

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
FEBRUARY 25, 2008**

The meeting was called to order at 7:00 pm by President McCarty. Present: President William McCarty. Clerk: Carol Beal. Treasurer: Heidi Dowell. Trustees: Mark Esker, Janice Beyers, Norval Melton, John Swinford. Trustees absent: Larry Barregarye, Valerie Patterson. Attorney: Randy Segatto. Employees: Karen Humphres, Kent Thompson. Guests: Kevin Kuhn, Gene Curry, Judy Krell, Mary & Alvin Brewer, Linda Hughes, Rick Rump, Natalie Albers.

The Special board Meeting minutes of January 30, 2008 and February 11, 2008 minutes will be approved at the next regular board meeting on March 10, 2008.

FINANCE: Trustee Melton moved to pay bills as presented, second by Trustee Swinford. Roll: Trustees Esker, Beyers, Swinford. All ayes, motion carried.

Trustee Swinford moved to approve Ordinance 2008-02, Authorization of an execution of an agreement to exchange cleanup cost for free title to real estate. Second by Trustee Melton. Roll: Trustees Beyers, Melton, Swinford, Esker. All ayes, motion carried.

COMMITTEE REPORTS:

ECONOMIC & RESIDENTIAL DEVELOPMENT (Valerie Patterson): No Report.

COMMUNITY RELATIONS & SERVICES (Janice Beyers): Trustee Beyers reported on the committee meeting on Wednesday, February 13, 2008 regarding donation requests. Trustee Beyers moved to give the After Prom committee \$501, second by Trustee Melton. Roll: Trustees Swinford, Esker, Beyers, Melton. All ayes, motion carried.

The committee also recommended that the board send any donation request of \$150 and over to the committee to be voted on and discussed.

The July 4th Celebration will be held on June 29. A couple of new things will be added this year. A World War II Biv Wac along with a tour of Jim Mergen's home was discussed. The celebration will start at the park from Noon to 4:00 pm. The dinner will be at the football field from 5:30-7:00 pm.

Trustee Beyers was in contact with Jane of Chapter Six. A performance by Chapter Six was scheduled for the July 4th Celebration.

Trustee Beyers spoke with Natalie Albers, Recycling Coordinator, regarding the recycling grant. Four sand colored benches and leaf bags will be ordered this week.

President McCarty said he and the attorney have the agreement with BLH almost finalized for the electronic recycling program. The agreement will be available for review and President McCarty will ask for approval of the agreement at the next board meeting.

WATER, SEWER, AND DRAINAGE (John Swinford): Trustee Swinford said he spoke to Dave Favero with the coal mine regarding a water hookup.

A meeting with Neal Miller with Spring Net was scheduled in January. Due to the resignation of Trustee Edwards, the meeting was cancelled. Trustee Swinford will get with his committee and will reschedule the meeting.

PUBLIC BUILDINGS, GROUNDS & SIDEWALKS (Larry Barregarye): President McCarty said he and Kent talked about testing the generator. Trustee Esker will check into it.

President McCarty said he and Trustee Esker talked to some residents on Harpole about where to put the sidewalk

MINUTES OF THE REGULAR BOARD MEETING
WILLIAMSVILLE, ILLINOIS
PAGE 2, FEBRUARY 25, 2008

and what makes most sense. The general consensus was to place the sidewalk on the south side of Harpole Street due to all the trees on the north side which would make it more difficult to do. The information will be given to

Trustee Barregarye when he gets back.

STREETS, ALLEYS & DRAINAGE (Mark Esker): Ordinance 2008-03, renaming Oak Street was introduced and will be voted on at the next regular board meeting. The ordinance will be available for review at the village office.

Trustee Esker said there was a drainage problem at the corner of Daigh and Harpole Streets and asked Kevin Kuhn to check into this problem.

PUBLIC SAFETY (Norval Melton): No report.

ADDITIONAL BUSINESS: President McCarty informed the board and guests that Bob Harris was on a leave of absence. Kent Thompson will fill in as acting superintendent until such time that Bob can return to work.

The newsletter was reviewed.

PUBLIC COMMENT: Mr. and Mrs. Brewer expressed their concerns regarding the sidewalk and drainage problems.

Gene Curry thanked the board for helping with the cleanup of his building. President McCarty said given the amount of money involved, litigation was not the right course of action. He also wanted to make it clear it was not done for Mr. Curry or Mr. Boggs. It had to be done because of a public safety and nuisance issue.

Natalie Albers said since the new subdivision had gone in the corn field behind the lake seems to flood more than it use to. Kevin Kuhn said there was a low point and water will sit there. As it becomes more of a problem it will be readdressed. President McCarty said that better ways for drainage in that area had been discussed about a year ago.

Richard Rump thanked the board for the donation to After Prom Committee.

Trustee Swinford move to adjourn the board meeting, second by Trustee Melton. All ayes, motion carried. The regular semi monthly Village Board of Trustees meeting adjourned at 7:44 pm.

Respectfully Submitted By

Carol J. Beal, Clerk