

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR  
THE VILLAGE OF WILLIAMSVILLE**

**April 9, 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, Heather Hofferkamp, Matt Bunger. Absent: Skylar Tierney

**GUESTS:** See attached.

**COMMUNICATIONS:** President Yokley shared a thank you card from Casey Tuttle. Casey thanked the Village for all of the support.

Trustee Brennan moved to approve the minutes of the regular board meeting of March 26, 2018, seconded by Trustee Gettleman. All ayes, motion carried.

President Yokley asked if anyone knows of any kids who would be interested in volunteering by placing flags on the veterans graves at all three of the cemeteries. If they would like to volunteer, they need to be at McDonald's at 8:000 a.m. on May 26<sup>th</sup>. This will take approximately three hours. There are approximately 286 flags that will be placed. The memorial service will be held on May 27<sup>th</sup>.

**GUESTS COMMENTS/CONCERNS:** Joe Roberts, from Republic Services, attended the board meeting to share some information regarding recycling. Republic Services is committed to recycling. He also asked the board to consider Republic Services if the Village ever considers going to a single hauler contract. Joe states that Republic Services appreciates the Village's business. He also discussed hosting a clean-up day.

Joe Dombrowski attended the meeting. He was inquiring about the land negotiations and the possible auction. President Yokley stated the board will consider different options for the sale of the land. He stated the board will make the final decision.

Trustee Brennan shared some statistics regarding the number of rental properties in the Village. He stated there are 603 owner occupied housing units. Owner occupied housing was 81.3%. Rental occupied housing was 18.1% (using 2016 data). The vacancy rate, using 2016 data, was .07 percent. The percentage shows there is a need in the Village for more rental property.

**COMMITTEE REPORTS:**

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

Trustee Gettleman made a motion to approve a two week vacation pay-out request from Karen Winger. Trustee Carter seconded the motion. All ayes, motion carried.

**PUBLIC SAFETY (John Brennan):** Trustee Brennan had nothing to report.

**WATER & SEWER, (Matt Bunger):** Trustee Bunger stated he is trying to find a time to have a meeting with CWLP to discuss water rates.

**ECONOMIC DEVELOPMENT (Hofferkamp):** Trustee Hofferkamp stated she has not received a new TIF application as of this time.

Trustee Hofferkamp stated her committee is currently working on the garbage ordinance. She will be giving Randy Segatto some updates. Her committee will be creating an application for the waste haulers.

Trustee Hofferkamp stated her committee is also looking at the Employee Handbook. She said they have started to make their first draft of recommendations. They will bring the final draft for the board's approval when it is complete.

Trustee Hofferkamp stated she has not heard anything from Speedway. President Yokley stated he believes they have contacted Kevin Kuhn in regards to some questions about zoning.

**PARKS & RECREATION (Dave Carter):** Trustee Carter stated the Village will fix the lights at the park ourselves.

Trustee Carter stated we may seek some community funding for some different projects for the Village.

Trustee Carter stated we will seek some cost estimates in regards to repairing the depot.

Trustee Carter stated he has received a lot of compliments on the lake (removal of the dead trees).

Kent Thompson stated Mt. Pulaski has eight 2-ton bags of tire chips to sell for \$250/bag. The Village is trying to negotiate the price. The tire chips will be placed around the playground equipment at the park.

Trustee Carter thanked the Kordings and everyone who helps with the Healthy Kids Run. He asked that everyone take the time and attend the event to see the turnout. He complimented them on this event.

**STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman):** Trustee Gettleman stated we have received a bid to replace 44 street lights. (LED lights)

Trustee Gettleman made a motion to purchase the 44 LED street lights in the amount of \$9,400.00. Trustee Carter seconded the motion. All ayes, motion carried. President Yokley stated this is contingent on final approval from Ameren. The life expectancy for the new street lights is approximately 15-20 years. The current street lights are getting to the age where bulbs will need to be replaced.

**ADDITIONAL BUSINESS:** Kent Thompson made a recommendation to the board in regards to the new employee he would like to hire for the Public Works position. His name is Korrie Davis. He is very qualified for the position. The board members had no objections to Kent's recommendation to hire Korrie Davis. Korrie currently has his CDL and also has several of the licenses' needed for the position.

Trustee Hofferkamp made a motion at 6:54 p.m. to take a five minute recess before entering into Executive Session (ILCS 120 Section 2, C6) to discuss the property behind library. Trustee Hoffkamp would like to include Heidi Darow and Randy Segatto in the Executive Session. Trustee Bunger seconded the motion. All ayes, motion carried.

The regularly scheduled meeting resumed at 7:16 p.m.

Trustee Gettleman made a motion to sell the property located behind the library at a public auction. Trustee Bunger seconded the motion. All ayes, motion carried.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:17 p.m.

Respectfully Submitted  
Karen Winger, Village Clerk