

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
March 26, 2018**

The Town Hall/board meeting was called to order at 6:30 pm by President Yokley. Clerk: Karen Winger. Trustees: Patrick Gettleman, Dave Carter, John Brennan, Skylar Tierney, Heather Hofferkamp, Matt Bunger

GUESTS: See attached.

COMMUNICATIONS: President Yokley shared a draft letter and two certificates of recognition that have been created to present to the school. One certificate is to recognize the Scholastic team for winning state. The other certificate is to recognize the positive way the school handled the 17 movement, in memory of the 17 students that were killed in Florida. He stated it was a very positive event and it was a learning experience. The teachers and the administration supported the event. Trustee Carter discussed the video that is on the school's website of the event. President Yokley and one other Trustee will present the certificate and the letter at a school board meeting.

Trustee Brennan moved to approve the minutes of the regular board meeting of March 12, 2018, seconded by Trustee Tierney. All ayes, motion carried.

GUESTS COMMENTS/CONCERNS: Rebecca Dombrowski inquired about the water co-op she has read about in the Rochester minutes and the newspaper. She states that Williamsville has been mentioned several times. She was inquiring whether the village is pursuing the issue or not. President Yokley stated we are not pursuing it as an option at this time. He stated we are listening to any proposals. She has some concerns about the location of the proposed co-op/well and the history of that property. President Yokley stated there are several issues with water that the Village is pursuing from all different angles. He stated we are pursuing some things with the City of Springfield. Rebecca asked if the Village has received notification of a 28% reduction on cost for wholesale water customers (municipalities). President Yokley stated he has not met with Springfield. He states that they haven't communicated this information to the Village as of this time.

Jayson and Michelle Entwistle attended the meeting to discuss getting a water extension to their residence.

COMMITTEE REPORTS:

FINANCE (Skylar Tierney): Trustee Tierney made a motion to approve the bills as presented. Trustee Hofferkamp seconded the motion. All ayes, motion carried.

PUBLIC SAFETY (John Brennan): Trustee Brennan made a motion to approve the renewal of the contract from Sangamon County Animal Control. The cost of services for 2018 is \$842.83. Trustee Carter seconded the motion. All ayes, motion carried.

WATER & SEWER, (Matt Bunger): Trustee Bunger discussed the Andrew Water Extension project. He stated a letter has been received from EPA in regards to the loan application that was submitted. He stated they are still waiting to hear the status of the loan.

President Yokley shared information to the Entwistle's regarding a possible water extension to their residence. They are requesting a 3 inch water tap. President Yokley shared the information since Kent Thompson was absent. The costs of approved materials is \$5,020.61. This amount does not include labor. He suggested they plan for an additional \$500 worth of minor things that are required. He was told this project has to be completed by a licensed plumber. President Yokley stated they have to have the easements in place and the Village has to be notified of the easements. Discussion was made regarding

installing a hydrant. President Yokley and Kevin Kuhn discussed the stale water that would be sitting in that line. They will need to flush the line periodically. Kevin Kuhn stressed the need of installing a method of being able to flush the line. The Village will own the line up to the meter. They will need to complete a water tap application. The fee is approximately \$3,000 for this tap. The EPA allows for this but they don't recommend the line be installed due to length. As far as the Village is concerned, they have no problem with allowing this water tap to be installed. This will be a service line, not a main. This will be just for the Entwistle's residence only, no one else can hook on to it.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp stated they have received a rough draft copy of the garbage ordinance from Randy. They will have a meeting on Monday to discuss it.

She states she has received one TIF application in which they are holding off on until the business opens (museum).

Trustee Hofferkamp states she hasn't heard anything from Speedway.

Rebecca Dombrowski asked Trustee Hofferkamp to elaborate more on the garbage ordinance. Trustee Hofferkamp stated they are trying to get some things in place where the Village will ask residents for verification of garbage service or a place to take their garbage. She states there will be some consequences if there becomes issues with garbage piling up. She states they are also looking into different policies for the waste haulers. For example, axle size, etc. The Village will also ask for the haulers to be registered.

PARKS & RECREATION (Dave Carter): Trustee Tierney stated registration for baseball is complete. Williamsville, Athens, Rochester, Petersburg, Mason City, A-C Central, etc. all coming to Williamsville to play baseball. He states there are 172 kids signed up to play baseball. The 172 kids are all Williamsville/Sherman kids, this isn't including kids from the other towns. Trustee Carter told Trustee Tierney to let Public Works know what they need for the fields.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman stated the Village closed on the line of credit for the overpass project. He also stated the Village closed on the Hamilton property needed for the overpass project. There will be a June letting for the overpass project.

Kevin Kuhn gave an update regarding the Multi-Use Trail. He stated it has been submitted to IDOT and to Ameren for final review.

ADDITIONAL BUSINESS: President Yokley gave an update regarding the property behind the library. He shared the estimate for the infrastructure, engineering, sidewalks, streets, water, sewer, electric and gas. The cost estimate is \$220,000.00. President Yokley stated this estimate is for everything that is needed. This estimate also includes the sanitary sewer through the lots to Route 66. President Yokley suggested that the Village arrange a public auction (if the board agrees to do so) to sell the six lots behind the library.

President Yokley asked for a motion to carry on with the auction process. Trustee Gettleman asked that the board hold off until the next board meeting. He has asked a realtor to prepare some comparable properties. He stated he has not received the requested information. President Yokley stated it will take a while to advertise the notice of sale. Trustee Gettleman doesn't feel that the lots will bring the amount that was previously given to President Yokley. Trustee Gettleman would like to get some actual figures comparable to other lots as to what those lots have brought in the Williamsville/Sherman area over the past 12 months. President Yokley would like to move forward with this due to the length of the process with the Planning Commission, advertisement, etc. President Yokley stated we can stop the project at any given time. President Yokley stated the hurry is the construction season. He would like the plans to be submitted to the Planning Commission. Kevin Kuhn shared his detail breakout for the project. Trustee Gettleman doesn't feel comfortable spending the money on design engineering until we have some sort of idea as to what we will sell them for.

Kevin Kuhn made an offer to complete the design engineering for the project. He stated he would have the engineers work on the preliminary plan and final plat while he is gone on vacation. He states that if the Village decides not to do the project after that part is completed, he will not charge us for the engineering expense. He feels that the Village will probably move forward. President Yokley reminded the board that if the Village doesn't sell the property, than the Village has the cost to maintain it.

Rebecca Dombrowski discussed rental properties in the Village of Williamsville compared to the Comprehensive Plan.

President Yokley stated the new LED street lights will be installed soon. The post light will be located in front of President Yokley's house. The overhead is going to be located on Williams/Main Street.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:16 p.m.

Respectfully Submitted
Karen Winger, Village Clerk