

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
August 25, 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, Mark Esker, Skylar Tierney, John Brennan. Absent: Trustee Patterson Employees: Heidi Dowell, Kent Thompson, Chief Richard Edwards.

GUESTS: See attached.

Trustee Esker moved to approve the minutes of the regular board meeting of August 11, 2014, second by Trustee Brennan. All ayes, motion carried.

COMMUNICATIONS: Patrick Gettleman stated eight teams have registered for the BBQ for the Fall Festival.

Chief Richard Edwards discussed Trick or Treating hours. The hours will be decided at a later time.

GUESTS COMMENTS/CONCERNS: No comments.

COMMITTEE REPORTS:

FINANCE (Skylar Tierney): Trustee Tierney made a motion to pay Request #1 from Terry Brown Excavating for the Birch Lane project in the amount of \$361,363.55. Trustee Carter seconded the motion. All ayes, motion carried.

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

Trustee Tierney made a motion to pass Resolution #2014-6, A Resolution Declaring the Official Intent of the Village of Williamsville, Illinois to Issue Bonds for Reimbursement of Capital Expenditures. Tierney stated this resolution was basically stating the amount is two million dollars, with an interest rate of 3.39% from United Community Bank. Trustee Brennan seconded the motion. All ayes, motion carried.

PUBLIC SAFETY (John Brennan): Trustee Brennan had nothing to report.

WATER & SEWER, (Matt Bunger): Trustee Bunger stated a meeting is scheduled for Thursday, August 28th at 1:30 p.m. with CWLP.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson absent. President Yokley stated there was a check written to Shanna Haycraft for the Historical Markers. This was to be the final payment for those markers, he believes this is the last expense for these items.

PARKS & RECREATION (Dave Carter): Trustee Carter thanked the Public Works employees and the Garden Club in regards to their hard work during this miserable weather. He states the Village looks gorgeous.

Trustee Carter stated construction on the new building at the park will start this week.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): Trustee Esker stated street lights are being installed by Casey's. Also, two street lights are being installed by the Christian Church.

Kevin Kuhn stated the sanitary sewer project on Birch Lane/Evergreen Court has been completed. Terry Brown Excavating is

currently working on the storm sewer on Birch Lane. On September 3rd and 4th, the contractors will be milling and paving Birch Lane and Evergreen Court.

ADDITIONAL BUSINESS: Trustee Esker made a motion to pass Resolution #2014-5, Street Closures for the Village of Williamsville on September 5-7, 2014 for the Fall Festival. (See attached.) Trustee Brennan seconded the motion. All ayes, motion carried.

Natalie Albers from the Williamsville Library Board stated they are ready for the second and final phase of the Library/Museum, so the contract needs to be signed. In January, the bid documents will be started, and hopefully able to break ground approximately spring time. The Library/Museum needs \$150,000 for the architect. The Village will have to secure the funds since the library's budget for an entire year is slightly over \$50,000. Once two million dollars in bonds has been received, the library/museum will be able to pay the architect's fees back to the Village. A breakdown for the \$150,000 is approximately \$37,000 for design, \$60,000 for construction documents, \$6900 for bidding/negotiations, and approximately \$47,000 for the construction phase. Kevin Kuhn, the Village Engineer, has reviewed the plans, and said it looked fine. The expense will be billed as the project progresses, it won't be paid all upfront. Randy Segatto and Mike Southworth will be reviewing all documents.

Trustee Tierney made a motion to approve the contract, which will not be approved until the Village secures the funds, and the attorney and Mike Southworth have given their approval. Trustee Brennan seconded the motion. All ayes, motion carried.

Randy Segatto, Village Attorney, suggested the tax levy publication and hearing process be repeated this year, since the tax levy for the Library/Museum did not go into effect last year.

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