

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
JANUARY 14, 2013**

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: Phil Koeberlein, Janice Beyers, Natalie Albers, Judy Krell, Kevin, Kuhn, Jean Forness, Sue Ripka.

Trustee Butterfield moved to approve the minutes of the regular board meeting of December 26, 2012, second by Trustee Carter. All ayes, motion carried.

COMMUNICATIONS: President Yokley stated the Village has posted bid for a new truck. Bids are due by Friday, Feb. 1st, at 3:30 p.m.

President Yokley stated the Village will be selling a 1990 Mack Dump Truck and a 1998 Chevrolet 6.5 Turbo Diesel. These items will be posted on website and on Ebay.

GUESTS COMMENT/CONCERNS: Natalie Albers asked the Village to donate 30-35 bundles of yard waste bags to be given as prizes at the Backyard Basics Workshop to be held on April 20, 2013.

Janice Beyers stated that she loves the new format of the Village Newsletter. Janice Beyers has a concern about her mail not being delivered due to a car parked in front of her mailbox. The Village will remind residents to not park in front of mailboxes.

COMMITTEE REPORTS:

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

Trustee Tierney made a motion to pass Ordinance #2013-01, Ordinance of the Village of Williamsville, Illinois Authorizing an Advisory Referendum for the Issuance of \$1,900,000.00 Bonds to Pay the Cost of the Construction and Furnishing of a New Public Library and Local Historical Museum Building. Trustee Carter seconded the motion. All ayes, motion carried.

President Yokley stated the amount would be lowered if grant money becomes available.

PUBLIC SAFETY (Scott Butterfield): Trustee Butterfield announced that a tentative agreement has been made regarding the Police Department Union Contract.

Trustee Butterfield received a complaint regarding the residence at 237 West Main Street. This residence has a pool in the backyard, and the fence has been removed. Chief Edwards will issue a citation and the resident will be given 5 days to comply.

Trustee Butterfield stated the current Ordinance (Ordinance #2005-010) states the Williamsville Police Officers must reside within four (4) miles from the Village's corporate limits. This Ordinance needs to be amended to say "4 (four) miles from Village Hall, 141 West Main Street, Williamsville, IL".

Trustee Butterfield stated that if a new employee needs an ID, or if a current employee's ID has expired, to notify him.

Trustee Butterfield will be holding one or two Public Safety Meetings in the near future. Issues to be discussed are electric vehicles, Nuisance Ordinance, and the Johnson property.

WATER & SEWER, (vacant): The Village's Water Policy is being revised. Board members received a "draft" version. This will be discussed in detail at a later date.

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

President Yokley stated AMEREN will be starting on the downtown project tomorrow (Jan. 15th).

PARKS & RECREATION (Dave Carter): Trustee Carter stated some new shelving needs to be purchased for the new building at the park. It may be possible we can purchase some from the Coal Mine.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): Trustee Esker discussed the variances handout from the Planning Commission in regards to the Preliminary Plan for Parkwood Prairies, Plat 2. (see attached)

Trustee Esker made the motion to accept the variances discussed in the memo in regard to Parkwood Prairies, Plat 2. Trustee Butterfield seconded the motion. All ayes, motion carried.

ADDITIONAL BUSINESS: Trustee Esker made a motion to appoint Kevin Kuhn from Kuhn & Trello Consulting Engineer to be the Village's engineer. Trustee Tierney seconded the motion. All ayes, motion carried.

Trustee Butterfield made a motion to approve the Preliminary Engineering Services Agreement in regards to the Overpass. Trustee Esker seconded the motion. All ayes, motion carried. This Agreement will now be submitted to IDOT for their approval.

Trustee Tierney made a motion to pass Ordinance #2013-02, Ordinance of the Village of Williamsville, Illinois Approving the Village of Williamsville's Electric Power Aggregation Plan of Operation and Governance. Trustee Esker seconded the motion. All ayes, motion carried.

An Ordinance regarding Portable Storage will be passed at the next board meeting.

Garage Sale date was set. Garage sale will be held on Saturday, May 4, 2013.

Trustee Carter made a motion to refund Bella Trattoria \$300.00. This is due to the change in the Liquor License Fee. Trustee Esker seconded the motion. All ayes, motion carried.

Chief Edwards announced that Officer Harmon will be participating in the Special Olympics Polar Plunge this year. All donations will be appreciated.

Trustee Butterfield made a motion to move into Executive Session (C-1) to discuss a personnel issue. The board asked that Chief Edwards be included in the Executive Session.

The regular board meeting of the Board of Trustees for the Village of Williamsville took a short recess starting at 7:11 p.m. before Executive Session.

The regular board meeting returned back into session at 7:54 p.m.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:54 p.m.

Respectfully Submitted By
Karen Humphres, Village Clerk