

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF  
TRUSTEES FOR THE VILLAGE OF WILLIAMSVILLE  
SEPTEMBER 24, 2007**

The meeting was called to order at 7:00 pm by President McCarty. Present: President: William McCarty. Clerk: Carol Beal. Trustees: Mark Esker, Rusty Edwards, Larry Barregarye, Janice Beyers, John Swinford, Norval Melton. Treasurer: Heidi Dowell. Employees: Karen Humphres, Bob Harris, Chief Edwards. Guests: Kevin Kuhn, Judy Krell, Alvin & Mary Brewer, Augie Casson, Jr. Ruth Ann Mitchell, Norma & Louie Darovec, Hugh Moore, Bill Gray, Natalie Albers, Rick Rump.

Trustee Melton moved to approve the minutes of August 27, 2007 as presented, second by Trustee Esker. All ayes, motion carried.

Trustee Melton moved to approve the minutes of September 10, 2007 as presented, second by Trustee Barregarye. All ayes, motion carried.

**PUBLIC COMMENT:** Mr. Bill Gray, a retired fireman and environmental inspector, introduced himself and offered his expertise or assistance in any way he can help.

Natalie Albers, recycling coordinator, asked to schedule a computer and electronics pickup. Bob Harris suggested doing it during the all town cleanup on April 26 & 27, 2008.

Trustee Beyers will meet with Natalie regarding a recycling grant.

Natalie reported that there would be a tire & oil collection on October 19 & 20 at the Illinois State Fairgrounds from 8:00 am–2:00 pm. It is open to the public both days. The village & township must go on the 19<sup>th</sup>.

**COMMITTEE REPORTS:**

**ECONOMIC & RESIDENTIAL DEVELOPMENT (John Swinford):** Trustee Swinford asked to postpone passing the Nuisance Ordinance until the next meeting. He would like to go through it once more and make a few revisions.

President asked about the board of appeals. Trustee Swinford said there has been no movement since the last time.

Sangamon County Regional Planning Commission will hold a meeting in October 10. They are asking for the resolution that was adopted and contact information by September 28. Paul Osman will be asked if he would be interested in being the contact person. Trustee Swinford will let Pres. McCarty know.

**COMMUNITY RELATIONS & SERVICES (Janice Beyers):** Trustee Beyers reminded everybody about the Movies in the Park. Charlotte's Web will be featured. The Foundation will handle the concessions.

The Burning Ordinance was introduced and will be voted on at the next board meeting.

Trustee Beyer's committee has come up with a compromise. Burning will be allowed 2 months in the spring and 2 mos. in the fall (March 1 to April 30 and September 15 to November 15). During those months burning will be allowed each Wednesday and the 1<sup>st</sup> & 3<sup>rd</sup> weekends of the

**MINUTES OF THE REGULAR BOARD MEETING**  
**WILLIAMSVILLE, ILLINOIS**  
**PAGE 2, September 24, 2007**

month. Burning time will be from 9:00 am until sunset. Burning leaves will be allowed on your property only. It will not be allowed on the streets, in the ditches or public easements (area between the sidewalk and the street). The village employees will make every reasonable attempt to put the fire out when they burn. The complete Burning Ordinance and Nuisance Ordinance will be available at the village office and on the website for review.

**WATER, SEWER, AND DRAINAGE (Mark Esker):** No Report.

**PUBLIC BUILDINGS & GROUNDS (Rusty Edwards):** Trustee Edwards asked Natalie Albers to report on the CAC Grant. Natalie said our village qualifies for a \$3500 grant for recycling. The grant can be used for such items as benches, mulch for the playground and yard waste bags. The board agreed to purchase 4 benches and 2 pallets of waste bags.

Bob reported that there was an electrical problem at the park.

**STREETS, ALLEYS & SIDEWALKS (Larry Barregarye):** Trustee Barregarye reported that the curb in front of the community center is finished. He said he would see how much money was left in the budget and see what sidewalks can be replaced. When the Safe Routes to School Grant is available, more sidewalks will be added

**FINANCE:** Trustee Edwards motioned to pay the bills as presented, Trustee Barregarye second. Roll: Trustee Edwards, Barregarye, Beyers, Swinford, Melton, Esker. All ayes, motion carried.

President McCarty said he was working on a study of property tax relief and will be ready to present something at the first or second meeting in October.

**PUBLIC SAFETY (Norval Melton):** Norval reported the new siren has been repaired and is now working.

President McCarty said some concerns were brought to the board's attention regarding the bar and restaurant situation. President McCarty said the biggest concern is the bar being open and the restaurant closed. The intention was never to have a straight tavern in town. He went on to say he didn't see a problem with the bar being opened an hour or hour and a half after the restaurant closes. He was told by the restaurant proprietor that there was never a situation where the restaurant was closed on a day and the bar open. However; the past several Sundays the restaurant was closed and the bar was open. President McCarty said he did have an issue with that. Augie Casson, Jr. said when anybody comes into the bar/lounge and the restaurant is closed, sandwiches from the kitchen are available. Attorney Segatto stated there is no way everybody's concern can be addressed. You cannot force everybody to order a sandwich with a beer. Attorney Segatto said their restaurant is defined by statute which basically says the intent is to serve food. It was determined that the lounge is in compliance with the ordinance. Trustee Barregarye suggested putting something on the front door when the restaurant is closed directing customers to the side door to order sandwiches.

Trustee Melton moved to go into executive session to discuss a personnel matter under the Public

Meetings Act 120-2-C5, second by Trustee Swinford. All ayes, motion carried. The Village Board Meeting recessed at 8:20 pm.

**MINUTES OF THE REGULAR BOARD MEETING  
WILLIAMSVILLE, ILLINOIS  
PAGE 2, September 24, 2007**

The regular board meeting of the Village Board of Trustees reconvened at 8:35 pm.

**ADDITIONAL BUSINESS:** Newsletter was discussed.

Trustee Melton moved to adjourn, second by Trustee Barregarye. All ayes, motion carried. The meeting of the Village Board of Trustees adjourned at 8:40 pm.

Respectfully Submitted By

Carol J. Beal, VillageClerk