

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF WILLIAMSVILLE
JUNE 22, 2009**

The regular board meeting was called to order at 7:02 pm by President Thomas Yokley. Present: President Tom Yokley. Clerk: Carol Beal. Treasurer: Heidi Dowell. Trustees: Lisa White, Valerie Patterson, Mark Esker, Scott Butterfield, Janice Beyers, Mike Barnett. Employees: Karen Humphres, Kent Thompson. Guests: Kevin Kuhn, Dave May, Judy Krell, Norval Melton, Natalie Albers, Tut Greening, Brenda Esker, Richard Grafton, Linda Hughes, Phil Koeberlein,

Trustee Beyers moved to approve the amended minutes of the Regular Board Meeting of June 8, 2009, second by Trustee Butterfield. All ayes, motion carried.

Trustee Beyers moved to approve the minutes of the Special Board Meeting of June 17, 2009, second by Trustee Barnett. All ayes, motion carried.

GUESTS:

Kevin Kuhn said there was bid opening on Wednesday, June 17, for the Main and Elm Street overlay. P H Broughton & Sons was the low bidder at \$32,000 for the base bid and \$10,000 for the alternate bid. He said the village has 20 days from June 17 to act on it. Greene & Bradford recommends approving their bid. Trustee Esker said we had budgeted \$45,000 for the project.

Trustee Esker moved to approve PH Broughton & Sons' base bid of \$32,418.99 plus the alternate bid of \$9,455.02 for the Main Street and Elm Street overlay, second by Trustee Butterfield. Roll: Trustees Beyers, Patterson, White, Butterfield, Esker, Barnett. All ayes, motion carried.

Phil Koeberlein recommends the village board adopt the Subdivision Regulations and the Zoning Ordinance. Attorney Segatto said they would be approved at the next meeting effective September 1, 2009. Tut asked if it was amended to notify landowners, Phil said no. Tom said they had talked about saying only undeveloped property. Randy said it could always be amended with due consideration.

President Yokley asked Kevin to bring up specifications at a meeting in the future. He said he didn't agree with some of the minimum specs on pipe size, the quality, street thickness, water main, etc. He thinks the village may want to make our specs tighter for any future development.

Natalie Albers, village representative for the Community Advisory Committee, introduced herself to the board and asked if they wanted her to continue representing the village. The board agreed she should continue as representative.

COMMITTEE REPORTS:

FINANCE (Lisa White): Trustee White introduced Village Auditor Richard Grafton. Mr. Grafton presented the Annual Financial Report for the period ended December 31, 2008.

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

Attorney Randy Segatto presented the Prevailing Wage Rate Ordinance. Trustee Butterfield move to approve Ordinance 2009-06 regarding the Prevailing Wage Rate, second by Trustee Esker. All ayes, motion carried.

PUBLIC SAFETY (Scott Butterfield): Trustee Butterfield said he would have the police department stats for June at the next meeting.

Kevin Kuhn reported on the roof at the police department. President Yokley said there are grants for energy

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efficiency. He would like to make a package and try to get grants that are available.

Trustee Butterfield moved to have Greene & Bradford draw up the specifications, Trustee Esker second. All ayes, motion carried.

Karen Humphres said Steve Brennan contacted the office and said he would pay his share to have the tree removed. She said the other property owner has not called as yet.

Trustee Butterfield said the Village of Sherman is checking into another Elert system. Mike Moes of Sherman knows of a free system. Trustee White said she would like a survey on the website to see what public interest there may be.

President Yokley would like a break down on the police department stats. Trustee Butterfield said Sangamon County has a new system that will show a break down. He said the new system will save the police officers time, it will allow them more time on the streets.

WATER & SEWER, (Mike Barnett): Trustee Barnett reported on the issue regarding high usage bills on Dunbarton Street in Sherman. It was discovered that the high usages were all in the same area that meters had been replaced. He said he will do some more investigating.

The CWLP rate increase was discussed. There isn't enough information as yet to determine the increase.

Village Attorney Randy Segatto said there was an investigation going on as to the Prevailing Wage Act. He said we were notified of this on going investigation. He said we could be subject to some sort of penalties if we knowingly pay somebody without making sure that they comply with the act. The investigators requested information from the person doing it. They have not been provided with the information yet. Attorney Segatto recommends approving the pay request but not paying it until they prove that they complied with the Department of Labor's request and that they are complying with the Prevailing Wage.

Trustee Barnett moved to approve the pay request to Preferred Tank and Tower, Inc. for \$11,763.45; however, payment will not be paid until they are in compliance with the Illinois Department of Labor, second by Trustee Butterfield. Roll: Trustees Beyers, Patterson, Barnett, White, Butterfield, Esker. All ayes, motion carried.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson gave the board members a copy of the home page of the website and asked them to look over the text.

Trustee Patterson said the poll will have to be approved along with the guidelines, standards and management of the site. She said the topics for the village forum will be the blog guidelines. She said Trustee White is preparing a forum topic on Salary increase history and assessment and will probably be approved at the next board meeting

Trustee Patterson moved to approve the text on the home page as well as the poll, the village forum topics and the 4th of July picture submission as well as all the standards, guidelines and management of the site previously discussed, second by Trustee Butterfield. All ayes, motion carried.

Trustee White asked if they would meet for pictures for the website. It was decided to do pictures on July 13 at 6:00 pm for individual pictures and start the board meeting at 6:30 pm. A Group picture will be the first item on the agenda.

Trustee Patterson moved to launch the new website on Wednesday, July 1, second by Trustee Beyers. All ayes, motion carried.

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Trustee Patterson wants to put something on the sign and information in the newsletter letting everybody know the website is up and running.

Trustee Patterson said the website wouldn't be as fabulous without the photographs taken by Norval Melton, Margaret and Gary Stroisch. She thanked them for their contributions. Many of Margaret & Gary Stroisch's photographs were from the Sesquicentennial Celebration.

PARKS & BUILDINGS (Janice Beyers): Trustee Beyers said she had called the City of Springfield regarding the benches that they were going to replace. She was told that they will be auctioned off.

Trustee Beyers said she received a phone call regarding burning at the lake. The caller said it had been smoldering for about a week. She asked what could be done about the burning. President Yokley said when there is a complaint the resident should call one of the trustees or himself. He said one of the employees will make every effort to douse, cease, bury or whatever it takes to put the fire out.

Trustee Beyers reminded everybody that this is the weekend for the July 4th Celebration.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): Trustee Esker moved to approve Ordinance 2009-04 renaming Railroad Street to South Walnut Street, second by Trustee Beyers. All ayes, motion carried.

Trustee Esker moved approve Ordinance 2009-05 new 911 address for the Police Station to be changed to 124 South Walnut, second by Trustee Butterfield. All ayes, motion carried.

Trustee Esker said he and Phil Koeberlein shot the grades from the Methodist Church to Conrey Street and back east. He will give the information to Kent. A 12 to 14 inch pipe with dirt over the top of it should take care fo the drainage problem. Phil suggested using a perforated pipe in some areas.

Trustee Esker said he had a complaint from someone on Birch Lane regarding the street gutters. They would like them cleaned out.

ADDITIONAL BUSINESS: President Yokley asked the board's thought on Glacial Energy. Attorney Segatto asked for a contract to be presented at the next meeting. Trustee Butterfield moved to enter into the contract with Glacial Energy (3& 12, second by Trustee Patterson. All ayes, motion carried.

President Yokley said he would like board approval to hire Shawn Patrick to do some work for the village. Shawn will not be retained he will work on a case by case basis.

Trustee White moved to hire Shaw Patrick as needed at an hourly rate, second by Trustee Esker. Roll: Trustees Barnett, White, Butterfield, Esker, Beyers, Patterson. All ayes, motion carried.

Trustee Esker moved to release the Executive Session Minutes of October, 10, 2007, November 10, 2008 and November 24, 2008, second by Trustee Beyers. Roll: Trustees Patterson, Esker, White Barnett, Beyers, Butterfield. All ayes, motion carried.

Attorney Segatto said there were some others but he is not recommending to release them as the deal with employee relations.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 8:45 pm

Respectfully Submitted By
Carol Beal, Clerk