

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
February 8, 2021**

The Town Hall/board meeting was called to order at 6:30 pm by President Yokley. Clerk: Karen Winger.
Trustees Present or via telephone: Gettleman, Carter, Bunger, Tierney, Brennan, Hofferkamp.

GUESTS: See attached list for those who attended via telephone and in person.

COMMUNICATIONS: No communications to report.

Trustee Brennan made a motion to approve the minutes of the regular board meeting held on January 25, 2021. Trustee Hofferkamp seconded the motion. All ayes, motion carried.

COMMITTEE REPORTS:

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

Trustee Tierney introduced the Appropriations Ordinance. This ordinance will be approved at the next board meeting.

PUBLIC SAFETY (John Brennan): Trustee Brennan stated the Village has received a counter-proposal from the FOP. He stated he will take a look at the proposal and then schedule a negotiations meeting.

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

President Yokley stated the sewer plant upgrade will be on the April or May letting and that we are still waiting on EPA permits.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp stated weather is playing a factor in the Community Center project.

PARKS & RECREATION (Dave Carter): Trustee Carter thanked the Public Works Department for the great job of keeping the streets clear.

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

ADDITIONAL BUSINESS: Trustee Gettleman made a motion at 6:38 p.m. to take a short recess before entering into Executive Session to discuss the sale of real estate (C-6). He would like to include the Village Attorney (Randy Segatto) and Village Treasurer (Heidi Darow) in the Executive Session. Trustee Bunger seconded the motion. All ayes, motion carried.

The regular board meeting resumed at 7:03 p.m.

Trustee Tierney made a motion to approve Resolution # 2021-01, authorizing the sale of surplus real estate pursuant to 65 ILCS 5/11-76-4.1. Trustee Hofferkamp seconded the motion. All ayes, motion carried.

The advertised bid will be published in numerous places – Zillow, Sun Times, etc. This will not require sealed bids. President Yokley stated that if any board members have any ideas as to where to advertise, to notify us. The Village will not set a deadline

for bids as of this time.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:11 p.m.

Respectfully Submitted,

Karen Winger