

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
May 26, 2020**

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

GUESTS: Heidi Darow – via telephone.

COMMUNICATIONS: Tom Yokley read a thank you letter from Linda Hughes. Linda has retired so the Village sent her a bouquet of flowers.

Trustee Tierney thanked everyone who was involved in the Senior parade. The parade was well received.

Trustee Carter thanked everyone who spread the word for helping with the volunteering of placing flags on the graves at the cemeteries for Memorial Day weekend. Trustee Carter said they had incredible turn out.

Trustee Brennan made a motion to approve the minutes of the regular board meeting held on April 27, 2020. Trustee Tierney seconded the motion. All ayes, motion carried.

COMMITTEE REPORTS:

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

Trustee Tierney asked for a comparable month/by month of revenues to see where we compare to last year to see how the COVID virus has affected the Village.

PUBLIC SAFETY (John Brennan): Trustee Brennan stated the Public Safety committee held a meeting to discuss the initiation of a project that Senergy Technologies has proposed for a video surveillance system for the Village in the amount of \$72,948.00. This is for eleven cameras. The cameras would be installed on the water tower, the maintenance garage, Village Hall, and the Police Dept. There would also be two cameras mounted on Main Street, as you come into town. This project first initiated last year, however; was delayed due to COVID. The committee agreed to bring this before the board, voting to enter in a contract with Senergy in the amount of \$72,948.00. There is also a managed service fee of \$254.00 per month for 60 months. TIF funds would be used for the equipment and installation expense, because the three buildings in which the cameras would be installed on are all in the TIF district.

The \$254/per month managed service fee will not come out of TIF funds.

Trustee Brennan made a motion to adopt the equipment and installation fee, \$72,948.00, as well as the managed service fee of \$254 for a total of 60 months, with Senergy Technologies (which is located in the Village of Williamsville). Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Brennan stated the second part of the camera system would be located at the park. He stated the current camera system has been malfunctioning due to thunderstorms, etc. We have lost three cameras out of fifteen and have lost a hub, which will need to be replaced. This is an older camera system. The camera technology is not at the standards that it should be. The Village entered in a discussion with Senergy Technologies about replacing the park cameras. This proposal is a little different than the other proposal because we do not purchase the equipment. It is a managed service for five years at \$867.10 per month for 60 months.

This managed service fee involves ten cameras that encompasses the entire park which includes the football field, baseball

fields, north and south buildings, maintenance building, north pavilion, basketball court, tennis courts, playground area and the north parking area (which gives a great view of the entrance on the east side of town that comes directly into Williamsville).

Trustee Brennan made a motion to enter a “Letter of Intent” allowing the Village President to proceed with developing a contract with Senergy Technologies as part of our intent. This contract would be presented to the Village Board for their approval upon completion of the contract. Trustee Hofferkamp seconded the motion. All ayes, motion carried.

Discussion was made regarding the current camera system. President Yokley stated there is another Village interested in our current camera system. He also stated there would be costly repairs to fix the current system.

WATER & SEWER, (Matt Bunger): Trustee Bunger stated the new sewer pumps have not arrived yet. He stated the Caldwell project will be starting approximately the second week of June. They believe the project will take approximately two days. He also stated the sewer lining on Main Street will be starting approximately the second week of June.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp had nothing new to report. President Yokley asked her to contact the architect and get the process going again for the Community Center renovation project.

PARKS & RECREATION (Dave Carter): Trustee Carter thanked Kent Thompson, public works employees, and Absolute Concrete for the great job on the concrete project.

President Yokley stated the donation boards with the thermometers showing the donation amount are about done. Josh Kording is creating the signs. He stated he doesn’t believe Kording is going to charge for the signs, so we owe him a big thank you.

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

President Yokley stated we will not be overlaying Main Street until next year due to the heavy truck traffic for the overpass project.

ADDITIONAL BUSINESS:

Trustee Tierney made a motion to pass Resolution # 2020-2, authorizing and approving appropriations of funds associated with the Williamsville to Sherman Multi-Use Trail, Job # C-96-200-17 Project # 5G4Y(520) Section # 10-00007-00-BT. Trustee Hofferkamp seconded the motion. All ayes, motion carried.

Trustee Brennan made a motion to extend burning through Saturday, June 20th, due to the wet spring. Trustee Carter seconded the motion. All ayes, motion carried.

President Yokley discussed All Town Cleanup. He stated he has received a lot of requests to still have our clean up days. He has spoke to Kent, who would like to see it happen after the Fall Festival. He stated we will discuss the idea at the next meeting.

Trustee Gettleman asked about the Fall Festival. President Yokley stated the Village should have a better idea about having the Fall Festival or cancelling it by the second meeting in June. President Yokley stated he does not want to get in a battle with the State of Illinois, by still having it, if we aren’t supposed to.

President Yokley stated the Village will be hiring one summer employee, Nic Birky. Nic will be starting on June 1st.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:58 p.m.

Respectfully Submitted,
Karen Winger