

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR  
THE VILLAGE OF WILLIAMSVILLE  
November 2, 2020**

The Town Hall/board meeting was called to order at 6:00 pm by President Yokley. Clerk: Karen Winger.  
Trustees Present: Gettleman, Carter, Bunger, Tierney Via telephone: Brennan, Hofferkamp.

**GUESTS:** See attached list for those who attended via telephone. Roy Pyers attended the meeting in-person.

**COMMUNICATIONS:** President Yokley stated a representative from Community Solar will attend our next board meeting.

Trustee Carter made a motion to approve the minutes of the regular board meeting held on October 13, 2020. Trustee Gettleman 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 made a motion to pass Ordinance # 2020-08, levying taxes for the fiscal year January 1, 2020 to December 31, 2020. Trustee Gettleman seconded the motion. All ayes, motion carried.

**PUBLIC SAFETY (John Brennan):** Trustee Brennan stated the proposed FOP contract with the Williamsville Police Department has been submitted to Randy Segatto for legal review.

**WATER & SEWER, (Matt Bunger):** Trustee Bunger stated Petersburg Plumbing has completed the sewer project.

Trustee Bunger stated the Caldwell water project has been completed, and everything is functional now.

**ECONOMIC DEVELOPMENT (Hofferkamp):** Trustee Hofferkamp stated the Community Center project has been started. Voting will be held in the Community Center, just like normal. She also stated the Village will be looking at carpet samples for the Community Center on Thursday.

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

**STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman):** Trustee Gettleman made a motion to pass Ordinance #2020-09, an ordinance pertaining to the Local Cure Program. Trustee Tierney seconded the motion. All ayes, motion carried.

Trustee Gettleman discussed the bid for Ann Rutledge Drive in the amount of \$258,813.83. Kevin Kuhn, engineer, suggested we deny the bid since we only received one. He also states this bid is more than anticipated.

Trustee Gettleman made a motion to deny the bid from Illinois Valley Paving in the amount of \$258,813.83 and rebid this project in the winter. Trustee Tierney seconded the motion. All ayes, motion carried.

Trustee Gettleman made a motion to approve the bid from Truman Flatt & Sons in the amount of \$73,255.28 for Oakwood Lane. Trustee Bunger seconded the motion. All ayes, motion carried.

**ADDITIONAL BUSINESS:** President Yokley gave an update regarding the overpass project. They are currently working on the blacktop base. They hope to finish the top coat of the blacktop on Wednesday or Saturday, depending on availability.

President Yokley gave an update regarding the Multi-Use Trail. He stated a ground breaking ceremony was held. He said some tree removal is currently being completed now.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:12 p.m.

Respectfully Submitted,

Karen Winger