MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR THE VILLAGE OF WILLIAMSVILLE January 11, 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: Trustee Carter thanked the Village (on behalf of himself and his family) for the signage of the passing of Bruce McNeil. Bruce was the oldest WWII Navy Veteran the Village has living. He also thanked everyone for the cards they have received, etc.

Trustee Brennan made a motion to approve the minutes of the regular board meeting held on December 28, 2020. Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Gettleman made a motion to approve the Executive Minutes for the meeting held on December 28, 2020. Trustee Brennan seconded the motion. All ayes, motion carried.

COMMITTEE REPORTS:

<u>FINANCE</u>: Trustee Tierney made a motion to pay bills as presented. Trustee Carter seconded the motion. All ayes, motion carried.

<u>PUBLIC SAFETY (John Brennan):</u> Trustee Brennan stated we have not heard when the Union would like to meet to discuss the contract.

WATER & SEWER, (Matt Bunger): Trustee Bunger made a motion to pass Ordinance # 2021-1, an ordinance of the Village of Williamsville, Illinois, regarding amending Chapter 155 fees Section 155-14, water and sewer, paragraph K and paragraph M. (This ordinance increases water rates by 5%.) Trustee Gettleman seconded the motion. All ayes, motion carried.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp had nothing new to report.

President Yokley stated a meeting will be held with Ted Contri (contractor for the Community Center project) on Thursday, January 14th at 9:30 a.m.

PARKS & RECREATION (Dave Carter): Trustee Carter thanked everyone for all of the donations received for the park project. He stated the Village is still collecting donations. Trustee Carter also stated the Village is still planning on hosting a picnic in the park to raise money for the park project.

Trustee Gettleman stated the Community Foundation has set a tentative date for the picnic on May 16th.

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

President Yokley stated the light poles have not been delivered yet for the overpass. The electricity has been installed, just waiting on the lights.

ADDITIONAL BUSINESS: Roy Pyers attended the meeting. He informed the board of some dates that the Williamsville Community Foundation has tentatively set for events in 2021. He stated the Easter Egg Hunt will probably not happen this year.

March 27^{th} - event in place of the egg hunt. May 16^{th} , community picnic at the park. June 27^{th} 4^{th} of July celebration Sept. 11/12 Fall Festival October 23^{rd} Boo on the Boulevard Dec. – to be determined

Roy stated the Quarter Auctions are on hold for the time being due to COVID. He also stated the Williamsville Community Center is looking for new members to join.

Roy thanked the Village Board for the TIF funding they have received for their new business. He asked if there would be any additional funds available in 2021. President Yokley stated he would have to check on funds available. He stated the Village has several projects that have already been designated for TIF funds. (Main Street, Ann Rutledge, and the street off the overpass, etc.)

President Yokley gave a brief COVID update. He says the number of COVID cases are slowly decreasing.

President Yokley discussed the mis-use of our cardboard recycling dumpsters. He has asked Village employees and Board Members to be attentive to the situation. He has asked that if anyone sees someone misusing the service, to talk to them.

President Yokley stated there has been some interest in the property behind the library. He will give an update when he receives more details.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:49 p.m.

Respectfully Submitted,

Karen Winger