

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR  
THE VILLAGE OF WILLIAMSVILLE  
January 22, 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, Heather Hofferkamp., John Brennan. Absent: Trustee Tierney

**GUESTS:** See attached.

**COMMUNICATIONS:** President Yokley asked the board to amend the agenda for an update on the multi-use trail. Trustee Brennan made a motion to accept the amendment, seconded by Trustee Carter. All ayes, motion carried.

Trustee Brennan moved to approve the minutes of the regular board meeting of January 8, 2018, seconded by Trustee Bunger. All ayes, motion carried.

**GUESTS COMMENTS/CONCERNS:** John Russo, resident of the Village, attended the meeting. He was inquiring if the Village had ever considered a walking trail in the park and not just a trail at the lake. He mentioned the goose problem at the lake. President Yokley stated the Village has not considered a walking trail at the park but suggested that he attend the next Parks & Recreation committee meeting. President Yokley states he feels that we should work with DNR regarding the nuisance goose shoot.

**COMMITTEE REPORTS:**

**ECONOMIC DEVELOPMENT (Hofferkamp):** Trustee Hofferkamp is waiting on a “template” from Speedway. This template is an example as to how they build their facility in other communities.

Trustee Hofferkamp stated she has not received any additional inquiries regarding any other new businesses.

President Yokley discussed the LED lights. He states that a company is going to retro-fit one of the post-op lights and also one of the bridge-type lights. This company is going to do this service for free. If the Village is in favor of the appearance of the lights, the Village will submit the paperwork for reimbursement from Ameren. He states this is a total of 44 lights.

President Yokley states that he has noticed items being moved into the business uptown. He states he has no further details regarding this business.

President Yokley also states that he hasn't heard a word about the solar farm that had recently been briefly discussed.

**PUBLIC SAFETY (John Brennan):** Trustee Brennan shared the Incident Analysis Report for the month of December.

Trustee Brennan stated the police department is progressing with the digital ticket project. He stated they have performed their test runs and training. This will go live as soon as possible.

Trustee Brennan stated that Officer Tucker is doing well in his academy.

**WATER & SEWER, (Matt Bunger):** Trustee Bunger stated he has been informed by Kuhn & Trello that the preliminary engineering report for the Williamsville-Andrew water project is progressing.

**FINANCE (Skylar Tierney):** Trustee Tierney was absent.

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

Trustee Gettleman made a motion to approve the 2018 Engineering Contract with Kuhn & Trello. Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Gettleman discussed the RFP. Randy Segatto discussed the RFP. The Village will be inquiring on 20% of the overpass project, which is approximately \$2 million dollars. He stated this will be a fixed rate loan, over 3 year term. No pre-payment penalty. Principal and interest will be due at the end. Randy will be completing the RFP and sending to surrounding banks.

Trustee Gettleman made a motion to approve the RFP that is to be sent out. Trustee Brennan seconded the motion. All ayes, motion passed.

**PARKS & RECREATION (Dave Carter):** Trustee Carter discussed the lighting at the baseball fields. He asked Kent Thompson to inquire about the cost to fix the lights at the ball diamonds. Kent will gather some estimates for the maintenance/repairs.

**STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman):** Trustee Gettleman thanked the Public Works Dept. for keeping the streets clean.

Trustee Gettleman stated we are in a holding pattern on a majority of the projects, so no updates at this time.

**ADDITIONAL BUSINESS:** President Yokley asked the board for a reasonable target completion date for employee evaluations. The board agreed that a 30 day completion date is acceptable.

Mike Trello discussed the multi-use bike trail. The engineers submitted three final plans to IDOT. They have received comments back from IDOT, which will be reviewed. They will be preparing the final plans. The appraisals have been done, now they will start negotiations. The building of the trail will start next year. The demolition of the brush cannot take place until the Indiana bats are done with their mating season.

Mike Trello discussed the overpass. He stated they have received final plans and are now waiting on comments back from IDOT. Offer letters for the permanent easements have been signed. Also signed this evening is a proposal to the land owner on the west side. The negotiator will send the proposal to the property owner and he will either sign off on the offer or counter-offer. He is still hoping for a spring letting. The state IDOT appraisers arrived at the offer of \$570,000 to the property owner. According to the state, the fair market value is \$570,000. The original offer was \$600,000.

President Yokley complimented the Public Works Dept. on their accomplishments on the timber. They have removed a majority of the dead stuff.

Trustee Carter complimented the Williamsville Library. He discussed the new "Paws to Read" program. He is a certified therapy dog. He stated he really appreciates all of the events that are held at the library and also complimented the facility. He also thanked the Williamsville Sun for publishing the events at the library. President Yokley stated the employees are doing a fantastic job at the library and how the library is a tremendous addition to the community.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:58 p.m.

Respectfully Submitted  
Karen Winger, Village Clerk