

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR  
THE VILLAGE OF WILLIAMSVILLE  
August 27, 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, Matt Bunger. Absent: Trustee Hofferkamp

**GUESTS:** See attached.

**COMMUNICATIONS:** President Yokley read a thank you note from the Williamsville Vocal Music Boosters for the donation to the meal held at the State Fair.

Trustee Brennan made a motion to approve the minutes from the board meeting held on August 13, 2018, seconded by Trustee Tierney. All ayes, motion carried.

Trustee Tierney made a motion to approve the minutes from the Executive board meeting held on August 13, 2018, seconded by Trustee Gettleman. All ayes, motion carried.

**COMMITTEE REPORTS:**

**FINANCE (Skylar Tierney):** Richard Grafton attended the board meeting to give the 2017 Audit Report. Richard Grafton thanked the Village board for allowing them to do the audit. He also thanked Karen Winger & Heidi Darow for helping with the audit.

Trustee Tierney made a motion to approve the bills as presented. Trustee Brennan seconded the motion. All ayes, motion carried.

Trustee Tierney thanked Karen Winger & Heidi Darow for their hard work to make the audit run smoothly.

**PUBLIC SAFETY (John Brennan):** Trustee Brennan had nothing to report.

**WATER & SEWER, (Matt Bunger):** Trustee Bunger stated a productive meeting was held with CWLP at Athens. The meeting was held to discuss other avenues to get the Village of Williamsville's cost of water reduced. If CWLP can get more customers (for example, Athens), Williamsville's rates will be reduced. CWLP is looking into other funding sources including grants to acquire water services to other individuals. CWLP is trying to get as many villages as they can to purchase water from them. President Yokley states that CWLP will not be raising our rates unless they raise Springfield customers' rates also. Williamsville can re-negotiate rates in 2021, per the contract with CWLP. President Yokley states he has spoke to Mayor Langfelder. He planned on having a meeting for Wednesday, Aug. 29<sup>th</sup>; however; he hasn't heard anything else from him regarding the meeting.

**ECONOMIC DEVELOPMENT (Hofferkamp):** Trustee Hofferkamp was absent.

Randy Segatto gave an update on Speedway. Randy Segatto states Speedway hasn't completed their Plat of Survey yet. A Pre-Annexation Hearing is scheduled for Monday, September 10<sup>th</sup> at 6:00 p.m. A Planning Commission meeting will be held in the near future to review the "Site Plan Review". Once the information has been received, a Planning Commission meeting will be scheduled. The Pre-Annexation Agreement will be on the next board agenda.

Trustee Carter made a motion to pass Ordinance #2018-17, an ordinance of the Village of Williamsville, Illinois amending Chapter 173 Section 173.02 license required fee of the Code of the Village of Williamsville. Trustee Tierney seconded the

motion. All ayes, motion carried. Trustee Carter thanked the committee members for their hard work on the garbage ordinance. Randy Segatto stated this ordinance was to reduce the fees to make them more comparable to surrounding communities.

**PARKS & RECREATION (Dave Carter):** Trustee Carter stated some repairs have been made on the tennis courts/pickle ball courts/basketball courts. The cracks were filled in with a clear coat, so it saved the village money. If the cracks would have been filled in with color, it would have costs approximately \$2,000 more dollars.

Trustee Carter discussed DNR grants. He stated the Village will be applying for this grant for some new playground equipment, etc. This grant is a 50% grant. He stated he would like to get some figures on the parking lot in front. October 1<sup>st</sup> is the deadline for the DNR grant. He feels that the Village has a pretty good chance to get something from the grant.

Trustee Carter asked that everyone continue their support for the JFL.

Kent Thompson discussed a possible sidewalk from the park pavilion to the parking lot.

**STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman):** Trustee Gettleman discussed the Safe Routes to School grant. This grant is funded at 100%, except the engineering cost. This grant can be used for anything within 2 miles of the Junior High. A maximum of \$200,000 can be used for permanent speed signs around the school, bike signage, etc. Trustee Gettleman and Trustee Bunger went around the Village to determine which areas need sidewalks, etc.

Trustee Gettleman stated one of the main things that will be applied for is getting a section of the trail paved. He also stated a sidewalk on one side of Birch Lane will also be considered. Also considering, Main Street to Elkhart Street to either Birch or west edge of Price Street, also south side of Conrey Street between Pine and Vine Street needs some consideration. Also, between Harpole and Conrey Steet need considered.

Trustee Gettleman stated they will be prioritizing the projects. He would also really like to see a permanent speed sign installed at the school.

Trustee Gettleman stated the engineer will have to get involved and prepare some estimates for all of these projects.

Trustee Carter discussed the sidewalk on the south side of Main. He states this section of sidewalk is extremely busy by kids.

**ADDITIONAL BUSINESS:** No additional business to discuss.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:02 p.m.

Respectfully Submitted,

Karen Winger