

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
June 10, 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. Absent: Trustee Brennan Employees: Heidi Dowell, Kent Thompson

GUESTS: Patrick Gettleman, Bob Roads, Amy Maurer, Judy Krell, Linda Hughes, Linda Yokley, Mel Butterfield.

Trustee Carter moved to approve the minutes of the regular board meeting of May 13, 2013, second by Trustee Patterson. All ayes, motion carried.

COMMUNICATIONS: No communications to report.

GUESTS COMMENT/CONCERNS: Bob Roads from HDR Engineering introduced himself. Mr. Roads is an engineer for the High Speed Rail project. Mr. Roads presented High Speed Rail plans to the Trustees. He mainly deals with land acquisitions, but he is one of our contacts in case we have a question, he can research it for us.

Amy Tomaszewski from Kaskakia Engineering spoke in regards to the 30% plans for the High Speed Rail. She is in charge of grade crossing plans. There will be 30% plans then 90% plans.

Trustee Esker made a motion to approve the 30% plans that Amy Tomaszewski presented to the board, Trustee Tierney seconded the motion. All ayes, motion carried.

COMMITTEE REPORTS:

FINANCE (Skylar Tierney): Trustee Tierney stated he held a Finance Committee Meeting on May 29th to review the budget. The committee would like to recommend increasing revenue by increasing Fuel Tax and, if needed, Sales Tax. President Yokley and Trustee Tierney will be meeting with the managers of Love's and Casey's to discuss.

Trustee Tierney made a motion to pay bills as presented, seconded by Trustee Carter. All ayes, motion carried.

PUBLIC SAFETY (John Brennan): Trustee Brennan was absent. President Yokley gave Trustee Brennan's committee report. The Village is looking into buying 3 or possibly 4 AED's for the park, Community Center, Village Garage, etc.

Trustee Brennan has met with the vendor of ELERT to get some problems resolved with issuing warnings, and when the warning has been lifted.

President Yokley and Trustee Brennan met with the Fire Chief in regards to the monthly test of the weather sirens, and the policies for alarming them when a warning is in effect. Location of the new siren is still undetermined at this time.

President Yokley stated the sirens were recently set off when Williamsville was not under a warning. The Fire Chief has stated the policy is to set the sirens off when there is a warning anywhere in Sangamon County. The Williamsville Police & Trustee Brennan had to set the sirens off for June's monthly test, since the Fire Dept. did not, which this is the 3rd time this has happened this year.

WATER & SEWER, (Matt Bunger): Trustee Bunger stated he has received an email from a resident in Williamsville in regards to some expenses incurred for sewer issues. The resident hired a company thinking it was a problem they were having.

After Mike Williams investigated the situation, it was found to be a collapsed line in the Village. President Yokley stated the Village has never reimbursed residents for these expenses in the past, however, President Yokley has asked Trustee Bunger to contact the Village attorney for his advice.

Trustee Bunger stated his committee held a meeting on May 29th. The Water & Sewer Committee recommends a sewer rate increase of 10%. The last sewer increase was in 1991. The rate was then decreased in 2000.

Trustee Bunger made a motion to increase sewer rates by 10%. Trustee Esker seconded the motion. All ayes, motion carried. The information will be sent to the Village Attorney to create an ordinance. Once the ordinance is passed, it will need to be posted for 30 days prior to taking effect.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson discussed the Interpretative Signage program. She stated the sign for the Depot is in the production stage. She hopes to have the other two signs completed before the Fall Festival.

Trustee Patterson will be scheduling a Committee Meeting to discuss/prioritize TIF projects, Downtown Revitalization, Rt. 66 Corridor project, etc.

PARKS & RECREATION (Dave Carter): Trustee Carter thanked the Village Board for allowing the projects that have been completed, to be completed. He stated he understands there are some budgetary restraints, so some projects will be put on hold until the future. He stated the grass seed that has just been planted at the lake, is growing and looks good.

The Trail around the lake will be repaired after some prior projects get completed.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): Trustee Esker stated a Pre-job was held in regards to Safe Routes. The project will be started on June 17th, and will take approximately 2-3 months to complete.

Trustee Esker attended a Bike Trail meeting. The Village, library, etc. will be receiving an informational packet asking for opinions regarding the bike trail.

ADDITIONAL BUSINESS: No additional business to report.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:34 p.m.

Respectfully Submitted By
Karen Humphres, Village Clerk