

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
February 25, 2019**

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

GUESTS: See attached list.

COMMUNICATIONS:

Trustee Hofferkamp made a motion to approve the minutes of the regular board meeting held on February 11, 2019. Trustee Carter seconded the motion. All ayes, motion carried.

COMMITTEE REPORTS:

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

Trustee Tierney made a motion to pass Ordinance # 2019-002, an ordinance making appropriations of sums of money necessary to defray all necessary expenses and liabilities of the Village for calendar year ending December 31, 2019. Trustee Bunger seconded the motion. All ayes, motion carried.

Trustee Tierney made a motion to approve a \$100 donation to the Williamsville FFA Alumni for the prime rib dinner. Trustee Brennan seconded the motion. All ayes, motion carried. President Yokley stated all the employee names get placed into a drawing and the two tickets are given away.

PUBLIC SAFETY (John Brennan): Trustee Brennan shared the Incident Analysis Report for January 2019.

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

President Yokley stated a preliminary discussion was held with Bruce Constant regarding a future water main extension.

Trustee Gettleman stated he has been contacted by UCB in Sherman. They are inquiring if they could start taking water/sewer payments at their branch. Karen Winger will follow up with UCB.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp stated her committee is moving forward with the Development Agreement with Speedway. She stated her committee will have something to present within the next month or so.

Trustee Hofferkamp stated her committee is still working on the TIF application from Whistle Stop Bakery.

Trustee Hofferkamp stated she is still working on the Whistle Stop TIF application. Her committee will also be working on the solar farm ordinance at the February 25th meeting.

PARKS & RECREATION (Dave Carter): Trustee Carter would like to schedule a committee meeting on March 25th at 5:30 p.m.

Trustee Carter thanked Kent Thompson and the Public Works employees for the trees and stumps that have been removed. Kent Thompson stated some more Sweet Gum trees will be removed. Pryer's Top Notch Tree Service has offered his

assistance with the tree removal as a donation to the park.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Kent Thompson stated he had a meeting with Mark from Kuhn & Trello, and Rich Bond from Williams Township to discuss projects for Motor Fuel Tax. They have prepared a preliminary plan of projects in order to get the IDOT program started for the year. He stated there will be some changes that need to be made. Trustee Gettleman will schedule a committee meeting to discuss the projects.

Kent Thompson stated they will hopefully be starting on the curb removal (Main Street) project as early as next week (weather permitting). He said equipment will have to be rented in order to complete the job.

Trustee Gettleman inquired about the drainage projects on Main Street that are scheduled in the future. He was inquiring how long the projects will take, weather permitting. Kent Thompson would like the Village to hire Allen White Excavating to do the north side project. He stated the project will move more quickly if it is contracted out due to all the other projects Public Works has to complete. No objections were made by the Trustees to contact Allen White regarding the drainage project.

President Yokley stated that within the next couple of weeks, there will be construction work between Old Route 66 (front of Caseys') and Elm Street. There will be detours, delays, congestion, etc. due to the construction project. President Yokley asked Linda Hughes to put a notice of the upcoming project in the newspaper.

ADDITIONAL BUSINESS: President Yokley stated he has been contacted by Broadwell. They would like some of the pieces of playground equipment that we will be removing once the grant project has been completed. No objections were made regarding this.

Trustee Tierney would like to see the grant requirement packet once it is received from DNR regarding the OSLAD grant.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:52 p.m.

Respectfully Submitted,

Karen Winger