

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
MARCH 8, 2010**

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

Trustee Beyers moved to approve the minutes of the regular board meeting of February 22, 2010, second by Trustee Patterson. All ayes, motion carried.

COMMUNICATIONS:

President Yokley reported that he and Rick Smith met with the Homebuilders Association regarding building codes. It was recommended to adopt the International Residential Building Codes of 2006. They also recommended that the village adopt the International Business Building Codes of 2006. Their intent is to have all communities on a six year cycle. The next building code revision will be in 2012. Since we are Home Rule, we can The building codes should be ready to adopt or to adopt with modifications by the second meeting in April.

President Yokley reminded the committees that each committee make recommendations to the board. That recommendation will be accepted as written, modified or rejected by the board. The reason for this is to try to limit the amount of time things are discussed at a board meeting. Each committee is to do the research and present their recommendation to the board. The board has the right to ask questions and will then act on the recommendation.

GUESTS: Library Director Jean Forness presented the library's Annual Report.

Jean Forness requested \$350 for the Summer Reading Program. The request will be handled through Trustee White's committee.

Natalie Albers informed the board that she would be attending a CAC meeting. She asked the board if they had any questions or concerns she could take to the meeting. The board said they were concerned about the wear and tear of the alleys by waste haulers.

Natalie Albers requested something be put in the news letter informing residents that they can dispose of burn barrels at the town cleanup on May 15 and 16. She also wanted to remind the residents that burn barrels can not be used for any type of burning.

Jeff Ladd, Tourism Director for Lincoln and Logan County introduced himself to the board. He is head of an organization that puts on the Logan Count Route 66 Garage Sale each year. This year they would like to expand into McLean and Williamsville if the village would be interested. He said it would be held on Friday, June 11 and Saturday, June 12. President Yokley said our All Town Garage Sale date was set for May 15. He feels that would be too close for the June sale. Information will be put on the website for anyone interested in participating in the Route 66 Garage Sale.

Planning Commission Chair Phil Koeberlein updated the board on the zoning amendment. President Yokley said the board would schedule it for approval at the next meeting and will pass the ordinance at the following meeting.

Phil Koeberlein presented the Planning Commission's Annual Report to the board.

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COMMITTEE REPORTS:

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

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

Trustee White moved to approve the Appropriation Ordinance 2010-01, second by Trustee Butterfield. Roll: Trustees: Beyers, Barnett, Butterfield, Esker, White, Patterson. All ayes, motion carried.

Trustee White had recommended donating \$500 to the After Prom Committee. They had a Jr. High dance. The Community Center wasn't cleaned properly, the village had to clean it. One of the blinds was broken, the walls were scuffed, marks in the restrooms and soda was spilled on the blinds. It was decided to deduct \$15 per hour for cleaning. Trustee White moved to donate \$500 less cleaning costs, second by Trustee Butterfield. Roll: Trustees Butterfield, Barnett, Esker, Patterson, White, Beyers. All ayes, motion carried.

Trustee White moved to recognize the 7th Grade Boys Basketball Team for their 3rd place win at the State Championship at the next meeting, second by Trustee Esker. All ayes, motion carried.

President Yokley said the village had 4 tickets for the FFA Prime Dinner. He said 2 have been given away. The other 2 tickets will be give to an employee.

PUBLIC SAFETY (Scott Butterfield): Trustee Butterfield said he would check with the County Highway Department regarding id badges for the village officials, employees and township officials.

Trustee Butterfield said there would be a Public Safety Committee meeting at the Police Department on March 9 at 5:00 pm to discuss registration for ATVs.

President Yokley congratulated the police officers on a job well done. He said they have made an impact.

WATER & SEWER, (Mike Barnett): Trustee Barnett introduced the amended Water Service Agreement. Some changes include increasing the water deposit to \$200. Anyone requesting water service will have to come to the village office in person. There will be no more phone calls trying to collect on delinquent accounts. The board wants the ordinance amended to state that delinquent sprinkler accounts will result in the disconnection of the residence. The names of delinquent account will be published in the Sun-Times. The board is also looking into turning some delinquent accounts over to a collection agency.

Trustee Barnett said the Department of Labor has reached an agreement with Preferred Tank and Tower regarding the water tower. There should be some kind of settlement within the next few weeks.

Trustee Barnett said some collection agencies were contacted regarding the delinquent water accounts. One company will charge a flat 35% rate on each account and will go back 5 years on delinquent accounts.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson moved to create Fund 80 for the Garden Club, second by Trustee Butterfield. All ayes, motion carried. The line items will be approved at the next regular board meeting.

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The Garden Club has rain barrels for purchase. Order forms are available at the village office and on the website. Trustee Patterson said the profits from the purchase of the rain barrels will go towards the downtown beautification.

Trustee Patterson moved to spend less than \$500 to mail out brochures to all water customers subject to the approval of the Village of Sherman, second by Trustee White. All ayes, motion carried.

Cass Communications wants to purchase 4 business banners. ID Signs will design the banners to coordinate with the Buy Local banners at the cost of \$60. The banner cost is between \$75 to \$89 depending on the number of banners purchased. The setup fee for a business is \$15. The village will pay the one time fee of \$60 and the businesses will pay for the banners and the setup fee. The village will determine where the banners will be placed. The banners will be taken down and replaced with holiday banners at certain times of the year.

Trustee Patterson would like to give incentives to bring businesses into the village. Some possible options would be to pay for signage, finance costs, offer low interest loans, help with logo development, marketing or professional services.

PARKS & BUILDINGS (Janice Beyers): Trustee Beyers said lights need to be installed at the park. Her committee will make a recommendation to the board.

Trustee Beyers moved to accept the bid from Dalo in the amount of \$3,082 for tinting the windows in the Community Center, second by Trustee Esker. Roll: Trustees Esker, White, Patterson, Beyers, Barnett, Butterfield. All ayes, motion carried.

Trustee Beyers scheduled a committee meeting for March 15, to discuss the July 4th Celebration.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): Trustee Esker updated the board on the American Disabilities Act (ADA) meeting he attended. When oiling and chipping the streets, the sidewalk caps must be ADA acceptable. He asked Kent to let Kevin Kuhn know what streets will be oiled and chipped.

The alley between Conrey and Jones from Pine to the elevator is higher than the properties on either side. The alley needs to be dropped about 6 inches to make it more even with the properties.

President Yokley suggests oiling an additional 3 ½ miles within the village this year.

Trustee Esker moved to approve the Specs for the new Bobcat to be put out for bid, second by Trustee Butterfield.

ADDITIONAL BUSINESS:

The newsletter was reviewed and approved subject to a few changes and additions to it.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 8:20 pm.

Respectfully Submitted By

Carol Beal, Clerk