

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
August 13, 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 Brennan moved to approve the minutes of the regular board meeting of July 23, 2018, seconded by Trustee Hofferkamp. All ayes, motion carried.

Trustee Gettleman made a motion to approve the Executive minutes from July 23rd, seconded by Trustee Bunger. All ayes, motion carried.

COMMITTEE REPORTS:

FINANCE (Skylar Tierney): President Yokley asked that Resolution #2018-7 be moved to the first topic discussed under the Finance Committee. No objections.

Trustee Tierney made a motion to approve Resolution # 2018-7, a Resolution showing the Village of Williamsville's support of the Williamsville-Sherman District 15 position. The President and Board of Trustees of the Village of Williamsville wish to show their support for the 1% county wide school facility sales tax that would be divided amongst Sangamon County school districts based on enrollment and used exclusively for school buildings and facilities. Trustee Carter seconded the motion. All ayes, including President Yokley, motion carried.

Tip Reedy, Superintendent of the Williamsville schools, attended the meeting to discuss the Sales Tax Resolution. He passed out handouts to the board.

Trustee Tierney made a motion to approve the bills as presented, seconded by Trustee Carter. All ayes, motion carried.

Trustee Tierney made a motion to pass Resolution # 2018-6, a resolution authorizing and approving appropriations of funds associated with the Oak Street extension (Williamsville RR overpass) project Job # C-96-207-16 Project # 0167(082) Section 12-00008-BR. Trustee Bunger seconded the motion. All ayes, motion carried.

Mike Trello, from Kuhn & Trello, attended the meeting to discuss the overpass bids. Mike stated this project went out to bid on August 3rd. The engineering estimate was just shy of \$8 million. The bid was just under \$7.1 million. Halverson Construction won the bid. They will start to break ground this fall.

PUBLIC SAFETY (John Brennan): Trustee Brennan stated he held a Public Safety committee meeting. He stated one of the items discussed was the purchase of a Kawaski Mule. He stated they have been searching for a gator, to support the Police Department and other activities of the village including monitoring areas around the lake, as well as the future Williamsville-Sherman Multi-Use Trail.

Trustee Brennan stated World of Power Sports – Decatur, has a program which allows for a discount if their name is displayed. The savings would be approximately \$3,000. The police found a 2019 Kawaski Mule they would like to purchase in the amount of \$11,641.00. Trustee Brennan stated the Williamsville Community Foundation offered to make a \$5,000 donation towards the Mule. The Village's portion would be \$6,800. The committee agreed that this was a good price. This Mule would support the Police Department and also support other activities around the village including festivals, gatherings, etc.

Trustee Brennan made a motion to purchase the 2019 Mule, seconded by Trustee Gettleman. All ayes, motion carried. Trustee Brennan stated this expense would be taken out of the Capital Outlay Equipment Fund.

Trustee Brennan discussed the camera security system at the park. He discussed the original bid (which was budgeted) and stated there were some additional labor costs that weren't originally budgeted for. Kent Thompson has discussed this issue with Cass Communications. Cass Communications has offered to furnish the labor to bury the conduit to the JFL press box.

Trustee Brennan stated the committee had a presentation presented by First Net, which is AT&T. First Net is a government project through AT&T. First Net has a contract to provide cell services to first responders (police & fire department). First responders will have priority on cell service. The Police Department is submitting their application for this service. Sangamon County is also looking into using this system as a back-up when the current radio system (Starcom) malfunctions. Trustee Brennan also stated First Net will create a discount on our existing cell phone account.

WATER & SEWER, (Matt Bunger): Trustee Bunger stated the village received the new water rates from CWLP. This year a reduction has been received by 2 cents per 100 cubic feet.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp stated Speedway is still in the process of submitting the information needed. Randy Segatto would like to have the pre-annexation hearing on the Sept. 10th meeting.

Trustee Hofferkamp shared a TIF application she created. Her committee has approved the application. Trustee Hofferkamp made a motion to approve the new TIF application, seconded by Trustee Carter. All ayes, motion carried.

Trustee Hofferkamp stated she may possibly have a TIF application submitted in the future for Kording's building.

Trustee Hofferkamp stated her committee has been doing some extensive research on solar farm ordinances. Her committee has been using some existing templates of solar farm ordinances to create one for the village.

Trustee Hofferkamp stated the garbage ordinance will be passed at the next board meeting.

PARKS & RECREATION (Dave Carter): Trustee Carter stated JFL will be starting soon. He thanked them for helping with the parking lot this year.

American Courts will be starting on the repair work at the pickle ball/tennis courts next week (August 20th).

Trustee Carter thanked Public Works for all their work regarding the JFL, park, etc.

President Yokley stated the parking lot will be oiled and chipped on September 5th.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman stated they held a committee meeting regarding sidewalks. There are some grants available for sidewalks. He stated they will create a list of sidewalks for these grants.

Trustee Gettleman made a motion to approve the 2018 Street Closures for the Fall Festival on Sept. 7th-9th (see attached). Trustee Hofferkamp seconded the motion. All ayes, motion carried.

Trustee Gettleman made a motion to a street closure on August 26th for a special event. Pine Street from Main street to the alley will be closed from noon until 10:00 pm. Trustee Brennan seconded the motion. All ayes, motion carried.

ADDITIONAL BUSINESS: President Yokley made a motion to appoint Steve Fawns to the Planning Commission. He is the building inspector and can vote as a member of the Planning Commission. Trustee Tierney seconded the motion. All ayes, motion carried.

Trustee Tierney made a motion to pass Ordinance # 2018-16, authorizing the execution of a jurisdictional transfer agreement between the Village of Williamsville and the State of Illinois for two parcels located adjacent to and south of Main Street, just east of and adjacent to the Union Pacific Railroad right-of-way for improvements associated with the High Speed Rail Project. Trustee Gettleman seconded the motion. All ayes, motion carried.

President Yokley discussed the Safe Routes to School. It is a 100% funded grant. Some of the projects being considered are the paving of the trail from the school to Cherry Circle. Also, some additional sidewalks that are on the direct route to school are in consideration for the grant.

Trustee Hofferkamp made a motion at 7:22 p.m. to take a short recess before entering into Executive Session (C-7) to discuss the Richardson Subdivision. Trustee Tierney seconded the motion. Heidi Darow and Randy Segatto were included in the Executive Session.

The regular board meeting resumed session at 7:41 p.m.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:45 p.m.

Respectfully Submitted, Karen Winger