

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF WILLIAMSVILLE
FEBRUARY 23, 2009**

The regular board meeting was called to order at 7:00 pm by President McCarty. Present: President McCarty. Clerk: Carol Beal. Treasurer: Heidi Dowell. Trustees: Melton, Esker, Beyers, Barnett, Patterson. Trustee Barregarye absent. Employees: Karen Humphres, Kent Thompson, Chief Edwards. Guests: Kevin Kuhn, Alfred (Tut) Greening, Jean Forness, Rick Rump, Todd Smith, Linda Hughes, Anna Gatschenberger, Dave May.

Trustee Melton moved to approve the regular board minutes of the Regular Board Meeting of February 9, 2009, second by Trustee Beyers. All ayes, motion carried.

FINANCE: Trustee Esker moved to approve the 2008 end of year budget transfer for the sewer fund, second by Trustee Barnett. Roll: Trustees Patterson, Esker, Barnett, Beyers, Melton. All ayes, motion carried.

Trustee Beyers moved to approve Ordinance 2009-01, Appropriation Ordinance, second by Trustee Melton. Roll: Barnett, Patterson, Esker, Melton, Beyers. All ayes, motion carried.

COMMITTEE REPORTS:

ECONOMIC & RESIDENTIAL DEVELOPMENT (Valerie Patterson): Trustee Patterson's committee met with Dave May. After reviewing his Downtown Improvement Application, the committee agreed to present it to the board.

Trustee Patterson moved to approve the project for tuck pointing, limestone cap on the building walls and a exterior door at 101 East Main Street not to exceed \$4,725 and to be reimbursed to Dave May, second by Trustee Esker. Roll: Trustee Beyers, abstain. Trustees Melton, Barnett, Esker, Patterson 4 ayes and 1 abstain, motion carried.

Trustee Patterson reported that she is continually compiling information for the website. The developers are still working on the designing and perfecting it so they can put the contents together.

President McCarty said he would ask for approval at the next meeting for authorization to sign a contract with Springfield Sangamon County Regional Planning Commission for the Comprehensive Plan. It will be at the village office for review.

President McCarty presented a resolution in support for an effort for a Springfield & Sangamon County countywide Comprehensive Plan to be approve at the next board meeting. The resolution and info formation will also be at the village office for review.

COMMUNITY RELATIONS & SERVICES (Janice Beyers): Trustee Beyers reported her February 24 committee meeting was cancelled and rescheduled for March 4.

Anna Gatschenberger asked the board for a donation for After Prom. She reminded the board that they had given \$1,000 in the past. President McCarty said her request will go to committee for review and the committee will give the board their recommendation.

WATER & SEWER, (Mike Barnett): President McCarty asked Trustee Barnett to contact Neal Miller at Spring Net in regard to the high speed internet.

Greene & Bradford Engineer, Kevin Kuhn presented the contracts for painting the water tower.

Trustee Barnett moved to execute the contract with Preferred Tank and Tower to paint the tower, second by Trustee Melton. Roll Patterson, Esker, Barnett, Byers, Melton. All ayes, motion carried.

PUBLIC BUILDINGS, GROUNDS & SIDEWALKS (Larry Barregarye): Trustee Esker reported that the contractor for sidewalks wants to get started soon as the weather breaks. They will begin on Carter Street.

STREETS, ALLEYS & DRAINAGE (Mark Esker): Trustee Esker will contact Cilco to see who's responsibility it is to remove utility poles on Walnut Street.

President McCarty reported that he, Trevor Clatfeltor, Kevin Kuhn and Attorney Segatto met with Cilco regarding the Williamsville Sherman Recreational Trail. They are getting much closer on an agreement for the rights to use the interurban railroad bed for a trail to Sherman. Once they are given the rights, the design and funding process will begin. Attorney Segatto and Sherman's Attorney Colin are working directly with Cilco and the Department of Natural Resources to finalize an agreement.

The board has received several compliments in support of the removal of the houses at 125 and 132 E. Harpole.

PUBLIC SAFETY (Norval Melton): Trustee Melton said he has received 1 bid for the roof at the Police Department. He is waiting for a couple more and will then report to the board.

Chief Edwards said He and Trustee Melton picked up the evidence safe.

ADDITIONAL BUSINESS:

GUESTS:

Todd Smith asked if the zoning issues were corrected. President McCarty said he understood they are being taken care of by the Planning Commission.

Alfred (Tut) Greening asked the board about the refund for Taylor Park. Attorney Segatto said he would check into it.

Library Director, Jean Forness, presented the library's annual report to the board.

Jean Forness asked for a donation of \$500 and free rental of the Community Center for the Summer Reading Program. Janice's committee, Community Relations & Services, will review the request and will make a recommendation to the board.

The regular village board of the board of trustees meeting adjourned at 7:40 pm.

Respectfully Submitted By

Carol Beal, Clerk