

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF WILLIAMSVILLE
August 14, 2006**

President William McCarty called the regular semi-monthly Board of Trustees meeting to order at 7:00 p.m. on Monday, August 14, 2006. The meeting was held at the Village Hall, 141 W. Main, Williamsville, Illinois.

PRESENT: President: William McCarty, Clerk: Kathy Tabit, Treasurer: Heidi Dowell Trustees: Larry Barregarye, Jason Hanson, Rusty Edwards, Jason Hanson, John Swinford and Mark Esker. Employees: Bob Harris, Nathan Scott, Danny Fawns and Richard Edwards. Guests: Alfred Greening, Norval Melton, Phil Koeberlein, Delores Fowler, Paul Lugibill, Carissa and Ethan Brownback.

Trustee Barregarye moved to approve the minutes of July 24, 2006 as presented, seconded by Trustee Edwards. All ayes, motion carried.

PUBLIC COMMENT: Carissa Brownback, Delores Fowler and Paul Lugibill were concerned about the condition of the property at 101 W Jones. President McCarty reported that information was forwarded to the Village Attorney and the proper steps are being taken to notify the owner to repair or demolish the unsafe building. Delores Fowler encouraged the board to keep on the attorney regarding this issue. Delores asked if legally something could be done to stop the owner from renting or selling the property before action can be taken. President McCarty was not sure but will contact the attorney and inform Kathy Tabit of his answer.

Paul Lugibill expressed a problem with village tree limbs hanging and a sidewalk that holds water on his property at 100 W Harpole. Trustee Barregarye will check into the sidewalk complaint and the tree limbs will be removed.

Tut Greening is waiting for an order stating the section of why his subdivision plan was denied. Phil Koeberlein will hold a meeting on the denial so that Tut can appeal to the Village Board.

President McCarty swore in Nathan Scott as Sergeant.

Finance Report: Trustee Edwards moved to pay the bills payable for August 2006 as presented, seconded by Trustee Hanson. Ayes: Trustee Esker, Edwards, Barregarye, Hanson and Swinford, motion carried.

Public Buildings & Grounds: (Chair Rusty Edwards) Trustee Edwards moved to accept the Lease with the Williamsville Public Library, effective September 15, 2006, seconded by Trustee Barregarye. Ayes: Trustees Edwards, Barregarye, Hanson, Swinford and Esker, motion carried.

The Police Department is investigating some minor vandalism at the park.

President McCarty authorized Ron Furmans to clean tennis court and basketball court then apply sealer to both areas costing the village \$1044.60.

Streets, Alleys & Sidewalks: (Chair Larry Barregarye) Trustee Barregarye informed the board that he will be having knee surgery on August 28 and will not be able to attend the next board meeting.

Tom Yokley offered to form and pour concrete on the sidewalks in front of his properties if the village would pay for that portion of the concrete. He would like to do the sidewalks the same time when he does his driveways. Since Tom did concrete as a side job in the past and will follow the guidelines of the village, the board approved his request.

Trustee Barregarye is drafting up a form to use as a guideline on the spacing and type of trees that could be planted between the sidewalk and the curb.

Trustee Barregarye would like to know when the Police Department is being used because every time Trustee Barregarye comes up to the village hall he seems to see a police officer at it. Chief Edwards explained that numerous reasons why the officer are at the village hall. Reasons include the fact that the village hall receives most of the complaints during the daytime, schedules, mailboxes, faxes, copies, etc.

Trustee Edwards wanted to make sure we seed properly the dirt that we take out when doing sidewalks.

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Public Safety: (Chair Jason Hanson) Trustee Hanson passed out information provided by Norval Melton regarding burning regulations compiled from other villages. President McCarty suggests that we need to look at our Burning Ordinance and forward this to the Public Safety to hold a hearing regarding this issue.

Tut Greening stated that when passing informational things out to the board members it would be nice to have additional copies for everyone attending the meeting.

Bob Harris would like the board to consider changing grass bags to paper due to the safety issues and that summer help will be going back to school. Paper will allow less time spent on this service. The board discussed this issue of the leaf/grass and branch pick-up during a committee meeting and no one attended to voice concerns. Trustee Barregarye expressed that we might need to hire more employees. President McCarty asked Bob Harris to make due for the rest of the season. The board will look at this issue during budget time.

Economic & Residential Development: (Chair John Swinford) Trustee Swinford forward to the Planning Commission a draft Ordinance regarding: Village Engineer Review of Construction Plans Prior to Issuance of a Building Permit issued. The Planning Commission will set a hearing at the end of the month.

Trustee Swinford reviewed the GIS Data Agreement. President McCarty remembered one of the concerns that the past board members had was the fee to get out of the agreement. Trustee Swinford suggest that we should strongly consider this agreement and feels it would be beneficial to the village. The Village Engineer at the last board meeting agreed with the benefits the village would receive.

Trustee Swinford moved to approve the TIF Annual Report Fiscal Year Ending December 31, 2005, seconded by Trustee Edwards. Ayes: Trustee Barregarye, Hanson, Swinford,

President McCarty scheduled a Joint Board meeting August 29, 2006 at 6:30pm agenda: Review TIF Annual Report Fiscal Year Ending December 31, 2005.

Trustee Swinford met with Keith Hamrick and reviewed the Fireworks Ordinance. Revisions will need to be done regarding the Ordinance due to State regulations. Keith Hamrick researched and provided Trustee Swinford with the updated information to review. President McCarty asked Trustee Swinford to thank Keith for all his research.

Paul Osman attended FEMA/IDNR meeting representing the village. President McCarty and the board expressed appreciation toward Paul Osman for his representation.

Water, Sewer & Drainage: (Chair Mark Esker) Trustee Esker set a committee meeting Tuesday, September 5 7:00p.m. 1) Viper Mine Water Request.

Bob Harris reported the manufacture said the circuit board at the Booster Pump Station was bad. The other day after the circuit board was repaired the pump was kicked out again and now the manufacturer says the pump is bad. First Electric expressed that nothing is wrong with the pump. The Manufacturer is retesting the pump.

Bob Harris reported on a sewer smell complaint in the area of 300 W Harpole. Bob will call to see what Petersburg Plumbing suggest. However, Bob feels that it will be necessary to have the sewer line televised to find exactly what area is causing the problem.

ADDITIONAL BUSINESS: President McCarty signed a Proclamation declaring September Save a Life month.

Trustee Edwards expressed that the village clerk is turning 40 this week and he would like to recognize her and wish her a happy birthday.

The Board meeting adjourned at 8:45p.m. with a motion made by Trustee Barregarye, seconded by Trustee Edwards.

Katherine L. Tabit
Village Clerk