

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES  
FOR THE VILLAGE OF WILLIAMSVILLE  
AUGUST 28, 2006

President William McCarty called the regular semi-monthly Board of Trustees meeting to order at 7:04 p.m. on Monday, August 28, 2006. The meeting was held at the Village Hall, 141 W. Main, Williamsville, Illinois.

**PRESENT:** President: William McCarty, Clerk: Kathy Tabit, Attorney: Segatto. Trustees: John Swinford, Jason Hanson, Rusty Edwards and Mark Esker. Absent: Larry Barregarye. Employees: Heidi Dowell, Richard Edwards and Bob Harris. Guests: Alfred Greening, Kevin Kuhn and Janice Beyers.

Trustee Hanson moved to approve the minutes of August 14, 2006 as presented, seconded by Trustee Esker. Discussion: With regards to the agreement between the Village and Tom Yokley, individual board members were confused as to whether or not Mr. Yokley intended for the Village to pick up the cost of the concrete for the apron into his drive-way in addition to the cost of the concrete for the sidewalk. The board clarified that its position is to pay for the cost of the concrete for the sidewalks in exchange for Mr. Yokley's work in forming the walkways. The board is not in the practice of paying for concrete aprons, thus the minutes appear correct, as President McCarty and the village clerk understood it. All ayes, motion carried.

**PUBLIC COMMENT:** Tut Greening expressed that he is still waiting for an order specifically referring to the section from the Subdivision Ordinance that was denied on his Plat by the Planning Commission. President McCarty informed Tut that Phil Koeberlein is drafting the letter.

Janice Beyers will check with the Williamsville Community Foundation to see if anyone would like to help with the Mother Road Festival. The village purchased give-a-ways for festival costing approximately \$1,500.

**Finance Report:** Trustee Edwards moved to accept and approve the monthly bills payable for August as presented, seconded by Trustee Esker. Ayes: Trustee Edwards, Hanson, Swinford and Esker. Absent: Trustee Barregarye, motion carried.

**COMMITTEE REPORTS:**

**Streets, Alleys & Sidewalks:** (Chair Larry Barregarye) Trustee Barregarye inspected the sidewalk on the side of Paul Lugibill's property. The sidewalk is not cracked. It does slant inward, the purpose of which is to make sure the driveway and sidewalk lined up evenly.

Streets will be oiled on September 14 and 15.

Bob Harris inspected the tree at Paul Lugibill's house that was mentioned at the last meeting and he recommends the tree come down. Pryor's will be contacted to remove it.

**Public Safety:** (Chair Jason Hanson) Trustee Hanson reported on a memo from the Chief of Police notifying him of a concern about children playing near the railroad tracks. The children seem to play near the tracks because of brush that have grown high and it is a safety hazard. Notification to the Railroad Company will be given of the concerns.

Trustee Hanson reported a complaint regarding property at 13 Belridge. Officer Edwards will inspect property and if necessary a Public Safety Violation will be issued.

Update on the 101 W Jones Street property Attorney Segatto is waiting to hear from the Title Company on Jones Street.

Attorney Segatto reported that we should not change the nuisance ordinance because proper notification each time a violation occurs must be followed.

President McCarty reviewed the status of our NIMS compliance. Trustee Hanson will provide copies of his certificates. Trustee Edwards and Attorney Segatto need to take the courses. Trustee Esker completed the IS 700 but did not receive a certificate. President McCarty would like to have Kent, David and Officer Fawns do IS 700 before January 1.

**Economic & Residential Development:** (Chair John Swinford) The board discussed the GIS Partner Agreement. Trustee Swinford will budget next year for the membership fees. Attorney Segatto will draft a resolution and then the board will vote to approve the agreement.

Owners of the Blue Cat Café would like to lease part of the Village property located near the Café to allow easier entry and additional parking for the restaurant. The owners will pay for a survey study and provide it to Attorney Segatto. Attorney Segatto will determine the best course of action to proceed. A lease on a year-to-year basis will be considered.

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**Water, Sewer & Drainage:** (Chair Mark Esker) Trustee Esker reported a complaint from Louis Darovec regarding drainage of water in front of his house. Bob Harris spoke with Mr. Darovec and informed him that it is scheduled to have asphalt put in the area and rock.

Mr. Frantz has a dead spot in his yard from a sewer manhole and would like to have it raised so he can landscape around it.

**Water, Sewer & Drainage Cont'd:** Trustee Esker reminded everyone of the committee meeting at 6:30 p.m. next Tuesday with Viper Mine.

**Public Buildings & Grounds:** (Chair Rusty Edwards) Trustee Edwards reported that the Community Foundation will purchase roses for the rest of the lights on the boulevard.

**ADDITIONAL BUSINESS:** Newsletter was reviewed.

The Board meeting adjourned at 8:01 p.m. with a motion being made by Trustee Hanson, seconded by Trustee Esker.

Katherine L. Tabit  
Village Clerk