

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
NOVEMBER 26, 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, Valerie Patterson, Mark Esker, Skylar Tierney. Employees: Kent Thompson, Heidi Dowell, Chief Richard Edwards.

GUESTS: Linda Hughes, Judy Krell, Janice Beyers, Kevin Kuhn.

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

COMMUNICATIONS: President Yokley presented certificates to Becky Finley and Brenda Marshall for their hard work and leadership on the Williamsville Alumni Reunion and the Williamsville Fall Festival.

GUESTS COMMENTS/CONCERNS: No guest comments.

COMMITTEE REPORTS:

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

Trustee Tierney stated all 2013 budget items need to be submitted to the Treasurer by Dec. 4th. President Yokley prepared everyone that there will be some budget reductions.

Trustee Tierney made a motion to pass Ordinance #2012-11, An Ordinance of the Village of Williamsville, Illinois Levying Taxes for the Fiscal Year January 1, 2012 to December 31, 2012. Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Tierney made a motion to pass Ordinance #2012-12, An Ordinance of the Village of Williamsville, Illinois to Increase the Charge for Billing for Sewer Charges for the Village of Sherman Residents. Trustee Carter seconded the motion. All ayes, motion carried.

PUBLIC SAFETY (Scott Butterfield): Trustee Butterfield stated the Police Chief has tried to contact the trapper for the nuisance animals. As of this time, he had not returned the Chief's call.

WATER & SEWER, (vacant): Nothing to report.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson stated the Williamsville State Bank is donating \$750 towards new entrance/Christmas banners and banners for the new lights recently installed by Casey's.

Trustee Patterson made a motion to spend \$700 on the Christmas banners. Trustee Carter seconded the motion. Ayes: Trustee Butterfield, Carter, Patterson, Tierney. No: Trustee Esker.

Trustee Patterson said the graphic designer is currently working on the historical markers.

PARKS & RECREATION (Dave Carter): Trustee Carter thanked everyone who participated in decorating the Village for Christmas. He expressed his appreciation of a job well done. President Yokley also seconded that.

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

ADDITIONAL BUSINESS: President Yokley mentioned there will be an ordinance prepared for storage pods. This ordinance will be presented at the next board meeting.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:55 p.m.

Respectfully Submitted By

Karen Humphres, Village Clerk