

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
February 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, Matt Bunger, John Brennan. Absent: Trustee Tierney, Trustee Hofferkamp.

GUESTS: See attached.

COMMUNICATIONS: President Yokley shared a thank-you note from Larry and Vivian Lefferts (Central States Fireworks). They thanked the village for their contribution to the "Donate Life Rose Parade" float in their late son's name.

Trustee Brennan moved to approve the minutes of the regular board meeting of January 22, 2018, seconded by Trustee Bunger. All ayes, motion carried.

President Yokley asked the board and the community to vote for one of our basketball players, Casey Tuttle. Casey will be participating in the Boys 3 Point Shootout to be held at the Final Four in San Antonio, Texas if he receives enough votes. You are allowed to vote everyday on multiple devices.

GUESTS COMMENTS/CONCERNS:

COMMITTEE REPORTS:

FINANCE (Skylar Tierney): Trustee Tierney was absent.

Trustee Gettleman made a motion to approve the bills as presented. Trustee Brennan seconded the motion. All ayes, motion carried.

Trustee Gettleman made a motion to donate \$100 to the Williamsville High School Jazz Band. Trustee Brennan seconded the motion. All ayes, motion carried.

Trustee Gettleman made a motion to approve the pay request from Truman Flatt in the amount of \$131,802.33 for the overlay project. Trustee Bunger seconded the motion. All ayes, motion carried. There are issues with one area of the overlay (Linden Lane); however the engineers feel we have withheld enough funds to cover those repairs.

Trustee Gettleman made a motion to approve Resolution #2018-01, a resolution authorizing execution of a letter of intent regarding the transfer of public right-of-way with the Illinois Dept. of Transportation. This parcel is located on the corner of Salem and Old Main Street. Trustee Brennan seconded the motion. All ayes, motion carried. (President Yokley voted "aye" also.)

Randy Segatto discussed the RFP that the Village submitted to the banks for the overpass project. He stated it was a construction loan/line of credit in the amount of \$2 million dollars. This \$2 million dollars will be a revolving line of credit. He stated the interest rate will be a fixed rate. The length of the loan is three years. The construction loan/line of credit shall not have any pre-payment penalties or any payment penalties. The lowest bidder regarding the loan was Williamsville State Bank. Williamsville State Bank is offering 3.49% fixed interest. Accrued interest will be paid quarterly.

Trustee Carter made a motion to approve the proposal from Williamsville State Bank, upon legal review of the attorney. An ordinance will have to be passed. Randy states this is just a proposal from WSB. This motion is to just accept the terms for the

\$2 million dollar loan/line of credit. Trustee Brennan seconded the motion. Ayes – Carter, Brennan, Bunger, Yokley. Trustee Gettleman voted “present”.

PUBLIC SAFETY (John Brennan): Trustee Brennan made a motion to purchase Motorola APX6000 radios for the Police Department in the amount of \$13,710.87. Trustee Carter seconded the motion. All ayes, motion carried. Trustee Brennan states that the current radios have ended their service life. The new radios will be compatible with Starcom and the statewide program.

Trustee Brennan states the Village is currently exploring the idea of a Quiet Zone for the railroad. The Village is currently looking at a partial Quiet Zone. This would be during the hours of 10:00 p.m. – 7:00 a.m. A Quiet Zone means there would not be any train whistles during those hours. He stated there is a lot of paperwork that would need to be completed in this process. He states a meeting will be held with the railroad, ICC, etc. The meeting is scheduled for March 7th. This will be an informational meeting for the Village to learn what we need to do in order to complete this project.

President Yokley stated the Quiet Zone is only possible due to the fact that we have appropriate fencing and the special gates that are required. Trustee Brennan states there are other communities in Illinois who have participated in the Quiet Zone. Virden is one example.

Trustee Brennan stated the Village has to pass the safety index before this is possible.

Chief Richard Edwards expressed his concerns regarding the Conrey crossing.

Trustee Brennan stated Synergy Technology, a business in Williamsville, has approached the Village to discuss the security system they are currently developing. This company would like to use the Village for a giant beta test for their system, as well as a demo for their project. This would involve placing security cameras in our existing buildings and some public cross streets, etc. A meeting has been scheduled for Friday, February 16th to discuss the details. Trustee Brennan stated there will be no cost to the Village since they are wanting to test all of their hardware and software. Trustee Brennan stated he wanted to be sure to get the details before this project is started. President Yokley stated this company will replace or intergate cameras at the park. The police will be the major players regarding the surveillance of this system.

WATER & SEWER, (Matt Bunger): Trustee Bunger made a motion to approve Ordinance #2018-1, an ordinance of the Village of Williamsville, Illinois, regarding amending Chapter 155 fees, Section 155-14, Water & Sewer, paragraph K and paragraph M. Trustee Gettleman seconded the motion. All ayes, motion carried. This ordinance was amended to correct the ordinance that was recently passed that contained some miscalculations. This revised ordinance also eliminated the fractions that were previously used in the water rate calculations. The increased rate will go into effect on the March billing.

Trustee Bunger discussed a meeting that Kent Thompson, President Yokley, and he attended with United Regional Water. This is a co-op in southeast part of the state that reached out to the Village. They are looking to expand their co-op. They are expanding rural water to Mt. Pulaski, Elkhart, Broadwell, etc. They currently have two water plants and looking to build a third in the Illiopolis area. They will be attending another meeting to find out some more details. Trustee Bunger stated the more customers they can get, the cheaper the water rates will be. President Yokley stated he feels that CWLP’s rates to the Village are ridiculously high and this might be cause Springfield to take another look at their rates. This company covers thirteen counties.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp was absent.

President Yokley stated the consignment store uptown will soon be open for business. The owner is Peggy Beal.

Randy Segatto discussed Speedway. He stated Speedway has some plat officer issues with their property, in which they are working with Kevin Kuhn and Sangamon County to get the issue resolved.

PARKS & RECREATION (Dave Carter): Nothing new to report.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman discussed the Walnut Street project. This project is to straighten out Walnut Street (by elevator). Trustee Gettleman stated we have already approved a preliminary design, pending grants, etc. He stated the engineer sent another proposal that consisted of two smaller curves. Trustee Gettleman stated the purpose of the project was to straighten out Walnut Street, not to add additional curves. He stated the Village will be continuing on with the original design.

President Yokley discussed the purchase of the Hamilton property (overpass project). He stated the state reassessed the Hamilton property. The appraisal was \$570,400.00. This offer was presented to Mr. Hamilton. He promptly responded and rejected the offer. He stated that he had originally agreed to \$600,000 for the entire property. President Yokley stated this is no fault of Mr. Hamilton. He stated the original proposal was higher than the \$600,000. President Yokley stated he would recommend the Village pay \$600,000 to Mr. Hamilton for his property.

Trustee Gettleman made a motion to pay Mr. Hamilton \$600,000 for his property. Trustee Carter seconded the motion. All ayes, motion carried.

ADDITIONAL BUSINESS: Trustee Carter made a motion to approve the All Town Garage Sale date for Saturday, May 5th. Trustee Brennan seconded the motion. All ayes, motion carried.

Trustee Brennan made a motion to approve the All Town Clean-up days to be May 5th and May 6th. Trustee Gettleman seconded the motion. All ayes, motion carried.

Trustee Carter made a motion to approve the fireworks display date for June 24th and the rain date to be July 1st. Trustee Brennan seconded the motion. All ayes, motion carried.

Trustee Brennan made a motion to approve spending up to \$3,000 for fireworks (Central States). Trustee Bunger seconded the motion. All ayes, motion carried.

President Yokley thanked Dave Stake and the Williamsville State Bank for their proposal.

Trustee Carter asked Randy Segatto the status of the Michael Johnson property. Randy stated he has been busy with the other projects and will have an update at the next board meeting.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:04 p.m.

Respectfully Submitted
Karen Winger, Village Clerk