MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
AUGUST 27, 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, Valerie Patterson, Michael Barnett, Trustee Esker. Employees: Kent Thompson, Heidi Dowell.

GUESTS: Linda Hughes, Linda Yokley, Marvin Vance, Phil Koeberlein, Rick Rump, Roger Cooper, Kevin Kuhn, Judy Krell, Rob Kording, Lance Griffith, Pete Pontius.

Trustee Butterfield moved to approve the minutes of the regular board meeting of August 13, 2012, second by Trustee Patterson. All ayes, motion carried.

COMMUNICATIONS: President Yokley stated there will be a Streets, Alleys, & Sidewalks Committee meeting scheduled soon to discuss the sidewalk on Conrey Street. Residents on that street will receive a notice.

GUESTS: Marvin Lance complimented the Williamsville Police Department. He states their presence is felt, and that is being effective. Mr. Vance appreciates everything the Police Department does for this Village. He has concerns about the undesirable traffic, and the safety at Casey's.

Phil Koeberlein has some concerns about the location of the overpass that will be built in the near future. Mr. Koeberlein states the map conflicts with the Comprehensive Plan. President Yokley stated that no location has been set in stone at this time.

Roger Cooper expressed his concerns regarding the overpass too.

COMMITTEE REPORTS:

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

PUBLIC SAFETY (Scott Butterfield): Trustee Butterfield made a motion to pass Ordinance # 2012-10 An Ordinance of the Village of Williamsville, Illinois Authorizing the Execution of an Intergovernmental Agreement with the Williamsville Community Unit School District No. 15 Regarding Police Protection. Trustee Carter seconded the motion. All ayes, motion passed.

WATER & SEWER, (Mike Barnett): Trustee Barnett reminded everyone about the approval of the North Pine Street Extension Project.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson stated Rob Kording has purchased two benches from Springfield Surplus Auction.

Trustee Patterson would like approval to spend $274 on pictures (Old Bank building picture, dedication of Arch, etc.) for these benches.

PARKS & RECREATION (Dave Carter): Trustee Carter stated the Village has received an estimate from Churchill &

Churchill Builders for ADA compliance for back door and two front doors of the Community Center.

Trustee Carter made a motion to accept the estimate from Churchill & Churchill Builders in the amount of $2,238.00 for labor to setup, pour and patch area by door at Community Center. Trustee Butterfield seconded the motion. All ayes, motion passed.

Trustee Carter expressed his appreciation of the hard work on the lake project.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): Trustee Esker made a motion to accept the MFT bid from P.H. Broughton & Sons in the amount of $36,631.25. Trustee Carter seconded the motion. All ayes, motion carried.

ADDITIONAL BUSINESS: Trustee Butterfield made a motion to pass Ordinance # 2012-09 An Ordinance Pertaining to Video Gaming and Amending the Code of the Village of Williamsville. Trustee Esker seconded the motion. All ayes, motion passed.

Trustee Esker made to motion to accept the Road Closures for the Fall Festival and Class Reunion to be held on Sept. 7th-9th. Trustee Esker seconded the motion. All ayes, motion passed.

Trustee Butterfield made a motion to cancel the October 8, 2012 Board Meeting due to the holiday. Trustee Esker seconded the motion. All ayes, motion passed.

The Village Board accepted the newsletter and did not have any additions/corrections.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:07 p.m.

Respectfully Submitted By

Karen Humphres, Village Clerk