

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR  
THE VILLAGE OF WILLIAMSVILLE  
July 8, 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, Matt Bunger, Valerie Patterson, Mark Esker, Skylar Tierney, John Brennan. Employees: Heidi Dowell, Kent Thompson, Officer Ryan Harmon, Chief Richard Edwards.

**GUESTS:** Richard Grafton, Mel Butterfield, Judy Krell, Linda Hughes.

Trustee Tierney moved to approve the minutes of the regular board meeting of June 24, 2013, second by Trustee Brennan. All ayes, motion carried.

**COMMUNICATIONS:** President Yokley stated a new committee has been formed. It's called the Sangamon "Smart Cities" Pilot Project. Committee members selected are: Greg Birky (Chairman), Valerie Patterson, Justin Cooper, Chris Wherly. This committee will work closely with the county and Sherman to promote economic development in the communities.

**GUESTS COMMENT/CONCERNS:** No comments or concerns.

**COMMITTEE REPORTS:**

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

Richard Grafton from Estes, Bridgewater & Ogden gave the 2012 Audit Report. Copies are available at the Village Hall.

Trustee Tierney made a motion to approve the completion of an appraisal for the proposed land for the Library/Museum. Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Tierney introduced an Ordinance (which will be past at the next board meeting) pertaining to Ameren/Electric Franchise payment. Ameren has to pay us \$5900/year for the street lights.

Trustee Tierney stated the 4<sup>th</sup> of July celebration/fireworks were great.

**PUBLIC SAFETY (John Brennan):** Stats for June 2013: 1 accident (property damage only), 4 animal problems, 1 criminal damage to property, 4 disturbances, 1 gas drive-off, 1 missing person, 1 mental subject, 1 obscene/harassing communication, 1 warrant service, 7 suspicious autos/persons, 1 reckless drivers, 128 traffic stops (65 warnings, 63 citations).

Trustee Brennan stated he has received two bids for AED's, and waiting on a third bid from Zee Medical. He is looking into possible grants through Illinois Department of Public Health.

Trustee Brennan will plan to attend the next Williamsville Fire Department Trustee's meeting to discuss the siren location.

**WATER & SEWER, (Matt Bunger):** Kent Thompson stated we still haven't received estimates for maintenance of the water towers.

**ECONOMIC DEVELOPMENT (Valerie Patterson):** Trustee Patterson stated we have received the grant of \$500 from Sangamon County Historical Society.

Trustee Patterson has completed a majority of the content of the Interurban sign, and has been sent to the graphic designer. She is meeting with a group of individuals tomorrow to hear their stories regarding the Interurban.

**PARKS & RECREATION (Dave Carter):** Trustee Carter made a motion to accept the letter from Ameren in regards to the pending agreement of the Bike Trail (see attached). Trustee Esker seconded the motion. All ayes, motion carried. This letter has been reviewed and approved by both village attorneys.

Trustee Carter stated Mark Esker will help us get estimates for rip-rap at the dam.

**STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker):** Trustee Esker made a motion to accept the estimate from Lighting Solutions for 3 single lights, and 1 twin light in the amount of \$19,746.00. Items will be purchased as needed, not all at once. Trustee Brennan seconded the motion. All ayes, motion carried.

Safe Routes project has been started. They are currently working on drainage.

**ADDITIONAL BUSINESS:** The post and signage replacement project will start in approximately August.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:59 p.m.

Respectfully Submitted By  
Karen Humphres, Village Clerk