

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF WILLIAMSVILLE
JULY 13, 2009**

The regular board meeting was called to order at 7:00 pm by President Thomas Yokley. Present: President Tom Yokley. Clerk: Carol Beal. Treasurer: Heidi Dowell. Trustees: Mike Barnett, Janice Beyers, Mark Esker, Scott Butterfield, Valerie Patterson, Lisa White. Employees: Karen Humphres, Kent Thompson, Chief Edwards. Guests: Norval Melton, Judy Krell, Kevin Kuhn, Tut Greening, Dave May, Todd Marshall, Rick Rump, Linda Hughes, Steve Wakefield, Phil Koeberlein.

Trustee Patterson wanted to clarify the minutes of June 22, 2009, with the correction on the last page, second paragraph from the top to read Trustee Patterson said that the website wouldn't be as fabulous without the photographs from Norval Melton, Margaret and Gary Stroisch. She thanked them for their contributions. Many of the photographs submitted by Gary and Margaret Stroisch were from the Sesquicentennial Celebration.

Trustee Beyers moved to approve the amended minutes of the Regular Board Meeting of June 22, 2009, second by Trustee Patterson. All ayes, motion carried.

GUESTS:

Steve Wakefield spoke to the board requesting a second soccer field. He asked what steps needed to be done to do so. President Yokley referred his request to Trustee's Beyers committee.

Norval Melton stated after reading the article in the newspaper on the website, he thinks it should be included in the minutes that the original idea came from Bill McCarty and John Swinford. He said John did a lot of the research on the original Poway site in California which we modeled after. Norval said there was no mention of them in the paper. He thinks they should be given some of the credit for the initial parts of the website.

Trustee Patterson said she wanted to correct a few things. She said she was given several sites to look at and Poway was one of the list. She chose that one to be modeled after. Trustee Patterson said it was never in the discussion that John used Poway as a model. She said when she first came on board she told Bill she wanted to do a website. She didn't know who was currently doing the website and didn't know to what degree John and/or Bill had been developing anything on it. They didn't say anything at that time about what they had done. They didn't have any paper work, no files, no research of any kind toward a design, content or any other type models to present to her. They let her take the project on her own. She said it's not an original idea of hers, Bills or Johns. She said Lee Miller should be credited because he was the original person to come up with a website for this town. He was the pioneer for the website. She spoke to Amanda Reavy after Bill had some contention about it. She asked Amanda if she had misrepresented herself. Trustee Patterson said she had no interest in giving her any impression that she was trying to take credit for it and Amanda understood that. Trustee Patterson said the fact of exactly what the article was doing was show casing our village as a whole and what it can do for our village and how it is a model for other villages.

Norval said by the paper quoting that Trustee Patterson introduced the site. He said that leads everybody to believe that she introduced it. Trustee White said someone has to introduce it and it doesn't mean anyone is taking credit for it. She said if anything Trustee Patterson is very diligent about looking at all the efforts that the board works on as a whole. No one should take all the credit or all the blame ever. President Yokley said she did most the work. It is not about individual board members present or past getting the credit. He said If that upsets some people so be it. We need to move on. We're worried about doing things for the village not individuals getting credit. He said he personally didn't see anything wrong with the article.

Alfred (Tut) Greening said he has been involved with the village since 1957. If personal satisfaction is not enough then don't run for the board. He said if anyone is on the board with the idea that they are going to get applause, they

**MINUTES OF THE REGULAR BOARD MEETING
WILLIAMSVILLE, ILLINOIS
PAGE 2, JULY 13, 2009**

should go someplace else. He said it isn't the place where you get credit for what you do.

Judy Krell said everybody that worked on the July 4th Celebration did a fantastic job.

Mark Mierzejewski thanked the board for all the village has done to help with the soccer field.

COMMITTEE REPORTS:

FINANCE (Lisa White): Trustee White asked if anyone had any questions regarding the bills to be paid. A few questions were brought up and discussed.

President Yokley asked how many years in a row the audit firm had been doing our audit. Treasurer Dowell said about 7 or 8 years. President Yokley and Trustee White agreed we should change auditors every few years. Trustee Dowell said it should go out for bid, it shouldn't necessarily change.

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

PUBLIC SAFETY (Scott Butterfield): Trustee Butterfield said the trees were taken care of. He said he did not have a monthly police report.

Chief Edwards said the problem with 4-wheelers is increasing.

Trustee Patterson asked about the Elert system. Trustee Butterfield said Mike Moes will send some information to him on the system they are looking at. He said it is a free system. He said preliminary results say it is good. If it works out well, Trustee Butterfield suggests we use it for awhile.

President Yokley asked Kevin Kuhn about the roof at the police department. Kevin says it is being worked on now. President Yokley said the project will cost more than \$10,000. Trustee White said she applied for a grant. She said they will help with securing financing. President Yokley said the second option should be short term financing for the project.

Dave May said he submitted a bid with a 15 year water proof warranty to the last board. President Yokley said he would look at it and will give it to the engineers for review.

WATER & SEWER, (Mike Barnett): President Yokley asked how the tower was coming along. Kevin Kuhn said the structural support inside is done and the roof is done. He said they are going to do more welding and next week they will start sandblasting the outside.

President Yokley asked what was going on with the Department of Labor. Kevin Kuhn said he hasn't heard anything. He said Preferred Tank & Tower was still working and that they haven't asked for any payment as yet. President Yokley said he would not sign any checks for payment until Greene & Bradford gives the okay.

President Yokley said the new owners of the Ferguson property on Lester Street between Pine and the railroad complained of having no water pressure. The fire department said the hydrant has good pressure. Kent will check into it.

MINUTES OF THE REGULAR BOARD MEETING
WILLIAMSVILLE, ILLINOIS
PAGE 3, JULY 13, 2009

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Beyers moved to approve Ordinance 2009-07 Subdivision Regulations, second by Trustee Esker. Roll: Trustees Beyers, Patterson, Barnett, White, Butterfield, Esker. All ayes, motion carried.

Trustee Patterson moved to approve Ordinance 2009-08 Zoning Ordinance, second Trustee Butterfield. Roll: Trustees White, Barnett, Patterson, Beyer, Esker, Butterfield. All ayes, motion carried.

PARKS & BUILDINGS (Janice Beyers): Trustee Beyers said the soffit on the south and east wall at the library needs fixed. She said they have asked for some mulch. Trustee Beyers would like some landscape fabric put down before the mulch to cut down on the weeds.

Trustee Beyers asked Trustee White about grants for windows and doors for the library. Trustee White said there were a couple of options and said she would get the information to her.

Trustee Beyers said she received an email regarding the ball diamonds at the park. She forwarded the email to Adam Walsh.

Trustee Beyers said she had a meeting scheduled on July 22 at 10:30 regarding the playground at the park.

Trustee Beyers said she met with Dennis Moscardelli regarding the landscape design for the Community Center. He will do 2 plans on the design.

Trustee Beyers said a resident would like something done to slow traffic down on the lake service road (Lake Road).

Trustee Beyers asked would like to get a bid to paint the box cars. Kent Thompson said he gave her a bid of \$6,000 earlier in the year.

Trustee Beyers thanks everybody for their help with the July 4th Celebration. She asked if the village will do it next year. President Yokley said he would like the foundation to take more of the forefront in it. The village could pay for the fireworks. The rest of it should be a foundation show. He suggests having Mr. Pruitt's band perform. He also believes the foundation should look for sponsors rather than the village. Trustee Patterson thinks a committee should discuss it openly. Trustee White thinks it should be a poll question on the website. She agrees the foundation should take the lead with the village's financial support. The foundation could decide which event they wanted to do. Trustee Beyers' committee will discuss it.

Trustee Beyers reminded everybody of the movie in the park. Hotel for Dogs is scheduled for July 25. She said the 4H and the boy scouts will do the concessions. The second movie in the park will be on September 19.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): Trustee Esker said we have approximately \$45,000 for oiling and chipping. He said Kent has the streets plotted.

Trustee Esker would like to use some of the money allotted for sidewalks to be used for drainage.

Trustee Esker moved to authorize President Yokley to sign the Resolution for maintenance of streets, highway municipality and Illinois highway code, municipal estimated for maintenance cost and maintenance engineering to be performed by consulting engineers, second by Trustee Patterson. Roll: Trustees White, Patterson, Esker, Butterfield, Beyers, Barnett. All ayes, motion carried.

**MINUTES OF THE REGULAR BOARD MEETING
WILLIAMSVILLE, ILLINOIS
PAGE 4, JULY 13, 2009**

Trustee Esker said this winter he would like to rent a GPS unit to plot all the water meters, water valves and etc. for the county's GIS system. Norval Melton suggested checking with Water Resources at CWLP.

Kent Thompson will meet with Allen White and will get a cost estimate for doing the job at the Methodist Church.

Trustee Butterfield asked who would maintain the painting on the intersection upgrade. Mark said it wasn't included in the contract; but ,he will get a price for striping it.

Trustee White said transportation planners are looking for volunteers and Williamsville was mentioned. Trustee Esker will call.

ADDITIONAL BUSINESS: President Yokley said Randy reviewed the Glacial Energy contract and has signed off on it. Trustee Butterfield moved to approve the Glacial Energy contract, second by Trustee Esker. Roll: Trustees Barnett, Beyers, Butterfield, Esker, Patterson, White. All ayes, motion carried.

The newsletter was reviewed.

President Yokley reported on the security and access systems. He said the police department and the village office should be secure. He asked the board to think about it for the next board meeting. He said if we bid the whole thing, we will get a better price then if we try to piece meal it.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 8:15 pm

Respectfully Submitted By

Carol Beal, Clerk