

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
April 10, 2017**

The Town Hall/board meeting was called to order at 6:30 pm by President Tom Yokley. Present: Clerk: Karen Humphres. Trustees: Patrick Gettleman, John Brennan, Heather Hofferkamp, Skylar Tierney, Dave Carter, Matt Bunger.

GUESTS: See attached.

Trustee Brennan moved to approve the minutes of the regular board meeting of March 13, 2017, second by Trustee Brennan. All ayes, motion carried.

COMMUNICATIONS: No communications to report.

GUESTS COMMENTS/CONCERNS: Mark Stevens from BLH attended the board meeting to discuss recycling. BLH is interested in having a CRT tv electronic recycling event at our village clean up. BLH will be taking CRT tv's on Sautrday, April 29th from 9:00 a.m. – 3:00 p.m. Residents will pay \$20 or \$40 to drop off their CRT television. The resident will receive a voucher in return for the same amount that they paid to be used in the BLH store. The vouchers never expire and are transferable. The village will only have to pay \$100 for rental of the truck BLH will use.

Trustee Gettleman made a motion to allow BLH to hold their CRT recycling event on Saturday, April 29th from 9:00 a.m. – 3:00 p.m. in the amount of \$100.00. Trustee Brennan seconded the motion. All ayes, motion carried.

COMMITTEE REPORTS:

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

PUBLIC SAFETY (John Brennan): Trustee Brennan shared the March Incident Analysis Report.

Trustee Brennan stated the employment posting for the police officer position will be published. Deadline is May 15th.

Trustee Brennan made a motion to approve the 2017 update to the Police Rules & Regulations Manual. Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Brennan asked to table the ordinance that was on the agenda to be passed. The village attorney needs to research some new Supreme Court rulings regarding the ordinance. It will be passed at a later date.

Trustee Brennan introduced an ordinance authorizing the execution of an Inter-governmental Cooperation Agreement with Sangamon County regarding Electronic Citation Service. This ordinance will be passed at the next board meeting.

Trustee Brennan made a motion to approve the proposal from Flag World for the new flag pole to be located at the Police Department in the amount of \$3,276.00. The village will be installing the flag pole, so the approved amount has the labor deducted. Trustee Tierney seconded the motion. All ayes, motion carried.

WATER & SEWER, (Matt Bunger): Trustee Bunger discussed the Andrew Water Extension project. He will be scheduling a Water & Sewer committee meeting in a couple of weeks.

Trustee Bunger stated Vandevanter Engineering performs inspections on all of our pumps. The lift station sewer pump is in

need of repair. It will cost approximately \$3,991 for the repairs. The cost of a brand new one is \$5,238.00. The board decided to purchase a brand new one due to the small price difference.

Trustee Bunger made a motion to purchase a brand new sewer lift station pump in the amount of \$5,238. Trustee Gettleman seconded the motion. All ayes, motion carried.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp made a motion to spend \$50 for a yearly membership with Route 66 Association of Illinois. Trustee Carter seconded the motion. All ayes, motion carried.

PARKS & RECREATION (Dave Carter): Trustee Carter thanked Richard Edwards to volunteering his time to cut down some dead trees at the lake.

Trustee Carter thanked Kent Thompson and the various groups that helped make the Easter Egg Hunt a success. He also complimented the running program for the kids at the park.

Trustee Carter shared a project list with the Trustees. Kent Thompson has asked the board to prioritize the projects.

The project list consists of replacement of the fence around the tennis courts for \$7,100.00. The project list also consists of basketball and tennis court lights costing approximately \$2,700.00.

Trustee Tierney asked for a quote to install lighting around Field #3 (field closest to the new building).

Trustee Carter made a motion to not exceed spending \$11,000 on new fencing and lighting of the tennis and basketball courts. Trustee Hofferkamp seconded the motion. All ayes, motion carried.

Trustee Carter complimented Central States Fireworks for always having a great display of fireworks in our village. He stated they have always given us a fair price.

Trustee Carter made a motion to approve the 23 minute firework display in the amount of \$5,900.00. Trustee Tierney seconded the motion. All ayes, motion carried.

President Yokley stated the Williamsville Foundation shares the cost of the fireworks with the village.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman stated the village is still waiting on final figures for the project cost regarding the project at Pine Street and Harpole Street.

President Yokley discussed the storm sewer project on the south side of Main Street from Carter Street to the park. He stated it is a very deep ditch. He would like to see this deep ditches eliminated in front of the houses. Kent Thompson will be looking into that project.

ADDITIONAL BUSINESS: Williams Township is selling a bush hog mower that fits on the village's bobcat. The village uses this bush hog mower to mow around the sewer plant and in the trees.

Trustee Tierney made a motion to purchase the bush hog in the amount of \$2,000.00. Trustee Brennan seconded the motion. All ayes, motion carried.

President Yokley stated he had received a quote from Van Huss Custom Concretes for the concrete project in front of the Community Center. This estimate is for 464 square feet of 4" thick patio. Unstamped concrete is \$3,800.00. Stamped concrete is \$5,800.00.

Trustee Brennan made a motion to approve the bid from Van Huss in the amount of \$3,800.00. Trustee Bunger seconded the motion. All ayes, motion carried.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:54 p.m.

Respectfully Submitted By

Karen Winger, Village Clerk