

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF WILLIAMSVILLE
November 13, 2006**

President William McCarty called the regular semi-monthly Board of Trustees meeting to order at 7:00 p.m. on Monday, November 13, 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, John Swinford, Norval Melton and Mark Esker. Employees: Bob Harris and Richard Edwards. Guests: Bill Lillard, Michael Johnson and Janice Beyers.

Trustee Barregarye moved to approve the minutes of October 23, 2006 as presented, pending the review of the tape, seconded by Trustee Esker. Discussion: Trustee Barregarye did not think the last statement under his committee was mentioned during his report and should be placed in the Public Bldgs & Grounds report. The clerk will review the tape and if the statement is in the correct position, the minutes will stand approved as presented. All ayes, motion carried.

Trustee Edwards moved to accept President McCarty's recommendation to appoint Norval Melton to the vacant seat, seconded by Trustee Barregarye. Ayes: Trustees Hanson, Swinford, Esker, Edwards and Barregarye, motion carried.

The Village Clerk swore Norval Melton into office.

PUBLIC COMMENT: Bill Lillard expressed frustration with the parking ordinance; he searched the archives of the minutes, and found no public record regarding parking issues. Mr. Lillard is concerned about selectively enforcing parking ordinances in his subdivision. Mr. Lillard expressed that he received a citation for his trailer parked along the street. President McCarty explained our policy is we do not select whom we give citations to and if it continues to happen, he would like to know. In addition, President McCarty said a committee studied the parking ordinance using other village's ordinances. The proper procedure for passing ordinances is the village puts the ordinance on the agenda and/or newsletter letting the residents know of the ordinance that the village will consider for passing and then voted on at the next scheduled meeting. This particular ordinance did not receive any controversy. President McCarty expressed if several residents are concerned about this ordinance than they should ask to have the board review it. President McCarty is more concerned about Mr. Lillard not being treated fairly because we do not select what we enforce. Mr. Lillard said he did not have a problem with the police department. The officer that wrote the citation said he had instructions to tow the boat at 2 p.m. if it was not removed. President McCarty said this is not something that we advocate unless it was a constant abuse of the law. Chief Edwards reported that Officer Fawns was instructed to tow because of the numerous verbal warnings. Mr. Lillard does not understand why on the same street his boat is having all the complaints and the automobile parked the wrong way next to the fire hydrant is not. Trustee Hanson reported that he receives numerous complaints regarding Mr. Lillard's boat parked along the street. Trustee Hanson stated it is not just Knollwood; we had complaints all over town about boats and trailers parked along the street. President McCarty expressed to Mr. Lillard he knows the ordinance and if it gets to the point, we will warn Mr. Lillard that his boat will be towed. President McCarty stressed to the officers we treat everyone the same when in Knollwood if someone is breaking an ordinance proper procedures must be taken. Mr. Lillard stated a resident is in violation in front of Trustee Hanson's house and if we are going to go after one violator of the ordinance than we should go after everyone in violation of the ordinance. Mr. Lillard stated just because nobody calls to complain about the violation that person should not be exempt from a citation. President McCarty understands Mr. Lillard's concern.

Heidi Dowell, representing the library asked the village to increase the Village of Williamsville Public Library 2006 tax levy to 4.9%.

Bob Harris reported that November 29, 2006 he is scheduled to have his hip replaced. Bob Harris will be in to do paper work.

Chief Edwards reported one squad car is being serviced at USA Wireless because it is drawing too much power. The unmarked squad car speedometer is broken.

**MINUTES OF THE REGULAR BOARD MEETING
WILLIAMSVILLE, ILLINOIS
PAGE 2. November 13, 2006**

Finance Report: Trustee Edwards moved to approve the estimated 2006 tax levy \$72,347, which shows no increase in the general fund, seconded by Trustee Barregarye. Ayes: Trustee Swinford, Melton, Esker, Edwards Barregarye and Hanson, motion carried.

Trustee Edwards moved to accept the 2006 tax levy for the Village of Williamsville Public Library \$28,935, seconded by Trustee Esker. Ayes: Trustees Melton, Esker, Edwards, Barregarye, Hanson and Swinford, motion carried.

Trustee Edwards moved to approve payment of \$28,171.08 to Illinois Municipal League Risk Management saving the village 2% off the annual contribution, second by Trustee Barregarye. Ayes: Esker, Edwards, Barregarye, Hanson, Swinford and Melton, motion carried.

President McCarty expressed Home Rule passed and the main objectives will be a Hotel/Motel tax and .01 per gallon motor fuel tax. Trustee Melton will review ordinances for each of the new taxes the village would like to implement. We will also need to find out the procedures on how the monies are to be collected by the village. The board agreed it necessary to find out how this will affect Patterson Brothers.

Committee Reports:

Public Safety: (Chair Jason Hanson) President McCarty reported that the structural inspection of 101 W. Jones was conducted. President McCarty reported no major issues with the property. President McCarty will review the report submitted by the structural engineer. Mr. Johnson will continue making the repairs and will not rent the house out until they are completed.

President McCarty expressed that Tut Greening appealed the Williamsville Planning Commission finding that his plan violates the subdivision regulations. Trustee Swinford will have a committee meeting to see if it needs to come before the board.

The Attorney was excused from the meeting at 7:44 p.m.

Committee assignments:

The Finance Committee will be kept as a whole with President McCarty overseeing the committee. President McCarty created a new committee: Community Relations (Norval Melton, Chair) this committee will be the liaison for the Williamsville Schools, Williamsville Community Foundation, Williamsville Fire Department, Girl Scouts, Churches, IML and other miscellaneous organizations within the village. This committee will handle miscellaneous research. One of the duties will be researching codification of ordinances.

Economic & Residential Development (John Swinford, Chair)
Norval Melton
Rusty Edwards

Community Relations (Norval Melton, Chair)
Mark Esker
Rusty Edwards

Streets, Alleys & Sidewalks (Larry Barregarye, Chair)
Jason Hanson
Mark Esker

Public Safety (Jason Hanson, Chair)
John Swinford
Larry Barregarye

Water, Sewer & Drainage (Mark Esker, Chair)
Larry Barregarye
John Swinford

Public Building & Grounds (Rusty Edwards, Chair)
Norval Melton
Jason Hanson

Trustee Hanson reported a speed board would be placed on Main Street to help slow down traffic.

Trustee Edwards received a complaint regarding speeding in the school zone.

MINUTES OF THE REGULAR BOARD MEETING
WILLIAMSVILLE, ILLINOIS
PAGE 3. November 13, 2006

Economic & Residential Development: (Chair John Swinford) Trustee Swinford reported that Tut Greening is appealing the denial of the Preliminary Plan for Taylor Park. Attorney Segatto will review and Trustee Swinford will schedule

Trustee Swinford reported we have not received an update on the GIS Agreement.

Community Relations: (Chair Norval Melton) The Fourth of July Celebration is scheduled for Saturday, June 30, 2007. A Fourth Celebration committee will consist of Trustee Melton, Janice Beyers, Heidi Dowel and Kathy Tabit. President McCarty will try to attend the meetings for this event.

Water, Sewer & Drainage: (Chair Mark Esker) Trustee Esker scheduled a committee meeting on November 21, 2006 6:00 p.m. Agenda: Britton Place Water Main Loop and Painting of 100,000 Gal. Ground Tank.

The general release agreement regarding the project of Sherman RT 66 Crossing upgrade was signed and the check was issued for \$8303 to Prairie Land Development.

Public Buildings & Grounds: (Chair Rusty Edwards) Trustee Edwards asked the summer league for a wish list.

Stuff a truck campaign is scheduled for Saturday, December 2 9am – Noon. This will benefit the Central IL Food Bank. The set up will be on Main Street. Participating in this will be the Village and Sixth Grade Kids in Action Class.

Trustee Edwards recommends the village move forward on a sign for the Community Center and Village. Trustee Edwards will set up a demonstration with Springfield Sign. The sign was number three on the survey conducted earlier this year in the village. The board agreed that the village must get a new sign. Further discussion as to whether a digital or marquee board would be beneficial for displaying information. The advantage of the digital board is more information can be placed on it. The disadvantage of the marquee board would be limited space. No decision was made at this time.

The Library is planning an Open House on Friday December 15 and December 16.

The Foundation denied the request from the library for funds toward the carpet placed in the Depot. Heidi Dowell reported that the Foundation is willing to help assist with a computer for the library.

Streets, Alleys & Sidewalks: (Chair Larry Barregarye) Trustee Barregarye would like residents to contact him if they would like sidewalks reviewed for next years repairs.

President McCarty asked Trustee Barregarye to review installing a new sidewalk along Carter Street. Trustee Barregarye stated he thinks there is not enough easement along Carter Street to add a sidewalk. The engineer's will be consulted regarding this request.

ADDITIONAL BUSINESS: President McCarty asked the treasurer and clerk to check TIF fund to see about making a payment to the sewer fund.

Special Board meeting scheduled at 7:00 p.m. Tuesday, November 21, November 28, December 4 and December 18 the agenda: FY 07 Salaries and FY 07 General, TIF, Water and Sewer Funds. Monthly Bills Payable will be added to the December 18 meeting.

The Board meeting adjourned at 8:47 p.m. with a motion made by Trustee Barregarye, seconded by Trustee Melton.

Respectfully submitted by,

Katherine L. Tabit
Village Clerk