

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR  
THE VILLAGE OF WILLIAMSVILLE  
January 25, 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 11, 2021. Trustee Tierney 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.

**PUBLIC SAFETY (John Brennan):** Trustee Brennan stated the "Use of Force Plan" has been reviewed by the Public Safety Committee and will be submitted on Tuesday, January 26<sup>th</sup>.

Trustee Brennan discussed the Sangamon County Natural Hazards Mitigation Plan. He stated the plan that has been updated and will be published on the Village's website.

Trustee Brennan stated we have received an update from Fraternal Order of Police. They have made the changes we submitted and have forwarded the document on to the Officers.

**WATER & SEWER, (Matt Bunger):** Trustee Bunger stated the final engineering design has been received for the sewer plant upgrade. Kevin Kuhn will be submitting the plans to EPA. He stated that the hope is the EPA's permit review and bids for the project are completed around the same time.

**ECONOMIC DEVELOPMENT (Hofferkamp):** Trustee Hofferkamp made a motion to approve a payment in the amount of \$1,421.18 (TIF funds) to Sheila Caldwell for replacement and addition of outdoor security lighting and placement of eight security cameras at Old Rte 66 Mini Storage. Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Hofferkamp stated a little more work has been done on the Community Center project.

**PARKS & RECREATION (Dave Carter):** Trustee Carter had nothing new to report.

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

President Yokley stated John Sestak is anticipating the overpass' intersection lights to arrive this week or next.

**ADDITIONAL BUSINESS:** Trustee Brennan made a motion to approve the All-Town Garage Sales and Clean-Up to be held on Saturday, May 1<sup>st</sup>. Trustee Gettleman seconded the motion. All ayes, motion carried. The hours for the Clean-Up will 9:00 a.m. to 4:00 p.m.

Randy Segatto stated he will have the Resolution prepared for the next meeting regarding the sale of Richardson Subdivision. President Yokley stated the Resolution gives the Village the authority to sell the property if the purchase price is agreed upon. President Yokley stated he has someone who has mentioned they could possibly give \$205,000 for the property (same amount as it was appraised at).

Trustee Gettleman stated he has asked Kevin Kuhn for some updated infrastructure figures.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:47 p.m.

Respectfully Submitted,

Karen Winger