

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR  
THE VILLAGE OF WILLIAMSVILLE  
March 23, 2015**

The Town Hall/board meeting was called to order at 6:30 p.m. by President Tom Yokley. Present: Deputy Clerk Pat Taft. Trustees: John Brennan, Dave Carter, Matt Bunger, Mark Esker, Valerie Patterson, Skylar Tierney. Employees: Heidi Dowell.

Guests: Patrick Gettleman, Judy Krell, Don Gray, Kevin Kuhn, Mark Mierzejewski, Mel Butterfield.

Trustee Brennan moved to approve the regular board meeting minutes of the March 9, 2015, Board Meeting, second by Trustee Carter. All ayes, motion carried. Trustee Esker moved to approve the executive committee minutes from March 9, 2015. Trustee Brennan seconded. All ayes, motion carried. President Yokley asked trustees to turn the minutes in to the Deputy Clerk.

**COMMUNICATIONS:** President Yokley said that Backyard Basics was held last Saturday and it was a very successful session.

**GUESTS:** Don Gray, the new Sangamon County Clerk who replaced Joe Aiello addressed the Board. He gave an update on the April 7 election preparations and indicated that he will be "going mobile" and would like to have office hours on site to assist people with vital records and voter registration. President Yokley said that we would be glad to provide space. Mr. Gray said that he's also receptive to any advice or thoughts.

**FINANCE (Skylar Tierney):** President Yokley said we will hold off on bills because they are not here tonight. No further report.

**PUBLIC SAFETY (John Brennan):** Trustee Brennan indicated that there is an incident analysis report for February in the Board's packets. There were 162 calls, 3 more than last year during this timeframe, nothing out of the ordinary. He'll run productivity reports on officers at the end of the month. Computer bids are coming in and we may have cost savings. He expects the camera quote by Tuesday, 3/24/15, for all village owned buildings. He is still working on the sirens and they need to obtain a pole.

**WATER & SEWER (Matt Bunger):** The Water & Sewer Committee met with Don Craig from Illinois Rural Water Association (ILRWA) and discussed a proposal for GIS/GPS mapping for the waste and water systems in Sherman and Williamsville (complete water district). They provided samples of maps they can provide. The ILRWA proposal totaled \$11,463 for both water and sewer (we get a discount because we are members) and it was the only proposal that was within the budgeted amount. Utility Services (company that does our water tower maintenance) and the Village Engineering firm also had proposals. Village Engineer, Kevin Kuhn, also recommended ILRWA as a contractor and said his firm can manipulate the data and help with producing maps for the project. Information will also be shared with the County and fire districts.

Trustee Bunger moved for the Village of Williamsville to contract with the Illinois Rural Water Association to complete a water system mapping and waste water system. Trustee Carter seconded the motion. All ayes, motion carried. The Village President will sign the contracts for transmittal to ILRWA.

**ECONOMIC DEVELOPMENT (Valerie Patterson):** Trustee Patterson indicated that the Economic Development Committee met and discussed improving and simplifying the business incentive and TIF criteria on the website. They want to approach projects on a case-by-case basis and the Village will prioritize the projects and distribute TIF funds at the Board's discretion. Projects are limited by the amount of funds available. She provided a sheet of

revised information to be potentially added to the website and asked Board members to review. If there are no objections, the changes will be made to the website. No objections were made.

**PARKS & RECREATION (Dave Carter):** Nothing to report at this time.

**STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker):** Trustee Esker discussed an order for Rock Salt in bulk from the State of Illinois/CMS and said it was a good deal and we shouldn't pass it up. There were no objections. Kent Thompson added that we need to purchase by 3/27/15. If we don't buy it now, we might not be able to get it. Joint Purchasing Requisition will be signed by Village President and sent in on 3/24/15.

Kevin Kuhn, Village Engineer, provided updates on the overpass, bike trail and Birch Lane Project. The Illinois Commerce Commission is putting together a supplemental for the overpass and the pre-appraisal is expected this week. The bike trail bridge & hydraulic reports have been submitted and we're hoping that money is not suspended, it was earmarked, and the project is ongoing. A final inspection of the Birch Lane project is Wednesday, March 25, at 9:30 a.m.

President Yokley asked Judy Krell to share her conversation with the Ameren employee during last week's gas leak on Birch Lane. Judy had reported the gas leak and the Ameren employee said her meter was fine and then went around and checked some others. Later on, he came back and said he was going to make some adjustments to her meter. Judy thought this had been fixed before the blacktop was done on Birch Lane and he indicated that the supervisor had called it in as being fixed but that it was not fixed. He said the gas had been leaking out since then and she asked what would have happened if she hadn't called it in. He said that the ground would have been saturated and it would have backed up into everyone's houses if they did not fix it.

**ADDITIONAL BUSINESS:** President Yokley said that the Village is negotiating with and has a tentative contract with Affordable Shred to provide shredding service to Village and Township residents on Saturday, May 2, during the All Town Clean Up. Pat Taft is working with Affordable shred to determine the times. President Yokley said that we will probably limit the amount of shredding per resident and take donations. Cost will be \$200 for the first hour and Affordable Shred will donate the second hour if we put their logo on our advertising. They do not see a need for 3 hours of shredding because their equipment is very fast.

There was a discussion about the extension of the TIF district to include the old Christian Church area where the new Library will be and the ground around it that is not developed. President Yokley indicated that they are in the very early stages of this and that if the Board has no objections they will move forward and will do a proposed map. Trustee Patterson said that the Economic Development Committee agrees that we should explore this. It will improve the historical neighborhood in the Village of Williamsville and that part of the Village is part of the long term strategy to make sure that the area stays residential. Kent Thompson suggested they look at the whole corner there and also the area across the highway while they're revising things. Trustee Patterson and President Yokley agreed that they will look at both areas before moving forward.

Mark Mierzejewski asked if the Village could put something in the newsletter and on the website regarding the new volleyball courts at the Park just to create some awareness. He said that he would be happy to provide any labor and to let him know if they need people to help. They plan to set up teams for women, men and organized youth leagues.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:01 p.m.

Respectfully Submitted By  
Pat Taft, Deputy Village Clerk