

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
August 26, 2019**

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

GUESTS: See attached list.

COMMUNICATIONS: The Flu Clinic is scheduled for October 4th from 11:00 a.m. – 12:30 p.m. in the Williamsville Community Center.

President Yokley announced the Village is receiving an Ameren grant to upgrade 91 streetlights to LED. Ameren plans to have this project completed by November 30, 2019.

Fall Festival will be held on September 6th & 7th.

Trustee Brennan made a motion to approve the minutes of the regular board meeting held on August 12, 2019. Trustee Tierney seconded the motion. All ayes, motion carried.

COMMITTEE REPORTS:

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

The 2018 Audit Report was presented to the board by Valerie Ausmus (Estes, Bridgewater & Ogden).

Trustee Tierney made a motion to approve the 2018 Audit, seconded by Trustee Brennan. All ayes, motion carried.

PUBLIC SAFETY (John Brennan): Trustee Brennan made a motion to approve the Intergovernmental Agreement for Animal Control Services between the Sangamon County Department of Public Health and the Village of Williamsville for current year January 1st through December 31, 2019. Motion was seconded by Trustee Bunger. All ayes, motion carried.

Ryan Harmon stated there have been five golf cart licenses issued as of this date.

WATER & SEWER, (Matt Bunger): Trustee Bunger stated he has received an email from a customer who has asked the board to consider changing some of our water policies. Trustee Bunger will schedule a committee meeting in the future. His committee will also be discussing the Andrew Water Main Extension project. Kent Thompson also mentioned that the committee needs to discuss some telemetry issues.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp stated Speedway has been holding open interviews at the library.

Trustee Hofferkamp stated no new TIF applications have been received.

Trustee Hofferkamp stated the proposed digital sign has been put on hold until some new laws take effect.

PARKS & RECREATION (Dave Carter): Trustee Carter stated the new dates for the Healthy Run series have been released.

He encouraged everyone to attend.

Trustee Carter thanked John Brennan, Chief Edwards, and all of the officers for their work at the park. He states the park is now extremely well covered with security cameras.

Trustee Carter thanked Lee Miller, Williams Township Trustees, and the entire Williams Township for their generous donation of \$4,000 to our park renovation project.

Trustee Carter stated the Village is still accepting donations for the park project.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman shared an updated version of the amended ordinance for obstructions in required yards. He stated they will talk to some tree experts regarding what trees should not be planted in Village right-of-ways, etc. More research will be done before the ordinance is finalized.

John Sestak and Mike Trello discussed the overpass project. John stated they are running short on time with the hauling of the dirt, etc. He stated pavement cannot be installed until the dirt work has been completed a minimum of six months. He stated with the weather that we experienced in the spring, it has delayed the dirt work. He stated they are struggling with drying out the dirt. They have been working on Saturday's and Sunday's, moving dirt to help speed up the drying of the dirt. However; with the rain, it just makes them further behind. He is looking into some other options for the dirt work. He is looking into using mining tailings (which would inquire more trucking expense). In order to use the mine tailings, a Beneficial Use Permit would need to be acquired. Research will be done as to our options to help keep this project on track.

ADDITIONAL BUSINESS: Trustee Gettleman made a motion to approve Trick-or-Treating hours to be 5-8 p.m. on October 31st. Trustee Brennan seconded the motion. All ayes, motion carried.

President Yokley stated he is waiting to hear from Kevin Kuhn regarding the status of the drainage issue on the property behind the library.

President Yokley stated Randy Segatto is finalizing the paperwork on the property at Jones and Pine Street. He will have it finalized by September 6th.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:04 p.m.

Respectfully Submitted,

Karen Winger