

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES  
FOR THE VILLAGE OF WILLIAMSVILLE  
January 22, 2007**

President William McCarty called the regular semi-monthly Board of Trustees meeting to order at 7:01 p.m. on Monday, January 22, 2007. 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: Mark Esker, Jason Hanson, Rusty Edwards, Norval Melton and John Swinford. Absent: Trustees Larry Barregarye. Employees: Bob Harris and Richard Edwards. Guests: Natalie Albers

Trustee Edwards moved to approve Special board minutes of December 18, 2006 as presented, seconded by Trustee Melton. All ayes, motion carried.

Trustee Edwards moved to approve Special board minutes of December 21, 2006 as presented, seconded by Trustee Melton. All ayes, motion carried.

Trustee Edwards moved to approve the Regular semi-monthly board minutes of January 8, 2007 as presented, seconded by Trustee Melton. All ayes, motion carried.

**PUBLIC COMMENT:** Natalie Albers informed the board F & W will provide the village with a 4-yard recycling dumpster free of charge for recycling corrugated cardboard. After discussion the board determined the best location for the recycling dumpster is near the police station. Natalie Albers also suggested illegal dumping signs that we might be able to receive free of charge from Sangamon County. Clarification regarding the new recycling location in the village will be placed in the newsletter.

Heidi Dowell, Library President requested the village to remove the portable sign placed in front of the library. President McCarty agreed to remove the sign and place it temporarily in front of the Community Center.

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

Trustee Edwards moved to approve the transfer of fund balances as presented by the treasurer for FY06 (see attachment), seconded by Trustee Esker. Ayes: Trustees Edwards, Hanson, Swinford, Melton and Esker. Absent Trustee Barregarye, motion carried.

Trustee Edwards moved to approve the change of the appropriation title from Municipal Fuel Tax to Municipal Gas Tax and changing the line number to 01-00-313 from 01-00-316, seconded by Trustee Melton. Ayes Trustees Hanson, Swinford, Melton, Esker and Edwards. Absent Trustee Barregarye, motion carried.

**COMMITTEE REPORTS:**

**Public Buildings & Grounds:** (Chair Rusty Edwards) Trustee Edwards talked to Ameren-Cilco and they will be coming out to repair streetlights in the village.

Trustee Edwards reported a letter received by Illinois Department of Natural Resource (IDNR) reporting the fish population remains stable at the lake. IDNR is still trying to find a way to control the algae; money may not be available with the budget cuts this year through the state.

The digital sign project is on hold until the weather permits the brick work to be completed.

Trustee Edwards reported the entry doors at the library are weathered and the board should consider replacing them soon. Trustee Edwards is receiving bids from the local wood shops.

Trustee Edwards moved to purchase three generators and a transfer box from Springfield Electric pending figures are correct, not exceeding \$19,575.00, seconded by Trustee Swinford. Ayes Trustees Swinford, Melton, Esker, Edwards and Hanson. Absent Trustee Barregarye, motion carried.

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**Public Buildings & Grounds Cont'd:** Trustee Edwards moved to approve a Merry-go-round for the park \$2,200 from Blue Grass Playground Inc., seconded by Trustee Hanson. All ayes, motion carried.

Trustee Edwards scheduled a committee meeting on February 3, 2007 at 8:30 a.m. 1) Rules & Regulations Digital Sign 2) Designating RT 66 Park as a dog park.

**Streets, Alleys & Sidewalks:** (Chair Larry Barregarye) No report.

**Public Safety:** (Chair Jason Hanson) Trustee Hanson reported a complaint regarding after school traffic running stop sign on Conrey and Vine. No occurrence is happening during the hours of patrol in the designated area.

Chief Edwards provided a follow up on the dog complaint mentioned at the last meeting. The owner was addressed and is now aware of the complaint.

**Economic & Residential Development:** (Chair John Swinford) Trustee Swinford was concerned about a letter received by Greene & Bradford regarding the information request for the GIS agreement. The wording in the letter made it sound like the Village Engineer's were representing Williamsville and Sherman. After discussion it was determined language was towards the water system.

President McCarty informed Trustee Swinford that he could respond to Buddy Harbin's letter that was faxed to the village today requesting more information on the newly implemented gas tax.

Trustee Swinford commented about the letter in the newspaper regarding Love's Truck Stop and Huddle House. After a brief discussion, the board determined that although some statements were clearly incorrect, the board would give no official response.

Tut Greening asked Trustee Swinford to place his appeal on hold at this time.

**Community Relations:** (Chair Norval Melton) Trustee Melton contacted Janice Beyers regarding the Fourth of July Celebration. The board reviewed the survey that the committee is proposing to circulate. Bob Tibbs with the Williamsville School District approved the use of the grounds for the celebration.

Trustee Melton reported on his progress with the coding for the village. General Coding met with Trustee Melton and Kathy Tabit. The company looks more promising than the bids received so far. General Coding will submit a bid on February 12<sup>th</sup>. A sample of the coding book is available for the trustees to review.

Trustee Melton thanked Kathy Tabit for helping out on the survey and coding project.

Bob Harris reported that Randy Thompson was helping out with the drywall in the old library.

The board would like to coordinate a food drive around the Easter egg hunt for the village.

**Water, Sewer & Drainage:** (Chair Mark Esker) Trustee Esker received a call from Martin Engineering regarding development on the West side of Fancy Creek. Kevin Kuhn will answer questions about regulations and restrictions on water/sewer.

President McCarty asked Bob Harris and Kathy Tabit to draft up an agreement stipulating that Tom Foran will be responsible for paying a contractor for work on lowering a village water line because of some modifications made by Mr. Foran to the area/easement containing the line.

Bob Harris informed the board that the backhoe suffered some damage while being operated by a village employee. Parts were ordered costing approximately \$1000. The board agreed it was not necessary to turn a claim into the insurance company given the deductible required.

**ADDITIONAL BUSINESS:** Attorney Segatto will draft an Ordinance amending the Village Handbook.

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**ADDITIONAL BUSINESS CONT'D:** President McCarty is concerned about the overtime policy. The police department employees are compensated for overtime differently than the public works employees. The committee will review overtime policy and make any amendments they feel will be necessary.

President McCarty scheduled an Employee Relations meeting for February 3, 2007 at 9:00 a.m. 1) Handbook.

Attorney Segatto informed the board about officials attending meetings electronically. An official is allowed to attend a meeting electronically if he is sick, away on business or due to a family emergency by ordinance. The board does not want to adopt this policy at this time.

The Board meeting adjourned at 8:22 p.m. with a motion made by Trustee Melton, seconded by Trustee Edwards.

Respectfully Submitted by

Katherine L. Tabit  
Village Clerk