

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
March 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, Brennan, Hofferkamp.

GUESTS: Craig Jennings attended the meeting to express his concerns about speeding on Main Street.

COMMUNICATIONS: No communications to report.

Trustee Carter made a motion to approve the minutes of the regular board meeting held on February 22, 2021. Trustee Hofferkamp seconded the motion. All ayes, motion carried.

COMMITTEE REPORTS:

FINANCE: (Trustee Tierney was absent.) Trustee Hofferkamp made a motion to pay bills as presented. Trustee Brennan seconded the motion. All ayes, motion carried.

PUBLIC SAFETY (John Brennan): Trustee Brennan stated the union contract has been ratified. He thanked Chief Edwards and Karen Winger for being a part of the negotiating team. Trustee Brennan discussed items that are enclosed in the contract.

Trustee Brennan made a motion to pass Resolution #2021-02, adopting the contract between the Illinois FOP Labor Council and the Village of Williamsville. Trustee Gettleman seconded the motion. All ayes, motion carried. This contract is valid for three years, March 1st 2021 – December 31, 2023.

WATER & SEWER, (Matt Bunger): Trustee Bunger made a motion to pass Ordinance #2021-03, an ordinance regarding amending Chapter 155 fees, Section 155-14, water and sewer, paragraph K and paragraph M. Trustee Hofferkamp seconded the motion. All ayes, motion carried. This amendment was necessary due to an error on the previously passed ordinance.

Trustee Bunger stated we are not quite ready to bid the sewer plant project.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp stated the brick work on the Community Center is scheduled to begin on Tuesday, March 9th. She stated the Village is still waiting on some lien waivers for the project.

PARKS & RECREATION (Dave Carter): Trustee Carter stated a meeting has been scheduled for April 7th with the Summer Baseball League at 5:30 p.m.

Trustee Carter stated he has scheduled a Parks & Recreation Committee Meeting on March 22nd at 5:30 p.m.

Trustee Carter thanked everyone for their donation to the park project. He also would like to encourage more donations. He stated the Williamsville Community Foundation will be hosting a fundraiser called “Picnic in the Park” on May 16th to raise money for the park project.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman shared an update from the meeting the Village had regarding MFT.

President Yokley stated a meeting was held with our engineers regarding Motor Fuel Tax funds. He stated the Village may be receiving additional funds compared to what we originally anticipated. He stated we have an issue with the west side of Ann

Rutledge that will need to be fixed. He feels the high-water table in that area has caused the problem. The Village will have to trench some tiles in for drainage.

ADDITIONAL BUSINESS: The Williamsville Community Foundation will hold an Easter Event scheduled for March 27th at the park. There will be a drive-thru Easter candy handout. Also, there will be some signs around the Village that children can find, and then submit the location in which they found the signs, in order to be entered into a drawing for a bike.

Chief Edwards stated there are now three eagles' nests by the lake bottoms. He reminded everyone to not harass the eagles or any wildlife.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:02 p.m.

Respectfully Submitted,

Karen Winger