

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE**

June 8, 2015

The Town Hall/board meeting was called to order at 6:30 pm by President Tom Yokley. Present: Clerk: Karen Humphres. Trustees: Dave Carter, Matt Bunger, John Brennan, Skylar Tierney, Patrick Gettleman, Absent: Valerie Patterson. Employees: Heidi Dowell.

GUESTS: See attached.

Trustee Carter moved to approve the minutes of the regular board meeting of May 26, 2015, second by Trustee Brennan. All ayes, motion carried.

COMMUNICATIONS: President Yokley stated the water rate increase, which was discussed at the previous board meeting, is a rate increase to the Village from CWLP. At this time, no rate increase will be passed on to the customers, as long as the increase is 5% or below. If the increase is 5% or below, the Village will just absorb the increase.

GUESTS COMMENTS/CONCERNS: No comments.

COMMITTEE REPORTS:

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

Trustee Tierney introduced an ordinance, "The Village of Williamsville, Sangamon County, ascertaining the prevailing rate of wages for laborers, workmen, and mechanics employed on Public Works of said Village". This ordinance will be passed at the next board meeting.

PUBLIC SAFETY (John Brennan): Trustee Brennan shared the Incident Analysis Report for May 2015.

Trustee Brennan made a motion to accept the agreement with Sangamon County Animal Control in the amount of \$836.34. The board agreed to approve the contract for 2015. Trustee Tierney seconded the motion. All ayes, motion carried.

Trustee Brennan stated the new Tahoe has arrived. The 2010 Chevrolet Impala will be sold to the Village of Spaulding in the amount of \$7400 AS-IS.

WATER & SEWER, (Matt Bunger): Trustee Bunger stated Kent is currently working with Illinois Rural Water on the mapping project.

A meeting will be scheduled with CWLP, Williamsville, Sherman, Fancy Creek, and Athens to discuss a possible water source.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson was absent.

President Yokley stated the downtown concrete project will be completely done before July 1st.

PARKS & RECREATION (Dave Carter): Trustee Carter stated the Senate would be meeting this week to discuss the cutbacks of property taxes, etc.

Trustee Carter discussed the property at 101 W. Jones Street. Trustee Carter inquired about the liens placed on the property every time Public Works mows it.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman made a motion to pass Ordinance #2015-7, An Ordinance regarding naming a street Dave Knox Boulevard. Trustee Carter seconded the motion. All ayes, motion carried.

ADDITIONAL BUSINESS: Trustee Brennan made a motion to pass ordinance #2015-6, an Ordinance amending Chapter 222 Peddling and Soliciting adding 222-6 background check and denial of the Code of the Village of Williamsville. Trustee Tierney seconded the motion. All ayes, motion carried.

Trustee Brennan made a motion to pass Ordinance #2015-8, an ordinance amending Chapter 155 fees 155-7 Peddling and Soliciting (Chapter 222) of the Code of the Village of Williamsville. Trustee Tierney seconded the motion. All ayes, motion carried.

Trustee Tierney made a motion to approve the lowest bid received from Newman Alton, Inc. for the Williamsville Library/Museum project in the amount of \$1,684,400.00. The board would also like to accept the Alternate Bid #1 in the amount of \$12,600.00 for the generator and Alternate Bid #3 for the finishes of wood work, etc. Trustee Brennan seconded the motion. All ayes, motion carried.

Jean Forness stated the Library board, the Transition Team and the architect all recommend accepting Newman Alton's bid.

Jean Forness created a "press release" for the ground breaking ceremony for the new Williamsville Library & Museum. The ceremony will be held on Saturday, July 11th at 10:00 a.m.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:49 p.m.

Respectfully Submitted By
Karen Humphres, Village Clerk