

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
JANUARY 25, 2010**

The regular board meeting was called to order at 6:30pm by President Thomas Yokley. Present: President Tom Yokley. Clerk: Carol Beal. Treasurer Heidi Dowell. Attorney: Randy Segatto. Trustees: Janice Beyers, Lisa White, Mark Esker, Valerie Patterson, Mike Barnett, Scott Butterfield. Employees: Karen Humphres, Chief Edwards, Kent Thompson. Guests: See attached list.

Trustee Butterfield moved to approve the minutes of January 11, 2010, second by Trustee White. All ayes, motion carried.

Officers for the Open Meetings Act and FOIA (Freedom of Information Act) will be appointed at the second meeting in February. Training must be completed by July 1.

Attorney Segatto will look into licensing and bonding of contractors doing work within the village.

The board agreed to hold 10% of the payment for 30 days to Petersburg Plumbing until the Walnut Street project is settled and a sewer test is done.

COMMUNICATIONS:

President Yokley asked the trustees if anybody would be interested in attending a meeting in Peoria with Kent Thompson regarding wind farms. Trustee Lisa White will attend the meeting with Kent Thompson.

Attorney Segatto suggested amending the Zoning Ordinance regarding the annexation of Viper Coal Mine.

President Yokley and Trustee Butterfield will meet with Michael Johnson regarding his property on Jones and Pine Street.

GUESTS: Tut Greening asked the board if they were going to look into hiring a village manager. President Yokley said around mid-year they would look at hiring a village manager for the next year.

Trustee Butterfield moved to look into a City Manager position and will discuss it in mid June, second by Trustee Esker. All ayes, motion carried.

Greene & Bradford Engineer Kevin Kuhn submitted an invoice from Petersburg Plumbing for \$996.88 in addition to the original bid of \$19,895. Attorney Segatto said we should pay it because it was an unforeseen expense.

Trustee Barnett moved to pay 90% of the bid price and 100 % of the wait time cost of the project, second by Trustee Butterfield. Roll: Trustees Patterson, White, Esker, Barnett, Beyers, Butterfield. All ayes, motion carried.

Kevin Kuhn looked into funds for new signs. He said there were 2 programs that will cover 100% of the cost including labor and equipment. Kent Thompson will get the information for the signs.

President Yokley asked about the boring project under the railroad. Kevin Kuhn said the village has a cert of ins listing the railroad as addition insurer. He said there is a separate railroad \$2,000,000 insurance policy to be bought by the village or the contractor that runs the length of the construction project. Kevin will put the bore out for bid.

Kevin Kuhn submitted an updated cost estimate for water and sewer for Viper Mine.

MINUTES OF THE REGULAR BOARD MEETING
WILLIAMSVILLE, ILLINOIS
PAGE 2, JANUARY 25, 2010

COMMITTEE REPORTS:

FINANCE (Lisa White): Trustee White presented the Warrant List.

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

A letter from the Sports Boosters was received asking for a donation. Trustee White moved to donate \$250, the same amount as last year, to the Sports Boosters. Trustee Beyers suggests that any group asking for a donation should participate in village sponsored events. Roll: Trustees Barnett, White, Patterson, Esker, Beyers, Butterfield. All ayes, motion carried.

PUBLIC SAFETY (Scott Butterfield): Trustee Butterfield said the Nixle problem is resolved.

The stats for last month had 95 citations (written warnings and state citations), 1 DUI and 2 ordinance complaints.

President Yokley complimented the police department. He said he has seen the squads out and being active. He appreciates it.

WATER & SEWER, (Mike Barnett): Trustee Barnett said the water tower situation has improved. He spoke with Kevin Kuhn, Greene and Bradford Engineer. They have received all of the original documentation with the exception of the Prevailing Wage issue. That issue is still unresolved.

The Water and Sewer Committee met on January 18, 2010. The committee looked at the Service Agreement, proposed increases of the water deposit and the penalty structure for delinquencies. The committee agreed to have one more meeting to finalize everything before bringing it to the board.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson said David May at 101 E. Main, has submitted an application. He is going to replace nine windows on the second story of the building, 1 window on the first floor and will replace a back public entrance steel door with a glass door. The committee reviewed the application and decided that it merits approval. She recommended the board approve his request. The project cost is \$4253. When the project is completed and approved, the village will give him a check for \$2126.50. He must have a letter from the village before he can proceed with the project.

Trustee Patterson moved to approve the program application. Our portion will not exceed \$2126.50. Second by Trustee Barnett. Roll: Trustees Esker, Butterfield, Barnett, White, Patterson. Trustee Beyers abstained. Motion carried.

Trustee Patterson asked what the status was regarding the Advisory Committee for the Regional Planning Commission. President Yokley said Greg Birky, Jeff Fulgenzie and he will have a meeting. After the meet, an advisory committee meeting will be set up within the next two weeks.

PARKS & BUILDINGS (Janice Beyers): The Parks and Buildings committee met to discuss the soccer equipment needs and requests. It was decided during budgeting to alternate some funding. Last year it was baseball, this year soccer. Mr. Wakefield would like another soccer field and a small soccer field for K-second grade at the park. He is requesting \$3,985. The committee recommends granting his request. Trustee Beyers will provide the board with a breakdown.

**MINUTES OF THE REGULAR BOARD MEETING
WILLIAMSVILLE, ILLINOIS
PAGE 3, JANUARY 25, 2010**

Trustee Beyers moved for village to expend up to \$3,985 for the establishment of a new soccer field and a smaller soccer field at the park. Trustee Patterson said it should be noted that some changes that are going to occur and Mr. Wakefield wants to have leagues come to Williamsville. He is trying to organize a North End Soccer League. The motion was seconded by Trustee Patterson. Roll: Trustees White, Esker, Patterson, Barnett, Beyers, Butterfield. All ayes, motion carried.

Trustee Beyers received a bid of \$2,490 to replace the window tinting in the Community Center. She will get another bid and report back to the board.

The July 4th Celebration was discussed at the Parks and Buildings Committee Meeting. Brenda Esker will be in charge of the vendor portion. It was recommended to use the large village tent for the vendors.

Trustee Beyers said the reason the Community Foundation voted not to do Autumn on the Boulevard was due to lack of members. She wants to have a Community Unity Day. She would like to get the churches, school, downtown businesses and non-profit organizations involved and have one representative from each group. The support should be between the foundation and the village working together as a community unit. Each representative would assign their group. She said this will take a lot of the pressure of one person and one group to have an event. Trustee Beyers said she would also like to see a first citizens award. Names would be submitted. A committee would choose the award winner.

Trustee Beyers moved to support the Saturday, September 18 and possibly the 19 community planned scheduled event for downtown Williamsville, second by Trustee White. All ayes, motion carried.

The foundation will run the meetings rather than the village. The Foundation meetings are on the first Monday of each month. The village will send letters to the churches and downtown businesses inviting them to the meetings. Something will also be put on the digital sign.

The All Town Cleanup and Garage Sale will be set at the next meeting.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): Trustee Esker said the alleys are being damaged by the trash haulers. Chief Edwards contacted all the waste haulers and asked them to take more caution. It was suggested that when new culverts are replaced, a post should be placed at the end of each one to protect the culvert.

Trustee Esker moved to write a letter informing the trash haulers of our circumstances and asking them to notify their drivers, second by Trustee Butterfield. All ayes, motion carried.

ADDITIONAL BUSINESS: President Yokley said in trying to lower costs to the village, the first meeting in February will be cancelled. If for some reason it has to be rescheduled, everybody will be notified.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:59 pm.

Respectfully Submitted By

Carol Beal, Clerk