

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
MAY 12, 2014**

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

GUESTS: Judy Krell, Patrick Gettleman, Linda Hughes, Mark Mierzejewski.

Trustee Tierney moved to approve the minutes of the regular board meeting of April 28, 2014, second by Trustee Brennan. All ayes, motion carried.

GUESTS COMMENT/CONCERNS: Judy Krell indicated that she was there to hear information on the Birch Lane Project.

COMMITTEE REPORTS:

FINANCE (Skylar Tierney): Trustee Tierney made a motion to approve monthly bills, seconded by Trustee Brennan. All ayes, motion carried. Trustee Tierney also indicated that he will be sending an email to Pat Taft regarding the RipRip grant for the Lake and hopes to have something for the Board to review at the next meeting. Trustee Bunger said that we are ahead of the game on this.

PUBLIC SAFETY (John Brennan): The Police Department responses for April are down 33 calls from March. There was a dip in the traffic stops. Trustee Brennan discussed a few items on the report.

WATER & SEWER (Matt Bunger): Birch Lane sewer project update: Trustee Bunger spoke with the contractors last week and the project is moving slower than anticipated. President Yokley said they are still working on the storm sewer. Trustee Bunger said they knew there was a pretty significant phone cable that they were dealing with and they have to move it as they go (Frontier). It is very slow going. Trustee Bunger doesn't know when they will start on the sanitary sewer. There is another crew coming in a week from today and the engineer from Kuhn and Trello said that was the target date.

Water tower update: Inside is done and they have painted about a foot off the ground on the outside. Again, weather is a problem. They will do two coats of white on the outside and the lettering. President Yokley added that Kent Thompson said they have to let the paint on the inside set for 14 days before they can seal it. They roll the paint on instead of spraying and they are on scaffolding.

Trustee Bunger met with Kent Thompson and set up a meeting with the City of Springfield to talk about the main that services and goes across the Sangamon River. It is time to look at getting another main across there. Trustee Esker asked if anything happened on the Athens deal and the answer was no.

ECONOMIC DEVELOPMENT (Valerie Patterson): Nothing to report.

PARKS & RECREATION (Dave Carter): Trustee Carter said the Committee discussed a variety of projects in the meeting that was just held. Thanks to Trustee Tierney and Pat Taft regarding the RipRap grant project at the Lake. He'll have something on this for the next meeting. A discussion was held regarding the sand volleyball court, donations, and the building at the Park.

Trustee Patterson asked about the location of the volleyball court and Kent Thompson has the plans that he designed. Public pools were then discussed as far as cost, cost of insurance and the fact that Athens and Lincoln have both closed their pools due to the costs associated with maintaining them. Trustee Patterson said that fountains or sprayers would be a family friendly solution instead of a pool. These are also expensive in terms of the water usage.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): Trustee Esker said he wants to get a Committee Meeting set up and look at the west side of Love's Truck Stop. Jeff is the manager at Love's and he's always there.

President Yokley said they are already ahead on the contracts for the railroad crossing so when we make contact with them they may not be eligible to take on additional work. As soon as we get them he will let the Board know.

ADDITIONAL BUSINESS:

President Yokley said that we need to talk about extending the burning until May 31. A request was made because of the weather not being conducive to burning. Trustee Carter moved to approve a burning extension to May 31 and Trustee Brennan seconded the motion. All ayes. Motion carried.

President Yokley said they are awaiting the electrical aggregation information and will alert all the Board members when it arrives. He has the authority to sign it but we have to wait until the rates are set.

President Yokley reminded everyone to wear pink in honor of Breast Cancer Awareness Month.

Trustee Carter said that he wanted to say thanks to Village staff and a shout out to Kent Thompson on his 30 years with the Village.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:55 p.m.

Respectfully Submitted By

Pat Taft, Deputy Village Clerk