

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF
TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
DECEMBER 28, 2009**

The regular board meeting was called to order at 7:00pm by President Thomas Yokley. Present: President Tom Yokley. Clerk: Carol Beal. Treasurer Heidi Dowell. Trustees: Mike Barnett, Valerie Patterson, Janice Beyers, Lisa White, Scott Butterfield. Trustee Mark Esker was absent. Employees: Karen Humphres, David Smith. Guests: Josh Coats, Byron Painter.

Trustee Beyers moved to approve the minutes of December 14, 2009, second by Trustee Butterfield. Roll: Trustees Barnett, Beyers, Patterson, White, Butterfield. All ayes, motion carried.

COMMUNICATIONS:

GUESTS:

COMMITTEE REPORTS:

FINANCE (Lisa White): Trustee White moved to approve the monthly bills as presented, second by trustee Butterfield. Roll: Trustees Beyers, Patterson, Barnett, White, Butterfield.

Trustee White has been working on another SDEC grant application. They will come back and do another audit the remaining buildings. President Yokley said 2 furnaces and air conditioners need replaced as well as the roof.

Trustee White is looking at a new computer for Karen's desk. She is waiting to hear from Locis.

The Glacial Energy contract was discussed.

Trustee Beyers moved to cancel the contract with Glacial Energy and return to Ameren, second by Trustee White. Roll: Trustees Barnett, Patterson, White, Beyers, Butterfield. All ayes, motion carried.

PUBLIC SAFETY (Scott Butterfield): Trustee Butterfield said the Sherman Mayor and Williamsville Village President will distribute a joint flyer showing their support in reference to Nixle.

WATER & SEWER, (Mike Barnett): David Smith said a portion of the water main will be replaced on Walnut Street. The street will be closed for one week.

Trustee Barnett reported on a letter from Greene & Bradford regarding Preferred Tank and Tower. It is the third and final request. Trustee Barnett said there are still four outstanding issues covered in the letter. Preferred Tank and Tower have not submitted original notarized documentation, payroll records are incomplete and the Department of Labor issue regarding the prevailing wage is not resolved as yet. The work was completed on October 5, (68 days after the contact). The water testing wasn't done until October 16 (79 days after completion date). Trustee Barnett recommends no payment should be made until all issues are resolved. This will be discussed more at our January 12, 2010 meeting.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson said the cost of designing the banners

was about \$100. She was authorized to spend \$1,000 on the design and purchase of banners. She will purchase 10 banners from ID Signs for \$741. It was decided that maybe later more could be purchased.

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Trustee Paterson will check on the purchase of three bridge lights for Main Street coming into town. President Yokley said metering the lights will be cheaper than paying Cilco.

Trustee Patterson has started the application for the Illinois Historic Preservation Agency to get the Depot on the National Register of Historic Places. She emailed a copy to Trustee Beyers.

Trustee Patterson presented a drawing for the Route 66 recipe book for board approval.

PARKS & BUILDINGS (Janice Beyers): Trustee Beyers will talk to Kent Thompson regarding planting a tree on the west side of the Community Center.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): President Yokley said IDOT will be doing some road repairs in the spring. There will be no cost to us.

President Yokley said the village will have to pass an ordinance and post signs stating Excessive Engine Noise Prohibited or Engine Braking (Jake Brake) Prohibited except in emergencies.

ADDITIONAL BUSINESS:

Trustee Beyers moved to approve the board meeting dates and time change to 6:30pm, second by Trustee Patterson. All ayes, motion carried.

President Yokley said the meetings will be on the second and fourth Monday's of each month. The only change is, the start time will be 6:30 pm.

Trustee Beyers moved to approve the 2010 holidays as stated, second by Trustee White. All ayes, motion carried.

The newsletter will be done bi-monthly beginning in January, 2010.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:55 pm.

Respectfully Submitted By

Carol Beal, Clerk