

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
MARCH 22, 2010**

The regular board meeting was called to order at 6:33 pm by President Thomas (Tom) Yokley. Present: President Tom Yokley. Clerk: Carol Beal. Treasurer Heidi Dowell. Trustees: Lisa White, Scott Butterfield, Janice Beyers, Mark Esker, Mike Barnett, Valerie Patterson. Employees: Karen Humphres, Chief Edwards, Kent Thompson. Guests: See attached list.

Trustee Beyers moved to approve the minutes of the regular board meeting of March 8, 2010, second by Trustee Butterfield. All ayes, motion carried.

COMMUNICATIONS:

President Yokley read a letter he constructed to be sent to Representative Bomke, Representative Brauer and Governor Quinn regarding the income reduction for the village. The board will act on a resolution recommended by the Municipal League at the next regular board meeting.

The board recognized the 7th grade boys basketball team by a proclamation for their 3rd place win at the State Championship. President Yokley read the proclamation and presented certificates to the coaches and each team member.

Citizens Advisory Chair Greg Birkey submitted a survey for board approval. The board will act on it at the next regular board meeting. President Yokley asked the board to express any questions or concerns before the next regular board meeting.

GUESTS:

Rick Smith said he would be available for any questions regarding the zoning ordinance.

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 Esker, Patterson, White, Butterfield, Beyers, Barnett. All ayes, motion carried.

Trustee White scheduled a Finance Committee meeting for March 30, 2010 at 1:00 pm to discuss donations for the year and to discuss the proposed tax reduction and what kind of impact it may have on our budget.

Trustee White said the Energy Efficiency Grant application is due by April 10. She will submit it this next week.

PUBLIC SAFETY (Scott Butterfield): Trustee Butterfield reported that the Public Safety Committee met regarding the ATV/Golf Cart Ordinance. The final draft will be given to Attorney Randy Segatto for review. Trustee Butterfield said if anyone had any questions they may call his home phone or contacted him by email.

Trustee Beyers said there was a dumpster placed on the street in front of a residence for roof repair. The resident will be asked to place sufficient barricades and sufficient lighting for safety precautions.

WATER & SEWER, (Mike Barnett): Trustee Barnett moved to authorize President Yokley to sign the application from the Illinois Environment Protection Agency, second by Trustee Beyers.

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The board reviewed the amended Water Service Agreement. Trustee Barnett moved to approve the Water Service Agreement as presented, second by Trustee Beyers. Roll: Trustees Butterfield, Esker, Patterson, White, Beyers, Barnett. All ayes, motion carried.

Trustee Barnett received an email from Greene & Bradford Engineering regarding the water tower. They have received checks from Preferred Tank & Tower to resolve the outstanding issues; however, they are not certified or cashier's check. He suggests holding all payments until all matters are resolved.

President Yokley suggests sending all delinquent account holders a letter telling them their names will be listed in the Sun-Times. The Water and Sewer Committee is also going to contact a collection agency.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson reported her committee met to discuss TIF projects. Trustee Esker was requested to be at the meeting because of streets and sidewalks. The first project will be the sidewalk to Caseys and Bridge Lights at Casey's Corner and Main Street. There is \$5,000 budgeted in the TIF District and \$20,000 in Capital Outlay. The total cost of the project may be around \$15,000. Estimates will be presented as the project moves forward.

The second project is decorative signage in the downtown area and the third project is a sidewalk extension in front of Bella's making Main Street 1 lane instead of 2 lanes.

Another meeting is scheduled for the Downtown Improvement Program and also other financial incentives for new business or existing retention business.

Trustee Patterson said TIF funds are not impacted by the cuts imposed by the Governor. TIF funds are generated from property taxes. Attorney Segatto said an ordinance must be passed anytime TIF Funds are allocated. It states what is being done and it must be included in the Annual TIF Report.

Trustee Patterson moved to add the following account numbers to Fund 80, The Garden Club: 80-00-384 Donations
80-00-651 Office or General Supplies
80-00-111 Cash in Bank
80-00-115 Investment - Money Market
80-00-292 Fund Balance - Unreserved
80-00-295 Current Year Gain/Loss

Trustee Butterfield seconded the motion. Roll: Trustees White, Patterson, Esker, Barnett, Beyers, Butterfield. All ayes, motion carried.

PARKS & BUILDINGS (Janice Beyers): Trustee Beyers said \$100 was donated to the village for allowing a soccer league to use the park area. She sent an email thanking the for the donation.

Trustee Beyers said the soccer goals are up. The window tinting will be done the end of April or in May. The electrical box at the park needs a cover. Kent will take care of it.

Trustee Beyers' committee met to discuss the 4th of July Celebration.

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STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): Trustee Esker moved to authorize President Yokley to sign the revised Resolution for Maintenance of the Streets and Highways, second by Trustee Patterson. Roll: Trustees White, Patterson, Esker, Barnett, Beyers, Butterfield. All ayes, motion carried.

ADDITIONAL BUSSINESS:

President Yokley asked the board to review the addition of an Agricultural District to Zoning Ordinance. It will be passed at the next meeting. Contact Phil Koeberlein or President Tom Yokley with any questions or concerns. Attorney Segatto stated the requirements for the side yards and so forth are the same as the Business District.

Kent Thompson said the bids for the bobcat are out.

President Yokley said the village will be purchasing a new riding lawn mower and will be trading in the Howard Price. He said the cost will be less than \$10,000 so it won't have to go out for bid.

Kevin Kuhn, Engineer for Greene & Bradford, submitted a letter listing the projects they are currently working on.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:52 pm.

Respectfully Submitted By

Carol Beal, Clerk