

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES  
FOR THE VILLAGE OF WILLIAMSVILLE  
February 12, 2007**

President Pro-Tem John Swinford called the regular semi-monthly Board of Trustees meeting to order at 7:03 p.m. on Monday, February 12, 2007. The meeting was held at the Village Hall, 141 W. Main, Williamsville, Illinois.

**PRESENT:** President: William McCarty, Clerk: Kathy Tabit, Trustees: Mark Esker, Jason Hanson, Norval Melton and John Swinford. Absent Trustees Larry Barregarye and Rusty Edwards. Employees: Bob Harris. Guests: Kathy Abeln and Marsha Clifford.

Trustee Esker moved to approve the Regular semi-monthly board minutes of January 22, 2007 as presented, seconded by Trustee Melton. All ayes, motion carried.

Executive Session of December 11, 2006 will be set aside until President McCarty can explain why they have not been presented.

**Streets, Alleys & Sidewalks:** Trustee Esker moved to approve the Village Clerk to sign the MFT 2006 Expenditure and Itemized statements and submit to IDOT, Second Trustee Melton. All ayes, motion carried.

**Public Buildings & Grounds:** (Chair Rusty Edwards) Tree limb is hanging over speed limit sign and needs trimmed by Smith Hardwoods.

Tree branches all over the village needs to be picked up.

Trustee Edwards would like a letter drafted up to the Railroad regarding the poles and wires all over near Smith Hardwoods.

Trustee Edwards will be conducting a walk through in all village departments.

A reminder was given to make sure snow is removed off of sidewalks on village property.

President McCarty arrived at 7:12 p.m.

**PUBLIC COMMENT:** Marsha Clifford with General Code reviewed the process of codification for the village. Ms. Clifford will verify if the company can tract how many people search the ordinances once online. The process will take approximately 14 months.

Trustee Melton moved to accept the bid from General Codification for the coding of village ordinances in the amount of \$10,500. Ayes Hanson, Swinford, Melton, Esker and President McCarty, motion carried.

Kathy Abeln expressed that the Williamsville Foundation board was not happy about being bumped off the calendar for a dance reserved in February. To make sure that it does not happen again Kathy Abeln presented a check for the rental fee to reserve seven dances. The Foundation would like the deposit waived for the dances and if a problem would occur to contact her regarding the issue.

Williamsville Foundation would like to do the Ice Cream Social and cake walk for the Fourth Celebration.

Kathy Abeln requested the village to inspect a tree in front of her home that may be a hazard.

**Public Safety:** (Chair Jason Hanson) No Report.

**Economic & Residential Development:** (Chair John Swinford) No Report.

**Community Relations:** (Chair Norval Melton) Briefly reported on the survey response.

Trustee Esker would like to have a dumpster set out to be used through out the year. Bob Harris and President McCarty think this could cause more fly dumping. President McCarty expressed we could take this to Public Buildings & Grounds committee for discussion if Trustee Esker wishes.

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**Water, Sewer & Drainage:** (Chair Mark Esker) Bob Harris reported the water tower inspection agreement was not received. Bob will check again on Friday to see if they received the agreement.

**Finance Report:** No Report.

**ADDITIONAL BUSINESS:** President McCarty informed the board that he switched cell phones back to Cingular from Nextel. The village went to 5 phones instead of 8 phones. Savings of \$100 a month from switching back to Cingular. The chief complimented the new service. The on call phone for the police department is (217) 306-5877. Notification will be placed in the newsletter for the police department on duty cell phone number.

Trustee Hanson will contact the tornado siren for a bid.

President McCarty informed the board that Attorney Segatto would discuss the dog park at the next board meeting.

The Board meeting adjourned at 7:55 p.m. with a motion made by Trustee Hanson, seconded by Trustee Esker.

Respectfully Submitted by

Katherine L. Tabit  
Village Clerk