

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF WILLIAMSVILLE
MARCH 9, 2009**

The regular board meeting was called to order at 7:04 pm by President McCarty. Present: President McCarty. Clerk: Carol Beal. Treasurer: Heidi Dowell. Trustees: Beyers, Esker, Melton, Patterson, Barnett. Trustee Barregarve absent. Employees: Karen Humphres, Kent Thompson, Chief Edwards. Guests: Kevin Kuhn, Rick Rump, Steve Wakefield, Linda Hughes, Dave May.

Trustee Beyers moved to approve the minutes of the Regular Board Meeting of February 23, 2009 subject to a correction regarding After Prom donation to read Anna Gatschenberger asked for a donation and reminded the board that they gave \$1,000 last year, second by Trustee Melton. All ayes, motion carried.

FINANCE: Trustee Melton moved to approve the bills as presented, second by Trustee Paterson. All ayes, motion carried.

COMMITTEE REPORTS:

ECONOMIC & RESIDENTIAL DEVELOPMENT (Valerie Patterson): Trustee Patterson moved to sign the contract for the Comprehensive Plan with the Springfield Sangamon County Regional Planning Commission, second by Trustee Beyers. Roll: Trustees Esker, Patterson, Barnett, Beyers, Melton. All ayes, motion carried.

President McCarty asked the board to adopt resolution 2009-01 for the county wide comprehensive plan. Trustee Melton moved to adopt resolution 2009-01, second by Trustee Esker. Roll: Trustees Patterson, Barnett, Beyers, Melton, Esker. All ayes, motion carried.

Trustee Patterson gave an update on the new website.

COMMUNITY RELATIONS & SERVICES (Janice Beyers): Trustee Beyers said her committee has a meeting scheduled for March 10. She said the library asked for \$500 for the Summer Reading Program.

Trustee Beyers moved to donate \$500 to the Williamsville Public Library for the Summer Reading Program, second by Trustee Melton. Roll: Trustees Barnett, Patterson, Esker, Melton, Beyers. All ayes, motion carried.

Trustee Beyers said her committee received a request for a donation for After Prom.

Trustee Beyers moved to donate \$500 for After Prom, second by Trustee Melton. Roll: Trustees Patterson, Esker, Barnett, Melton, Beyers.

Trustee Beyers gave an update for the July 4th Celebration. The committee's next meeting is scheduled for March 24 at 5:30pm.

WATER & SEWER, (Mike Barnett): Trustee Barnett asked the board to approve the bioxide (odor control) agreement price of \$2.45 per gallon for one year, second by Trustee Melton. All ayes, motion carried.

Trustee Barnett said the Williamsville Christian Church youth group is looking for some community service projects. Kent will give Trustee Barnett a list of projects.

Trustee Barnett said the Williamsville Christian Church asked to use the village tent while renovations are being done in the sanctuary. President McCarty asked Trustee Barnett to give the information to Trustee Beyers.

Trustee Barnett said he spoke with a representative at Spring Net. They will have an answer within 30 days.

Kevin Kuhn gave a presentation on Stimulus Funding. The village may be eligible for money for the sewer project. The board agreed to pay \$5,000 for the creation of a Facility Plan Report needed to be eligible for the funding. Trustee Esker moved to authorize Greene & Bradford to submit the Facility Plan Report so that Williamsville can be eligible for economic stimulus funds in order to repair its sanitary sewer, second by Trustee Barnett. Roll: Trustees Esker, Patterson, Barnett, Beyers, Melton. All ayes, motion carried.

PUBLIC BUILDINGS, GROUNDS & SIDEWALKS (Larry Barregarve): Kent Thompson reported that the Carter Street sidewalk is completed.

STREETS, ALLEYS & DRAINAGE (Mark Esker): The water problem at the Methodist Church was discussed. Trustee Esker will contact Roland Doom and they look at it again to try to solve the problem.

**MINUTES OF THE REGULAR BOARD MEETING
WILLIAMSVILLE, ILLINOIS
PAGE 2, FEBRUARY 23, 2009**

Trustee Esker reported 3 bids were received for a new village pickup truck. Smoky Jennings bid was the lowest at \$39,026.78. The township is interested in the purchase of the old pickup.

Trustee Esker moved to accept the bid from Smoky Jennings for \$39,026.78, second by Trustee Patterson. Roll: Trustee Barnett, Beyers, Melton, Esker, Patterson. All ayes, motion carried.

PUBLIC SAFETY (Norval Melton): Trustee Melton said he has received 2 bids for repairing the roof at the Police Department. He is waiting for 1 more.

ADDITIONAL BUSINESS: Kent Thompson asked the board for an additional employee for the summer. President McCarty said he needs to submit a list showing justification.

President McCarty asked Trustee Melton to look into a village wide emergency alert system.

GUESTS:

Steve Wakefield, assistant soccer coach at the high school, asked the board about replacing the nets at the park. He said the cost is approximately \$500 for 2. President McCarty said he felt it should be the village's responsibility to replace them. Mr. Wakefield will order the nets and will submit the bill to the village.

Mr. Wakefield asked if their corner flags could be stored at the park. Kent said they could use half of the old bathroom. He will let Mr. Wakefield know when it's available.

Kent Thompson requested changing the hours for the all town cleanup. He would like the hours to be 8:00 am-4:00 pm on Saturday and Sunday.

The regular village board of the board of trustees meeting adjourned at 8:24 pm.

Respectfully Submitted By

Carol Beal, Clerk