

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
July 23, 2018**

The Town Hall/board meeting was called to order at 6:30 p.m. by President Tom Yokley. Present: Deputy Clerk Pat Taft. Trustees: Dave Carter, Matt Bunger, Patrick Gettleman and Heather Hofferkamp. Absent: John Brennan and Skylar Tierney. Employees: Heidi Darow and Kent Thompson.

Guests: Patrick J. Sheehan, James R. "Bud" Potter, Kara Phillips, Mark Phillips, Mike Trello.

Trustee Carter moved to approve the regular board meeting minutes of the July 9, 2018, Board Meeting, second by Trustee Gettleman. All ayes, motion carried. Trustee Carter moved to approve the executive committee minutes from July 9, 2018. Trustee Hofferkamp seconded. All ayes, motion carried. Minutes were turned in to the Deputy Clerk.

COMMUNICATIONS: President Yokley thanked Kent Thompson's crew for the great job on the streets and said that they look great!

FINANCE (Skylar Tierney--absent): Trustee Hofferkamp moved to approve the monthly bills as presented. Second by Trustee Gettleman. All ayes, motion passed. We received a letter from the Williamsville Fire Department and they are having a special fund drive. She asked to discuss and come up with an appropriate donation starting around \$100 or so. Trustee Carter moved to donate \$250 to the Williamsville Fire Department, seconded by Trustee Gettleman, all ayes, motion carried. Trustee Hofferkamp moved to approve Ordinance 2018-11 the general obligation debt series 13 for Birch Lane. Seconded by Trustee Carter. President Yokley explained that this is to refinance the loan which is going to save us about \$54,000 with no penalties for early pay off. All ayes, motion carried.

PUBLIC SAFETY (John Brennan--absent): President Yokley said that we have our new speed trailer up at the Park and it tells you how fast you're going to slow people down. It's an informational tool only. We can turn the screen off but it still registers speed. No enforcement can be taken; it is for statistical data only. Trustee Gettleman suggested that we put it north on 66 where it changes to 55. We hear a lot of complaints about that area. President Yokley said we will bring it up to Trustee Brennan or Chief Edwards.

WATER & SEWER (Matt Bunger): There's a meeting set up with us and CWLP and the Village of Athens for August 16 to continue discussions with CWLP and maybe reduce water rates. Time is 9:00 a.m. and it will be in Athens.

ECONOMIC DEVELOPMENT (Heather Hofferkamp): She received an email from the Whistle Stop, the Williamsville version of Fern's, that may be going into the Blue Cat and we can maybe do some things to help them get set up. She'll hopefully have more information at the August 13 Board Meeting. Speedway came to the Planning Committee meeting to provide information. They're moving forward and hopefully getting everything turned in that they need to. They have cut the weeds down and it's flat now, per President Yokley. He said that the land is not annexed to the Village yet. Trustee Hofferkamp said that the Amendment to the garbage ordinance and waste hauler application will be tabled until the next meeting. She needs to meet with Randy Segatto regarding the Community Center plans, specifically prevailing wage requirements. Randy Segatto said that it typically applies and President Yokley said that a couple of the contractors said they would not even bid on it if this applies. On August 13, Trustee Hofferkamp said they will work more on the zoning for solar farms. Randy Segatto asked about fees for the waste haulers and Trustee Hofferkamp said \$400 per year and \$250 per axle for each truck.

PARKS & RECREATION (Dave Carter): Nothing tonight in Parks. President Yokley said there are more kudos to Kent and the guys for fixing up the picnic tables at the Park pavilion for a funeral dinner last Friday. Also, Trustee Carter has received many compliments on the new floor in the pavilion.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman moved to approve the construction engineering agreement between Kuhn & Trello and the Illinois Department of Transportation (for the overpass). Trustee Carter seconded. All ayes, motion carried. Trustee Gettleman also introduced an ordinance between IDOT and the Village regarding obtaining a couple of small parcels of land in town we have been trying to transfer to the Village.

ADDITIONAL BUSINESS:

Trustee Gettleman moved to pass Ordinance #2018-12 for Annexation of Certain Real Estate for the Dombrowski property. Trustee Bunger seconded the motion. All ayes, motion carried.

Trustee Gettleman moved to pass Ordinance #2018-13 for Annexation of Certain Real Estate for the Phillips property. Trustee Hofferkamp seconded the motion. All ayes, motion carried.

Trustee Gettleman moved to pass Ordinance #2018-14 for Abandoning an Existing Concrete Sidewalk for the Dombrowski property. Trustee Bunger seconded the motion. All ayes, motion carried.

Trustee Gettleman moved to pass Ordinance #2018-15 for Abandoning an Existing Concrete Sidewalk for the Phillips property. Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Gettleman moved to pass Resolution #2018-5 to Execute the Overpass Agreement with Union Pacific Railroad and also comply with the \$13,000 fee. Trustee Carter seconded the motion. All ayes, motion carried.

President Yokley asked for a motion to approve Parkwood Prairie Plat 3. It has been approved by the Planning Committee and recommended that the Board adopt the same. Trustee Carter moved to pass this and Trustee Gettleman seconded. All ayes, motion carried.

Trustee Hofferkamp made a motion to enter into C-7 Executive Session to discuss the Richardson Subdivision lots at 6:48 p.m. following a 5 minute break. Trustee Gettleman seconded the motion. Heidi Darow and Randy Segatto are to be included in the Executive Session.

The regular board meeting resumed at 7:18 p.m.

Trustee Carter made a motion to adopt a \$2500 advertising budget for the sale of the Richardson Subdivision lots. Trustee Hofferkamp seconded. One nay and 4 ayes (President Yokley voted Yes). Motion carried. Trustee Hofferkamp suggested that we have wonderful resource for the advertising materials in Russell Konzelmann. Prices and plan for advertising will be presented at the next Board Meeting on August 13, 2018. The 45 days will also start then.

The regular meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:21 p.m.

Respectfully Submitted By
Pat Taft, Deputy Village Clerk