

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
April 27, 2020**

The Town Hall/board meeting was called to order at 6:30 pm by President Yokley. Clerk: Karen Winger.

Trustees Present: Trustee Carter Via telephone: Trustee Tierney, Trustee Hofferkamp, Trustee Gettleman, Trustee Bunger, Trustee Brennan.

GUESTS: See attached list.

COMMUNICATIONS: President Yokley stated revenues will be reduced due to COVID so the Village will be cutting back on spending.

Trustee Tierney would like the Village to do a comparison on revenues once the effects of COVID become visible.

Trustee Carter made a motion to approve the minutes of the regular board meeting held on March 23, 2020. Trustee Hofferkamp seconded the motion. All ayes, motion carried.

COMMITTEE REPORTS:

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

PUBLIC SAFETY (John Brennan): Trustee Brennan stated the incident on the lake trail is an active investigation at this time so it will not be discussed. Also, there is another case under investigation regarding another incident with a stolen vehicle.

WATER & SEWER, (Matt Bunger): Trustee Bunger stated the new sewer pumps have not arrived yet. He also stated we do not have an installation date yet for the Caldwell project.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp made a motion to approve 6 flowerpots for the boulevard in the amount of \$4,119.90. Trustee Carter seconded the motion. These pots will be purchased with TIF funds. The Village was going to purchase 12 pots, but it has now been reduced to 6. All ayes, motion carried.

Trustee Hofferkamp stated the Economic Development Committee met via telephone to discuss TIF funds that were approved to Annie Casson (236 West Main Street), for the remodel of the front porch and a window.

PARKS & RECREATION (Dave Carter): Trustee Carter thanked the Public Works employees on all the projects being completed at the park. The employees have been getting ready for the new playground equipment.

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

ADDITIONAL BUSINESS: Trustee Carter made a motion to approve Ordinance #2020-05, a special ordinance authorizing the ceding of private activity bonding authority. Trustee Tierney seconded the motion. All ayes, motion carried.

President Yokley explained this ordinance. The Central Illinois Economic Development Authority has been established by the State of Illinois and with the Federal Government. Every year, there is a certain cap established by the State, that is based on \$105 per individual. It is a lending authority by the State of Illinois. This is called a volume cap allocation. The Village's portion is \$156,555. This is just an authority just to borrow money. If we don't use it, we can transfer this to CEIDA. They

can hold it. If we don't transfer it to CEIDA, then it goes back to the State, which goes completely out of our area. CEIDA represents the ten central counties around Springfield. This ordinance needs to be passed by May 1st. Randy Segatto has approved this ordinance.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:51 p.m.

Respectfully Submitted,

Karen Winger