

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF WILLIAMSVILLE
JANUARY 26, 2009**

The regular board meeting was called to order at 7:02 pm by President McCarty. Present: President McCarty. Clerk: Carol Beal. Treasurer: Heidi Dowell. Trustees: Beyers, Melton, Esker, Patterson, Barnett. Trustee Barregarve absent. Employees: Karen Humphres, Kent Thompson, Chief Edwards. Guests: Kevin Kuhn, Alfred (Tut) Greening, Byron, Rick Rump, John Albers.

Trustee Melton moved to approve the minutes of the Regular Board Meeting of January 12, 2009, second by Trustee Esker. All ayes, motion carried.

FINANCE: Trustee Melton moved to approve the monthly bills as presented, second by Trustee Beyers. Roll: Trustees Esker, Patterson, Beyers, Barnett, Melton. All ayes, motion carried.

COMMITTEE REPORTS:

WATER & SEWER, (Mike Barnett): Donnie Anderson and Allen Lauer addressed the board with their concerns of the bid awarded to Preferred Tank and Tower regarding painting of the ground storage tank. Attorney Segatto and village engineer, Kevin Kuhn, responded to their concerns.

ECONOMIC & RESIDENTIAL DEVELOPMENT (Valerie Patterson): Trustee Patterson brought up the issue of the water line under Jack Caldwell's building. The village will address the situation.

Trustee Patterson reported on the committee meeting held on January 20. She said the 2009 Downtown Improvement Program is complete and open for applications. The rental assistance program for new businesses was discussed and is still being researched. President McCarty will speak to Norm Sims regarding rental assistance in the TIF district.

Trustee Patterson said the new website is progressing and should be up and running by April.

COMMUNITY RELATIONS & SERVICES (Janice Beyers): Trustee Beyers said her committee has had the first meeting regarding the July 4th Celebration.

Trustee Beyers reported that the town cleanup is scheduled for the first weekend in May. The hazardous cleanup is scheduled for the last weekend in April.

The Community Relations & Services Committee will discuss the donation request from the Sports Boosters.

PUBLIC BUILDINGS, GROUNDS & SIDEWALKS (Larry Barregarve): President McCarty reported that he received a draft copy of a license agreement from Ameren Cilco regarding the trail from Williamsville to Sherman. He said there will be another meeting for further discussion.

President McCarty said January 26, 2009 was the deadline for sealed bids for the structures and/or contents of the property at 125 W. Harpole and 132 W. Harpole. No bids were submitted. Trustee Melton will notify Jayco to proceed with the demolition.

STREETS, ALLEYS & DRAINAGE (Mark Esker): Trustee Patterson informed the board of the problem of ice build up at the Methodist Church due to the sump pump draining. Trustee Esker will speak to the church authorities tomorrow regarding the draining. The situation will be looked at in the spring and will try to find a solution to the problem.

Barricades will be placed at the end of Ann Rutledge Road to prevent trucks from turning around in the field.

PUBLIC SAFETY (Norval Melton): Trustee Melton said work has stopped at the house on Jones and Pine Streets. He asked Attorney Segatto to look into the matter again.

President McCarty asked Chief Edwards to begin looking for a part time police officer.

President McCarty asked Chief Edwards to look into the speeding problem on Conrey by observing traffic and contacting residents in the area. President McCarty asked Chief Edwards to present possible solutions to the problem.

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It was brought to the board's attention that there have been complaints regarding police visibility. Chief Edwards assured the board that the officers were out in the community working and patrolling. Trustee Esker asked for a summary of police incidents each month. The summary will eventually be posted on the website.

Trustee Patterson left at 8:23 pm.

ADDITIONAL BUSINESS:

GUESTS: The question of why the budget pamphlet President McCarty distributed shows more expenses than revenues was asked. President McCarty explained that we are dipping into our reserves. He said the village is very healthy financially.

The regular village board of the board of trustees meeting adjourned at 8:25 pm.

Respectfully Submitted By

Carol Beal, Clerk