

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF WILLIAMSVILLE
November 27, 2006**

President- Pro Tem Larry Barregarye called the regular semi-monthly Board of Trustees meeting to order at 7:02 p.m. on Monday, November 27, 2006. The meeting was held at the Village Hall, 141 W. Main, Williamsville, Illinois.

PRESENT: President: William McCarty, Clerk: Kathy Tabit, Treasurer: Heidi Dowell Village Attorney: Randy Segatto. Trustees: Larry Barregarye, Mark Esker, Jason Hanson, Rusty Edwards, Norval Melton and John Swinford. Employees: Bob Harris, Nathan Scott and Richard Edwards. Guests: Roger Schamberger, Lynn White, Janice Beyers, Kevin Kuhn and Todd Smith.

Trustee Edwards moved to approve Special board minutes of November 6, 2006 as presented, seconded by Trustee Melton. All ayes, motion carried.

Trustee Esker moved to approve the Regular semi-monthly board minutes of November 13, 2006 as presented, seconded by Trustee Hanson. All ayes, motion carried.

PUBLIC COMMENT:

President McCarty arrived at 7:12 p.m.

Last year prior to the discovery of the loss in our sales tax revenue, the board conducted a village survey. As promised, the board has now revisited that survey. The top request was a community swimming pool. Roger Schamberger, Burbach Aquatics, Inc. presented to the board and guests a proposal on starting a Feasibility Study for a new Family Aquatic Center.

The board recessed at 7:29 p.m. to look at the digital message board outside.

The board reconvened the meeting at 7:40 p.m. with Mr. Schamberger continuing his presentation.

Roger Schamberger expressed that the community swimming pool does not happen over night. Necessary steps need to be taken to make a project like this happen. President McCarty requested additional references with similar population that Burbach Aquatics, Inc. help assist in an Aquatic Center.

The board recessed at 8:00 p.m.

The board reconvened the meeting at 8:08 p.m.

Finance Report: President McCarty reminded the board of the meeting to be held on FY07 Budget at 7:00 p.m. November 28th.

President McCarty canceled the Special Board meeting December 4th and rescheduled for December 6th.

Trustee Edwards moved to approve the November monthly bills payable as presented, seconded by Trustee Barregarye. Ayes Trustees Hanson, Swinford, Melton, Esker, Edwards and Barregarye, motion carried.

COMMITTEE REPORTS:

Public Safety: (Chair Jason Hanson) Trustee Hanson reported he is working to get the speed board in the next two weeks.

President McCarty reported on a meeting that he attended with the surrounding chiefs regarding the issue of distribution of fine monies by Sangamon County. A meeting is scheduled with the person believed to be responsible for the new distribution set for local police agencies. President McCarty expressed that the village does have options with one of them being the village can write their own tickets by ordinance. The village does not need to have their own court system and we will be able to write an IVC (Illinois Vehicle Code) ticket instead of an ordinance ticket if necessary. President McCarty assured the board that the issue would be resolved.

Economic & Residential Development: (Chair John Swinford)

Trustee Swinford will schedule a meeting after the first of the year.

John Swinford reported that he is still waiting for a proposal on installing an elevator in the building downtown from Tut Greening. Previously Mr. Greening asked the board to consider using TIF (Tax Increment Financing) funds to help with the project since he is in the TIF District.

John Swinford expressed the Huddle House is now open serving good food in a friendly environment.

Community Relations: (Chair Norval Melton) Trustee Melton is waiting for quotes regarding Ordinance coding.

Norval Melton is setting up a meeting with Janice Beyers on planning of the Fourth of July Celebration.

Water, Sewer & Drainage: (Chair Mark Esker) Trustee Esker moved to approve the proposal on a visual inspection of the three water tanks by Pittsburg Tank & Tower Co., Inc. at \$500 a piece, seconded by Trustee Barregarye. Ayes Trustees Swinford, Melton, Esker, Edwards, Barregarye and Hanson, motion carried.

Public Buildings & Grounds: (Chair Rusty Edwards) Heidi Dowell asked if berry trees could be taken down in front of the library (Depot) due to staining of the new carpet. The board agreed to have the employees remove the trees.

President McCarty asked about the park sign. Bob Harris reported the employees have not installed the sign. Trustee Edwards expressed a donation for the material needs to be made to the school.

Bob Harris informed the board that a Building Permit for the village sign is filled out and waiting approval.

Bob Harris reported the evergreens at the lake need to be cleaned up and the ivy in front of the Community Center should be considered for different landscaping. The board agreed and will look into the situations.

Streets, Alleys & Sidewalks: Trustee Barregarye reported that Kevin Kuhn the Village Engineer, would be doing research on Carter Street regarding a new sidewalk in that area.

Trustee Barregarye asked that the rock on Main Street be swept up and removed before the snow falls.

ADDITIONAL BUSINESS: Employee Relation meeting scheduled for December 9, 2006 9:00 a.m. agenda: Employee Relations/Operations Procedures.

The board reviewed the newsletter.

Trustee Esker expressed water standing near the Railroad Crossing and we will have a problem with that water freezing this winter. Trustee Esker will check into a request to be sent to the Railroad Company regarding the safety issue.

The Board meeting adjourned at 8:55 p.m. with a motion made by Trustee Barregarye, seconded by Trustee Edwards.

Respectfully Submitted by

Katherine L. Tabit
Village Clerk