

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

President William McCarty called the regular semi-monthly Board of Trustees meeting to order at 7:00 p.m. on Monday, March 12, 2007. The meeting was held at the Village Hall, 141 W. Main, Williamsville, Illinois.

**PRESENT:** President: William McCarty, Clerk: Kathy Tabit, Treasurer: Heidi Dowell Trustees: Mark Esker, Jason Hanson, Rusty Edwards, Norval Melton and John Swinford. Absent: Larry Barregarye. Employees: Bob Harris and Richard Edwards. Guests: Alfred Greening, Kevin Kuhn, Richard Rump, Janice Beyers, Allen Hutcheson, Jean Forness.

Trustee Swinford moved to approve the Regular semi-monthly board minutes of February 26, 2007 as presented, second by Trustee Melton. All ayes, motion carried.

**PUBLIC COMMENT:** Trustee Edwards moved to approve \$500 to help sponsor the 2007 Williamsville Public Summer Reading Program, second by Trustee Hanson. Ayes: Trustees Esker, Edwards, Hanson, Swinford and Melton. Absent Trustee Barregarye, motion carried

The board agreed to allow the Summer Reading Program to use the Community Center during the day for the program.

Village Engineer Kevin Kuhn presented to the board an estimate for concrete patch to repair Main Street at \$22,613 and Pinecrest at \$33,964. The board is reviewing the estimates.

Kevin Kuhn provided information regarding the "Safe Routes to School" Program. This program is a grant from the Illinois Department of Transportation. Funds available can be anywhere from \$10,000 - \$400,000. The board would like to use the grant for a sidewalk project along Carter Street and possibly other areas in the village. Mr. Kuhn suggested contacting the school board to help complete the application. Trustee Esker will contact the school to see if they would like to work together on this grant.

Trustee Swinford moved to authorize President McCarty to sign the service agreement with Greene & Bradford to proceed on the project of "Safe Routes to School" program, second by Trustee Esker. All ayes, motion carried.

Trustee Swinford moved to authorize President McCarty to sign the service agreement with Greene & Bradford, Inc. to proceed with Brittin Place Water Main Loop project, second by Trustee Esker. Ayes Trustees Esker, Edwards, Hanson, Swinford and Melton. Absent Trustee Barregarye, motion carried.

Trustee Edwards moved to approve a \$500 donation towards the Williamsville Junior Football League program, second by Trustee Melton. Ayes Trustees Edwards, Hanson, Swinford, Melton and Esker. Absent Trustee Barregarye, motion carried.

Janice Beyers informed the board that the Community Center is missing a push broom. Bob Harris will order a couple of brooms for the Community Center.

The Williamsville Foundation would like to work on a Welcome Package for new residents.

Tut Greening would like to start working on the next phase of the trail next year.

Tut Greening would like the board to place in the newsletter candidates who are running for the school, village and library boards.

**COMMITTEE REPORTS:**

**Economic & Residential Development:** (Chair John Swinford) Trustee Swinford informed the board of the ITIA (Illinois Tax Increment Association) 20th Anniversary Spring Conference on April 26-27, 2007 in Peoria at the Holiday Inn City Centre.

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**Economic & Residential Development Cont'd:** Trustee Swinford moved to approve \$2000 to join in the Quantum 5 Program with the Greater Springfield Area Chamber of Commerce, the board will review participation annually, second by Trustee Edwards. Ayes Trustees Hanson, Swinford, Melton, Esker and Edwards. Absent Trustee Barregarye, motion carried.

**Community Relations:** (Norval Melton) Trustee Melton reported that plans for the Fourth of July Celebration are coming together. President McCarty would like to have a meeting regarding the plans.

**FINANCE REPORT:** Trustee Edwards moved to transfer \$1000 from 37-00-542 to 37-00-549 to cover the Quantum 5 participation, second by Trustee Swinford. Ayes: Trustees Swinford, Melton, Esker, Edwards and Hanson. Absent Trustee Barregarye, motion carried.

President McCarty reported that a letter was received from an attorney representing Patterson Brothers. Patterson Brothers are under the impression that they are exempt from the municipal fuel tax claiming they are a wholesale outlet. President McCarty will contact the Village Attorney for an opinion. President McCarty reminded everyone that George Patterson attended the first public hearing on the subject. At that time, he stated that he had no problem with a municipal fuel tax as long as the Board did not raise the sales tax rate. The first payments for the municipal fuel tax are due on March 20, 2007.

**Water, Sewer & Drainage:** (Chair Mark Esker) Trustee Esker would like to get some of the culverts cleaned out.

**Public Buildings & Grounds:** (Chair Rusty Edwards) Trustee Edwards would like to get the park cleaned up when time allows.

Bob Harris will check to see if the brick was ordered and when David May will be available to start work on the sign project.

**Streets, Alleys & Sidewalks:** (Chair Larry Barregarye) Bob Harris reported the estimate to take down two trees on West Harpole Street by Pryor's is \$1000. The board agreed that was a good price and to schedule them to be removed.

**Public Safety:** (Chair Jason Hanson) Trustee Hanson moved to authorize the annual tornado maintenance inspection of \$1260, seconded by Trustee Melton. Discussion: The board would like to find out what is covered in the maintenance agreement.

Trustee Swinford tabled the above motion, seconded by Trustee Edwards. All ayes, motion carried.

President McCarty will contact the Attorney to see if we can accept the estimate of the new siren in the amount \$19,550 or if we are required to place it out for bid.

Chief Edwards thanked Norval Melton and the City of Springfield Police Department for donating a video camera system to the police department.

**ADDITIONAL BUSINESS:** President McCarty signed a Proclamation proclaiming the month of May as Motorcycle Awareness Month in the Village of Williamsville.

Trustee Edwards moved to approve Ordinance 2007-02 regarding Fiscal Year 2007 Appropriations, second by Trustee Hanson. Ayes Trustees Melton, Esker, Edwards, Hanson and Swinford. Absent Trustee Barregarye, motion carried.

The Board meeting adjourned at 8:12 p.m. with a motion made by Trustee Swinford, seconded by Trustee Melton.

Respectfully Submitted by

Katherine L. Tabit, Village Clerk