

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
April 14, 2014**

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, Valerie Patterson, Mark Esker, Skylar Tierney, John Brennan Employees: Kent Thompson, Heidi Dowell.

GUESTS: Mel Butterfield, Rick Rump, Linda Hughes

GUESTS COMMENTS/CONCERNS: No comments.

COMMUNICATIONS: No communications to report.

President Yokley made note of a misspelling on the March 24, 2014 Regular Board Meeting minutes. All ayes, change accepted and minutes approved.

COMMITTEE REPORTS:

FINANCE (Skylar Tierney): Trustee Tierney stated a Finance Committee Meeting was held.

Trustee Tierney stated the Village has received the following funds for Video Gaming: Jan = \$327.76 Feb = \$459.59. The Village has received our first check in regards to the half percent sales tax increase in the amount of \$7,722.95.

Trustee Carter asked that an article in regards to video gaming at Love's be placed in the next Village newsletter.

Trustee Tierney made a motion to pass the bills as presented. Trustee Brennan seconded the motion. All ayes, motion carried.

Trustee Tierney made a motion to pass the 2013 Budget Transfers which were presented by the Village Treasurer. The Village stayed within budget, however; this is to transfer money within line items. Trustee Patterson seconded the motion. All ayes, motion carried.

PUBLIC SAFETY (John Brennan): Trustee Brennan announced the stats for the month of March. (See attached)

Trustee Brennan stated the Williamsville Police Department would like to approve two new policies. The first policy is in regards to an active shooter incident. This policy will set guidelines if this incident were to occur.

The second policy is in regards to patrol rifles. This policy will allow the officers to carry the rifles. The officers will have to meet the training qualifications.

Trustee Brennan made a motion to accept the two policies, Trustee Bunger seconded the motion. All ayes, motion carried.

Trustee Brennan released the 2013 Incident Analysis report. (See attached)

WATER & SEWER, (Matt Bunger): Trustee Bunger stated the Village needs to purchase variable speed "booster pumps" to help stabilize water pressure. These pumps will help with the water pressure while the water tank is being maintained and painted.

The board took a majority vote to paint the water tower white with purple lettering.

Kent Thompson updated the board on the Birch Lane Project. He also stated Main Street will be closed for a few days in regards to this project.

ECONOMIC DEVELOPMENT (Valerie Patterson): Nothing to report.

PARKS & RECREATION (Dave Carter): Trustee Carter stated a Parks & Recreation Committee meeting will be held on April 21st.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): Nothing to discuss.

ADDITIONAL BUSINESS: President Yokley stated the Village will be performing some improvements on Main Street. The Village will pay for the road construction from where the Rail Road stops their project.

President Yokley reminded the Trustees that their Statement of Economic Interest for Sangamon County is due by May 1st.

Trustee Esker made a motion to accept Resolution #2014-03. This Resolution is to authorize President Yokley to sign the acceptance papers for the aggregation once a rate has been agreed upon by the consortium. Trustee Brennan seconded the motion. All ayes, motion carried.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:57 p.m.

Respectfully Submitted By
Karen Humphres, Village Clerk