

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
June 25, 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.

GUESTS COMMENTS/CONCERNS: Natalie Albers attended the meeting to give an update regarding the events that have been held and will be held in the future at the library/museum. (See attached.) Natalie also thanked the Village for the yard waste bags for their Backyard Basics.

President Yokley presented the Lady Bullets Softball team with a certificate and a cake/punch reception. They placed 3rd in State.

COMMUNICATIONS: President Yokley announced that Pryer's Top Notch Tree Service removed a Sweet Gum tree and trunk from the park. This was a donation to the Village. The services totaled \$1,800.00.

Trustee Brennan made a motion to approve the board meeting minutes from June 11, 2018. Trustee Gettleman seconded the motion. All ayes, motion carried.

COMMITTEE REPORTS:

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

Trustee Tierney made a motion to approve Ordinance # 2018-08, an ordinance regarding the Village of Williamsville, Sangamon County, ascertaining the prevailing rate of wages for laborers, workmen, and mechanics employed on Public Works of said Village. Trustee Gettleman seconded the motion. All ayes, motion carried.

Trustee Tierney complimented the fireworks display. He thanked all parties involved to make the event happen. President Yokley thanked everyone, including the Public Works Department, for their hard work to make the event a success.

PUBLIC SAFETY (John Brennan): Trustee Brennan thanked the Police Department for their assistance at the fireworks display.

Trustee Brennan shared the Incident Analysis Report for May.

WATER & SEWER, (Matt Bunger): Trustee Bunger stated a meeting has been scheduled with CWLP for Wednesday, June 27th at 2:00 p.m. to discuss water rates.

Trustee Bunger discussed the Andrew Water Extension project.

Kent Thompson stated the sewer digester will be installed soon.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp was absent.

Trustee Brennan stated Trustee Hofferkamp was supposed to contact Speedway for an update. He hasn't heard anything as of

this time.

Trustee Brennan stated the Economic Development Committee made a few minor changes to the Waste Hauler application.

Trustee Brennan stated they discussed the Community Center renovation project. They will discuss in further detail at the next committee meeting.

Trustee Brennan stated zoning for solar farms will be discussed at the next committee meeting to be held on July 9th.

PARKS & RECREATION (Dave Carter): Trustee Carter thanked Trustee Tierney for all of his years as head of baseball.

Trustee Carter discussed the parade that was held in Decatur to honor all first responders. He commended our mayor, mayors of other villages, Trustee Brennan, and the Police Department for allowing participation. The Williamsville Police Department participated in the parade.

Trustee Carter inquired about the estimate for the necessary repairs on the tennis/pickle ball courts, etc. The Village will contact the company for the estimate.

President Yokley thanked everyone again for attending the fireworks event. He also thanked the life flight helicopter that flew in for the kids to see. He said the water slides were also enjoyed by the kids. He feels that everyone enjoyed the fireworks. He stated our park is really being used, which is a great thing.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman shared some information from the meeting he attended with Tim Butler regarding road in Illinois. (See attachment.)

ADDITIONAL BUSINESS: No additional business to report.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:12 p.m.

Respectfully Submitted
Karen Winger, Village Clerk