

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
April 12, 2021**

The Town Hall/board meeting was called to order at 6:30 pm by President Yokley. Clerk: Karen Winger.
Trustees Present or via telephone: Gettleman, Carter, Bunger, Brennan, Hofferkamp, Tierney.

GUESTS: See attached.

COMMUNICATIONS: No communications to report.

Trustee Brennan made a motion to approve the minutes of the regular board meeting held on March 22, 2021. Trustee Tierney seconded the motion. All ayes, motion carried. Trustee Gettleman asked that the date for the Picnic in the Park be changed in the minutes to reflect May 16th, not the 15th. No objections to the correction.

COMMITTEE REPORTS:

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

PUBLIC SAFETY (John Brennan): Trustee Brennan stated Sangamon County has a new alert notification system called SAM (Sangamon Alert Messaging). This system is free to the Village. We will be encouraging residents to switch to the SAM system instead of Nixle.

WATER & SEWER (Matt Bunger): Trustee Bunger had nothing new to report.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp stated she held a committee report to discuss the progress of the Community Center project. She stated the windows and doors are scheduled to be installed on Wednesday, April 14th. She stated the carpet has been ordered.

Trustee Hofferkamp stated the Interurban Merchant has picked up a liquor license.

PARKS & RECREATION (Dave Carter): Trustee Carter thanked Public Works for their work at the park - spraying and dragging ball fields, etc. He stated they are in good shape.

He discussed tree removal at the lake. He thanked Chief Edwards for his work he has previously done on tree removal at the lake.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman stated the bid process has been started for the Ann Rutledge street repair. The bid will be voted on at the next board meeting.

Trustee Gettleman made a motion to approve the MFT Resolution, seconded by Trustee Hofferkamp. (See attached.)

ADDITIONAL BUSINESS: President Yokley stated the Healthy Kids Run starts this weekend.

Trustee Tierney made a motion to approve \$250 for the Williamsville Vocal Music Scholarship. This scholarship is co-sponsored with the Village of Sherman (each Village contributes \$250). Trustee Brennan seconded the motion. All ayes, motion carried.

President Yokley stated the flag pole on the boulevard needs replaced. The Village tried to fix the flag pole with no success.

The mechanism is beyond repair. President Yokley stated he has contacted the Foundation and the Veteran's Committee regarding donating \$1,000 each towards the purchase of a new flag pole. The Village would contribute the remainder of the flag pole. President Yokley stated TIF funds can be used for the purchase.

Trustee Brennan made a motion to purchase a 40' flag pole, called Independence, in the amount of \$5,782.00. Trustee Hofferkamp seconded the motion. All ayes, motion carried.

The board was presented a draft of the new zoning map created by Kuhn & Trello. President Yokley feels that the Greening property is incorrect on the map. He will follow up with the engineer regarding this matter.

Trustee Carter made a motion to approve the zoning map. Trustee Tierney seconded the motion. All ayes, motion carried. An ordinance will be created before the next board meeting.

Randy Segatto stated he has talked to Sherman's attorney, and all seems to be quiet regarding the Park District.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:48 p.m.

Respectfully Submitted,
Karen Winger