

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
February 26, 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, Skylar Tierney, Heather Hofferkamp. Absent: Matt Bunger

GUESTS: See attached.

COMMUNICATIONS: Trustee Tierney stated baseball registration is due March 15th.

Trustee Brennan moved to approve the minutes of the regular board meeting of February 12, 2018, seconded by Trustee Gettleman. All ayes, motion carried.

GUESTS COMMENTS/CONCERNS:

COMMITTEE REPORTS:

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

Trustee Tierney made a motion to approve a \$100 donation to Williamsville FFA for the prime rib dinner. Trustee Gettleman seconded the motion. All ayes, motion carried.

Trustee Tierney introduced an ordinance making appropriations of sums of money necessary to defray all necessary expenses and liabilities of the Village of Williamsville, Sangamon County, Illinois, for the calendar year ending December 31, 2018. This ordinance will be passed at the next board meeting.

PUBLIC SAFETY (John Brennan): Nothing to report.

WATER & SEWER, (Matt Bunger): Trustee Bunger was absent.

President Yokley stated that Kent and he had attended a meeting in Rochester in regards to EJ Water and URC (United Regional). They are offering to supply water for approximately \$3.00-\$3.10 per 1,000 gallons. We currently pay \$6.45 now. He stated there are a lot of issues that we don't have answers for yet. President Yokley states that URC and EJ Water would build the plants and all the infrastructure. He states we are not currently changing companies. He stated there would have to be a lot more discussion and explanations before the Village would change water suppliers.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp stated she is working with Speedway in regards to petition for annexation. They are very anxious to get things moving as soon as possible.

Trustee Hofferkamp stated she has received an application for TIF funds that she will bring to the next meeting.

PARKS & RECREATION (Dave Carter): Trustee Carter stated we will be installing a couple of soccer goals. He thanked Kent and his employees for installing those soccer goals. He stated we are still working on lights. Trustee Carter told Trustee Tierney that if he needs anything for the baseball season, to notify Kent. Trustee Tierney stated the baseball season starts around Mother's Day weekend.

Trustee Carter stated the lake is recovering a little bit. Kent Thompson stated they will put the lake pump back in Wolfe Creek.

Trustee Carter thanked the Public Works employees for all their hard work on the trees they have removed at the lake. He encouraged everyone to go see the progress at the lake.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman had nothing to report.

Kevin Kuhn, engineer, stated they are close to finalizing plans for the Walnut Street project. He hopes to have the plans finalized within the next couple of weeks.

Kevin Kuhn stated he has contacted IDOT in regards to the overpass. He stated the plans have been received by IDOT. He stated they are waiting on the appraiser to complete her part with the entities (fire dept & school) and the easements. President Yokley stated the appraiser has done her part. He stated it's a complicated situation. President Yokley stated that neither entity is interested in any monetary reimbursement for the easements. He states that both entities just want to donate the easements to the Village.

Randy Segatto, attorney, discussed the ICC petition. He stated the Village had to file a revised petition. He will contact Sangamon County to approve the amended petition.

Trustee Carter thanked President Yokley for his hard work on obtaining the easements needed for the overpass. He also thanked the Williamsville Fire Protection District and the Williamsville School District for donating these easements to the Village.

ADDITIONAL BUSINESS: President Yokley asked the board to reinstate the March 26th board meeting that was originally canceled.

Trustee Brennan made a motion to approve the reinstatement of the March 26th board meeting. Trustee Hofferkamp seconded the motion. All ayes, motion carried.

There were some changes that needed to be made to the original board meeting schedule. There were no objections to the changes.

Trustee Gettleman made a motion to approve the revised board meeting schedule. Trustee Brennan seconded the motion. All ayes, motion carried.

Randy Segatto stated he will be out of state starting on March 23-26th.

Randy Segatto will start on the annexation for Speedway.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:46 p.m.

Respectfully Submitted
Karen Winger, Village Clerk