motion carried.

ADDITIONAL BUSINESS: Trustee Butterfield made a motion to pass Ordinance # 2012-03 Regarding Annexation of .319 Acres, More or Less, for property located at 100 East Taylor, Williamsville, IL. Trustee Esker seconded the motion. All ayes, motion carried.

Trustee Carter made a motion to pass Ordinance # 2012-04 Approving Zoning Classification for Real Estate Commonly Known as Old Route 66 South, Williamsville, IL, "The Old Standard Station", making the property zoned I-1. Trustee Esker seconded the motion. All ayes, motion carried.

Trustee Butterfield made a motion to pass Resolution #2012-2 Banning and Prohibiting Video Gambling Within the Corporate Limits of the Village of Williamsville, IL. Trustee Carter seconded the motion. All ayes, motion carried.

President Yokley stated we have received an estimate from Cass Communications in regards to the downtown project in the amount of \$16,000. We are still waiting on estimates from other utility companies. He stated we will save \$3-4,000 on the project by completing some of the work ourselves.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:50 p.m.

Respectfully Submitted By

Karen Humphres, Village Clerk