

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF WILLIAMSVILLE
JUNE 11, 2007**

President William McCarty called the regular semi-monthly Board of Trustees meeting to order at 7:01 p.m. on Monday, June 11, 2007. The meeting was held at the Village Hall, 141 W. Main, Williamsville, Illinois.

PRESENT: President: William McCarty, Clerk: Carol Beal, Treasurer: Heidi Dowell. Trustees: Rusty Edwards, John Swinford, Janice Beyers, Norval Melton, Mark Esker and Larry Barregarye. Employees: Bob Harris, Karen Humphres, Chief Richard Edwards. Guests: Ray Beal.

Trustee Barregarye moved to approve the regular semi-monthly board minutes of May 14, 2007 as presented, second by Trustee Melton. All ayes, motion carried.

Finance Report: Trustee Edwards moved to approve the bills as presented, second by Trustee Swinford. Ayes, Trustee Esker, Trustee Edwards, Trustee Swinford, Trustee Melton, Trustee Beyers, Trustee Barregarye. Motion carried.

Ordinance 2007-05 Hotel-Motel Tax was introduced on May 14 2007. Trustee Swinford moved to adopt Ordinance 2007-05, second by Trustee Barregarye. Ayes, Trustee Barregarye, Trustee Esker, Trustee Swinford, Trustee Edwards, Trustee Melton. Ordinance 2007-05 passed.

Ordinance 2007-06 previously introduced at the May 14, 2007 board meeting regarding future salaries of the Village President and Board of Trustees. Trustee Edwards moved to adopt Ordinance 2007-06, second by Trustee Beyers. Ayes, Trustee Barregarye, Trustee Melton, Trustee Swinford, Trustee Esker, Trustee Edwards, Trustee Beyers. Ordinance 2007-06 passed.

Ordinance 2007-07 will change the salary structure of the Village Clerk, from a salaried position to a per meeting payment. The agreed upon salary for the clerk will be \$135.00 per board meeting. When asked to attend committee meetings or planning commission meetings to take minutes, the agreed pay will be \$25.00. The clerk will appoint a Deputy Clerk. The salary for Deputy Clerk will be \$40.00 per meeting. Trustee Edwards moved to accept Ordinance 2007-07 for the clerk's salary and authorized the appointment of Deputy Clerk per the salaries read into the record, second by Trustee Barregarye. Ayes, Trustee Edwards, Trustee Beyers, Trustee Swinford, Trustee Barregarye, Trustee Esker, Trustee Melton. Motion passed.

Resolution 2007-01 regarding signature authority at Williamsville State Bank was introduced.

PUBLIC COMMENT: There was no public comment.

COMMITTEE REPORTS:

Economic & Residential Development: (Chair John Swinford) Trustee Swinford informed the board that the village was presented with an updated street map by the city engineer. He stated it is a great improvement over what we have currently. He said the maps will be automatically upgraded anytime the county does a flyover. Otherwise, a minimum of every 5 years.

Community Relations: (Chair Janice Beyers) Trustee Beyers reported that the committee is working on the 4th of July celebration to be held on June 30. Trustee Beyers also reported that the Community Foundation will dedicate a bench for Marlene Ausmus on June 24 at 1:00 p.m.

Water, Sewer & Drainage: (Chair Mark Esker) Trustee Esker reported that the Brittin Place water main extension was going well. The easement was acquired and Bob Harris will take it to Tom Garmer for his attorney to review.

Streets, Alleys & Sidewalks: (Chair Larry Barregarye) Bob Harris informed the board that the bids on the repair of Main Street and Pinecrest were accepted. The bid was \$47,170 which was below the estimate. Trustee Barregarye stated a hold has been placed on the sidewalks at the request of President McCarty. A list has been submitted to the village engineers.

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Trustee Barregarye moved to authorize President McCarty to sign the MFT contracts, second by Trustee Esker. All ayes, motion carried.

Public Safety: (Chair Norval Melton) Trustee Melton reported Chief Edwards and Officer Fawns will be running in the Special Olympics Torch Run on Thursday, June 14. They will be running from Sherman to Elkhart.

Public Buildings & Grounds: (Chair Rusty Edwards) Trustee Edwards stated he is still working on the sign; adjustments will be made on the color soon. The digital sign, which will be amber, will be here at the end of the month. Trustee Edwards stated that there has been a lot of positive feedback regarding the digital sign.

Trustee Edwards moved to accept the Community Center Policies as recommended by the Public Buildings & Grounds Committee, second by Trustee Melton. All ayes, motion passed effective upon passage. Any existing scheduled events will be grandfathered in.

Trustee Edwards informed the board that the air conditioner was not working at the library. Trustee Edwards also stated a handicapped parking space needs to be placed on Main Street for library parking. Trustee Edwards suggested that Bob Harris get a bid for concrete to be used for the handicapped parking space.

President McCarty informed Chief Edwards of the new community center policy regarding private events. Whoever is on duty needs to stop by the community center to see if there is alcohol on the premises. When the building is rented and the renter will have alcohol, they need to show proof of insurance. Carol will write an authorization letter. They will be instructed to have this letter on hand, with Carol's signature, stating the group, entity or event has shown proof of liquor liability insurance and is therefore allowed to have liquor on the premises. When the police officer comes by to check, they can show it to him. If they do not have proof on hand, the officer will have to shut it down.

ADDITIONAL BUSINESS: President McCarty stated that the Finance Committee recommends making the necessary changes to the Village Municipal Gas Tax Ordinance so that all entities within the village that do retail gas sales will be compliant.

President McCarty asked Bob Harris to have the locks changed on the community center.

Carol Beal was sworn in as Village Clerk. Clerk Beal appointed Karen Humphres as Deputy Clerk.

Trustee Barregarye moved to adjourn the board meeting, second by Trustee Melton. The semi-monthly board meeting of the Village of Williamsville adjourned at 8:14 p.m.

Respectfully Submitted by

Carol J. Beal, Village Clerk