

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
February 24, 2020**

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, Matt Bunger, John Brennan. Absent: Trustee Tierney

GUESTS: See attached list.

COMMUNICATIONS: No communications to report.

Trustee Brennan made a motion to approve the minutes of the regular board meeting held on February 10, 2020. Trustee Bunger 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 some employees of the Williamsville Police Department have petitioned to unionize. The process is just getting started and will be conducted in accordance with the Illinois Labor Relations Act.

Trustee Brennan discussed a couple of Operating Procedure changes (see attached). This is Standard Operating Procedure #14, pertaining to use of cannabis or cannabis products by Williamsville Police Department Officers. A Public Safety Committee was held to discuss this topic, along with discussion with the Village attorney.

Trustee Brennan stated the second item pertains to evidence handling and storage procedures. (Standard Operating Procedure #7) The Williamsville Police Department has a new process (ERIN/Evidence Room Information Network) for handling and storage of evidence. This is a barcode process that makes the process streamlined for tracking, opposed to them handwriting and logging the items.

Trustee Carter made a motion to incorporate the two items Trustee Brennan discussed into the Operating Procedures Manual. Trustee Hofferkamp seconded the motion. All ayes, motion carried.

Trustee Brennan shared the Incident Analysis Report for January, which has 143 calls.

President Yokley complimented the Police Department on their work on a burglary case.

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

Kent Thompson stated that possibly two of our pumps at the I-55 sewer lift station may have major issues. Kent Thompson will inquire on cost of repairs.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp stated her committee met with Ted Contri to review some renovation plans for the Community Center.

Trustee Hofferkamp made a motion to move forward on hiring John Schafer (architect) for the Community Center project, not to exceed \$7,000.00. Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Hofferkamp stated the Village will be following up with Speedway and with the waste haulers.

PARKS & RECREATION (Dave Carter): Trustee Carter thanked the Community Foundation, the Trustees, and the public that attended the Quarter Auction. He thanked Trustee Bunger for all his help. Trustee Carter stated the Village has received a check in the amount of \$691.25 for the proceeds toward the park fund.

Trustee Carter stated his name was drawn for the leaf blower the night of the Quarter Auction. Him and his wife has donated it back to the Foundation to raffle off at the picnic.

Trustee Carter stated he is going to talk to the JFL about a possible contribution to the park.

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

ADDITIONAL BUSINESS: Discussion was made regarding Richardson Subdivision. President Yokley stated he would like to see the board at least approve the water, sewer, and storm sewer. Allen White will charge \$1500 per day.

President Yokley would like to see a motion to complete the water, sewer, and storm sewer not to exceed \$30,000 for the Richardson Subdivision.

Trustee Carter made a motion to complete the water, sewer, and storm sewer not to exceed \$30,000 for the Richardson Subdivision. No second was made.

Trustee Gettleman asked if they could enter Executive Session and then vote after Executive Session.

Trustee Carter made a motion to enter in Executive Session (C-6) at 6:54 p.m. and to include Kent Thompson, seconded by Trustee Gettleman. All ayes, motion carried.

The regular session returned to regular session at 7:25 p.m.

Trustee Carter withdrew his previous motion.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:26 p.m.

Respectfully Submitted,

Karen Winger