

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR  
THE VILLAGE OF WILLIAMSVILLE  
March 11, 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. Absent: Skylar Tierney. Employees: Kent Thompson, Heidi Dowell.

**GUESTS:** Judy Krell, Brenda Esker, Mel Butterfield, Linda Hughes, Harold Carter, Natalie Albers, Jean Forness.

Trustee Butterfield moved to approve the minutes of the regular board meeting of February 25, 2013, second by Trustee Esker. All ayes, motion carried.

**COMMUNICATIONS:** President Yokley stated some original board meeting minutes have been shared with us, from May 14, 1866. (See attached)

**GUESTS COMMENT/CONCERNS:** Kevin Kuhn, Village Engineer, reported KE Vass, won the bid for the Safe Routes to School project. An approximate date for the starting of the project, is May, after school is out for the year.

**COMMITTEE REPORTS:**

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

Trustee Cater made a motion to approve the 2012 End of the Year Budget Transfers, seconded by Trustee Esker. All ayes, motion carried. This procedure is necessary in order to have the budget in line with the appropriations. This procedure is performed every year.

Trustee Butterfield made a motion to approve funding for the schematic design for the proposed Williamsville Library/Museum in the amount of \$33,000. Trustee Patterson seconded the motion. All ayes, motion carried.

**PUBLIC SAFETY (Scott Butterfield):** Stats for February: 1 Animal Complaint, 1 Attempted Suicide, 1 Burglary, 1 Criminal Damage to Property, 1 Deceptive Practice, 1 Disturbance, 1 Drug Law Violation, 1 Gas Drive-off, 3 Parking Complaints, 12 Ordinance Violations, 2 Obscene/Harassing Communications, 1 Prowler Report, 1 Reckless Driver, 3 Suspicious Autos/Persons.

Trustee Butterfield made a motion to purchase a LIDAR unit, not to exceed \$7,600. Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Butterfield made a motion to purchase a camera, not to exceed \$700. Trustee Esker seconded the motion. All ayes, motion carried. The Williamsville Police Department will be sending an officer to a Crime Scene/Investigation course. This camera will be useful, in time of a need.

Trustee Butterfield made a motion to approve \$260 for the tinting of the back windows on the Impalas. Trustee Carter seconded the motion. All ayes, motion carried. This tinting is for privacy reasons.

Trustee Butterfield asked Randy Segatto, Village Attorney, the status on the Michael Johnson property. Mr. Johnson will soon be served to appear in court by the Sheriff's office if he does not respond to any other attempts.

Trustee Butterfield stated the Polar Plunge was a huge success.

**WATER & SEWER, (vacant):** Kevin Kuhn, Village Engineer, presented a presentation of the “Revised” version of the Birch Lane Project. (See attached.) The board agreed to move forward with the project consisting of: Pipe to Overflow Weir, Ditch to Creek with drainage costs of \$588,000. Total project cost (sanitary, storm, roadway) \$1,263,000.00 The board and guests were asked if they had any objections/opinions/etc. Everyone thought the choice of the \$1,263,000 was the best decision at this time. The board agreed to borrow the funds needed for this project.

Kevin Kuhn would like to schedule a meeting to discuss this project with all residents on Birch Lane.

Evergreen Street will also be included in this project.

**ECONOMIC DEVELOPMENT (Valerie Patterson):** Trustee Patterson showed a presentation of the historical marker which will be placed on the Williamsville Library (depot) building.

Trustee Patterson stated she will be attending a “Certified Interpretative” class to assist library, etc. This class will help Trustee Patterson learn how to label historical events, etc.

Trustee Patterson stated she has notified Dave May that his TIF project needs to be completed as soon as possible.

Trustee Patterson stated the Village has received a “Looking for Lincoln” grant in the amount of \$1500.00. A grant presentation will occur on March 20<sup>th</sup>. Our Village will use this grant money on a “Looking for Lincoln” marker. President Yokley stated we will accept this grant unless the sign costs more than expected.

**PARKS & RECREATION (Dave Carter):** Trustee Carter stated his committee held a meeting and discussed 3 possible projects. Village employees will be able to perform some of these projects.

Trustee Carter encouraged everyone to visit the lake. The lake has a significant amount of water in it now.

Trustee Carter thanked the local individuals for their help in removal of the dirt.

Trustee Carter stated the tree project is progressing nicely.

**STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker):** Trustee Esker stated the Board will need to look at repairing streets around Love’s Travel Stops. The road on the west side of Love’s is in desperate need for repair.

**ADDITIONAL BUSINESS:**

Trustee Butterfield made a motion to pass Ordinance #2013-09, An Ordinance of the Village of Williamsville, Illinois RE: Authorizing Execution of Work Contract Between Sangamon County Electric Aggregation Consortium and Illinois Community Choice Aggregation Network LLC. Trustee Esker seconded the motion. All ayes, motion carried.

Trustee Carter made a motion to approve the Final Plat & Construction Plans for Parkwood Prairie, Plat No. 2. Trustee Esker seconded the motion. All ayes, motion carried. A letter of credit must be presented before recorded with the County.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:21 p.m.

Respectfully Submitted By  
Karen Humphres, Village Clerk