

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
May 29, 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. Absent: Matt Bunger

GUESTS: See attached.

GUESTS COMMENTS/CONCERNS: Dave Turner

COMMUNICATIONS: President Yokley complimented the girls' softball team. They will be playing on Friday, June 1st in East Peoria. President Yokley stated the girls will have an escort out of town on Friday at 2:30 p.m.

President Yokley stated the flags were placed on the graves on Saturday. He also stated the Memorial Service was held on Sunday, and everything went well. President Yokley stated they placed 257 flags at the cemeteries. President Yokley and Trustee Carter thanked the volunteers who helped place the flags on the graves.

Trustee Gettleman mentioned that the Jazz Choir won the contest and will be playing at the Illinois State Fair with Foreigner.

Trustee Brennan moved to approve the minutes of the regular board meeting of May 14, 2018, seconded by Trustee Carter. All ayes, motion carried.

Trustee Gettleman made a motion to amend the agenda to include the Preliminary Plan & the Final Plat for the Richardson's Subdivision. Trustee Gettleman would also like to add MFT funds to the agenda. Trustee Carter seconded the motion. All ayes, motion carried.

Dave Turner attended the board meeting to discuss the necessary repairs of the old library (depot). He gave a bid from D & D from Lincoln for repairs to the depot. (See attached.) The estimate was in the amount of \$32,000.00. He also had a bid from Bob Peters Construction in the amount of \$12,500.00. These bids were not bid at prevailing wage rate. Dave Turner stated that if this project was bid at prevailing wage rates, it would more than double.

COMMITTEE REPORTS:

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

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

WATER & SEWER, (Matt Bunger): Trustee Bunger was absent. President Yokley stated he is still waiting on a call from Springfield regarding our water rates.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp made a motion to approve the Preliminary Plan and the Final Plat for the Richardson Subdivision. Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Hofferkamp made a motion to pass Ordinance #2018-04, an ordinance adopting Chapter 173 garbage to the Code of the Village of Williamsville. Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Hofferkamp stated she has not received any new information from any businesses.

Trustee Hofferkamp stated the Village is still waiting on information regarding the 26.73 acres to be annexed into the Village.

Trustee Hofferkamp introduced the Annexation Agreement for Speedway. The Annexation Agreement will be sent to Speedway for completion and/or changes.

The board did not have any objections to the proposed 26.73 acres being annexed into the Village. This property will be annexed in as R-1. The ordinance will be passed at the next board meeting.

PARKS & RECREATION (Dave Carter): Trustee Carter stated the concrete project at the park pavilion is complete. He stated they did an outstanding job. The ADA project is almost complete. Trustee Carter thanked the Public Works employees for their hard work, stating that it saved the Village a lot of money.

Trustee Tierney complimented the Public Works employees on the appearance of the park.

Kent Thompson mentioned that one of the ball fields does not currently have any bleachers. The Village will look into some bleachers in the future for this ballfield.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman made a motion to approve the 2018 MFT in the amount of \$63,009.60. The total estimate for maintenance operation costs is \$59,679.60 and \$3,330.00 for engineering. Trustee Tierney seconded the motion. All ayes, motion passed.

ADDITIONAL BUSINESS: Trustee Brennan introduced an ordinance regarding animal excrement. This ordinance will be passed at the next board meeting.

Trustee Gettleman discussed the Annexation Agreements for the Dombrowski's and the Phillips' property.

Trustee Gettleman made a motion to approve the final terms of the Annexation Agreement for the Dombrowski's. He stated this agreement must be accepted, signed, and finalized prior to the July 9, 2018 board meeting. Trustee Tierney seconded the motion. All ayes, motion carried.

Trustee Gettleman made a motion to approve the final terms of the Annexation Agreement for the Phillips'. He stated this agreement must be accepted, signed, and finalized prior to the July 9, 2018 board meeting. Trustee Hofferkamp seconded the motion. All ayes, motion carried.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:53 p.m.

Respectfully Submitted
Karen Winger, Village Clerk