

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
July 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, Skylar Tierney, Matt Bunger

GUESTS: See attached.

COMMUNICATIONS: Trustee Gettleman made a motion to amend the agenda to include a Resolution authorizing the execution of certain easements with Ameren regarding the overpass. Trustee Tierney seconded the motion. All ayes, motion carried.

President Yokley asked that Streets/Alleys committee speak first. No objections by the board.

COMMITTEE REPORTS:

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman made a motion to approve Ordinance # 2018-09, authorizing the execution of an annexation agreement with Joseph and Rebecca Dombrowski. Trustee Brennan seconded the motion. All ayes, motion carried.

Mark Phillips attended the meeting and had some questions in regards of his agreement. Randy Segatto explained the difference between the agreement with Dombrowski's and Phillips'.

Trustee Gettleman made a motion to approve Ordinance # 2018-10, authorizing the execution of an annexation agreement with Mark E. Phillips and Kara M. Phillips. Trustee Tierney seconded the motion. All ayes, motion carried.

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

Trustee Tierney made a motion to approve Resolution # 2018-03, a Resolution authorizing and ratifying the execution of local public agency agreement for federal participation with the Illinois Department of Transportation. Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Tierney introduced an Ordinance amending Ordinance #2013-19 to reduce the interest rate on the Village's General Obligation Debt Certificates, Series 2013 (Birch Lane Project). This ordinance will be passed at the next board meeting. President Yokley stated the new loan will save the Village approximately \$54,000.

PUBLIC SAFETY (John Brennan): Trustee Brennan shared the Incident Analysis Report for June.

WATER & SEWER, (Matt Bunger): Trustee Bunger stated the digester for the sewer lift station has arrived. He stated the digester will save the Village quite a bit of money, not having to buy Bioxide.

Trustee Bunger stated a meeting was held with CWLP to express our concern with our higher water rates, compared to other municipalities. He feels the water rate increase from CWLP will be less than we have experienced from CWLP in prior years.

Trustee Bunger stated that if we can get additional customers on the water line, we can get a reduction in our rates. He stated CWLP has a program that would allow us to borrow money from them for 0% interest.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp stated she hasn't received any business updates.

Trustee Hofferkamp stated she held a teleconference with Speedway and discussed the process that needs completed. Speedway will be submitting the required information to Kevin Kuhn so the project can proceed.

Trustee Hofferkamp stated her committee would like to amend the Waste Hauler ordinance. She stated the license fee will be reduced from \$600 to \$400 for each waste hauler. Her committee originally over estimated our fees compared to other villages in the area.

Trustee Hofferkamp stated the Village is seeking bids for renovations to the Community Center. Some contractors have passed on the opportunity due to being too busy, etc.

Trustee Hofferkamp stated they held a committee meeting to discuss guidelines for solar farms. The committee will be looking into some new information they have received regarding state statutes that have been passed.

PARKS & RECREATION (Dave Carter): Trustee Carter thanked Skylar Tierney for all the years he has been in charge of the baseball league. He also thanked the Public Works Department for all of their hard work.

Trustee Carter stated the tennis, pickleball, and basketball courts at the park need some repair.

Trustee Carter made a motion to approve a bid in the amount of \$3,825.00 from All Weather Courts. Trustee Gettleman seconded the motion. All ayes, motion carried. Trustee Carter stated the Village will be seeking a bid for a yearly maintenance contract.

ADDITIONAL BUSINESS: President Yokley discussed the Parkwood Prairie Plat 3 Subdivision. The Planning Commission has not met yet. President Yokley has discussed the Plat 3 plans with the engineer. Kevin Kuhn has approved the plans. Kevin Kuhn suggested the board give approval to property owner to proceed with the project.

Trustee Brennan made a motion to give approval to Parkwood Prairie Plat #3 Subdivision the authority to proceed with the project. Trustee Tierney seconded the motion. All ayes, motion carried.

Trustee Tierney made a motion to pass Resolution # 2018-04, authorizing the execution of certain easements with Ameren Illinois Company (overpass). Trustee Bunger seconded the motion. All ayes, motion passed.

Trustee Carter made a motion to take a short recess before entering into Executive Session (C-7) to discuss the bids that were received for Richardson Subdivision. Trustee Gettleman seconded the motion. Heidi Darow and Randy Segatto were included in the Executive Session.

The regular board meeting resumed session at 7:21 p.m.

Trustee Gettleman made a motion to reject all bids received for the Richardson Subdivision. Trustee Bunger seconded the motion. All ayes, motion carried.

Trustee Carter made a motion to authorize President Yokely and Trustee Gettleman to explore different options for the parcels. Trustee Brennan seconded the motion. All ayes, motion carried.

Trustee Carter stated he would like to explore annexing all residents in Knollwood. Discussion will be made at the next board meeting. He feels annexing all the residents into the Village, would simplify the police coverage, street maintenance, etc.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:25 p.m.

Respectfully Submitted, Karen Winger