

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
October 24, 2016**

The Town Hall/board meeting was called to order at 6:30 pm by President Tom Yokley. Present: Clerk: Karen Winger. Trustees: Patrick Gettleman, John Brennan, Heather Hofferkamp, Skylar Tierney, Matt Bunger, Dave Carter

GUESTS: See attached.

Trustee Brennan moved to approve the minutes of the regular board meeting of October 11, 2016, second by Trustee Gettleman. All ayes, motion carried.

COMMUNICATIONS: President Yokley discussed the two million dollar grant from Illinois Department of Transportation for the Heritage Route 66 Trail (Williamsville to Sherman project).

President Yokley discussed "Boo on the Boulevard". He stated it was a huge success with over 90 entries in the costume contest. Patrick Gettleman stated the Williamsville Community Foundation made approximately \$1,900 from the haunted trolley ride.

GUESTS COMMENTS/CONCERNS: Karen Hoffek, Executive Director of North County Teen Court, discussed Teen Court with the board. She thanked Chief Richard Edwards and Officer Ryan Harmon for their dedication and help with Teen Court.

Trustee Brennan made a motion to approve a \$1,000 donation to the North County Teen Court. Trustee Tierney seconded the motion. All ayes, motion carried.

COMMITTEE REPORTS:

FINANCE (Skylar Tierney): Trustee Tierney made a motion to pay bills as presented. Trustee Bunger seconded the motion. All ayes, motion carried.

Trustee Tierney introduced the tax levy ordinance for the fiscal year January 1, 2016 to December 31, 2016, which will be presented at the next board meeting for passage.

PUBLIC SAFETY (John Brennan): Nothing to report.

WATER & SEWER, (Matt Bunger): Trustee Bunger stated he has scheduled a committee meeting for Thursday evening at 6:00 p.m.

ECONOMIC DEVELOPMENT (Heather Hofferkamp): Trustee Hofferkamp stated she has scheduled a committee meeting for Thursday evening at 6:30 p.m.

PARKS & RECREATION (Dave Carter): Trustee Carter made a motion to accept the bid from Jared Matulevich Builders in the amount of \$25,960.00 to re-build the new concession stand at the park. Trustee Tierney seconded the motion. All ayes, motion carried.

Trustee Carter made a motion to approve the building supply list from Carter Brothers in the amount of \$24,059.25. This bid is for building supplies to re-build the new concession stand at the park. Trustee Tierney seconded the motion. All ayes, motion carried.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman stated he would like to cancel his committee meeting scheduled for Tuesday. Trustee Gettleman would like to reschedule his committee meeting on October 27th at 7:00 a.m.

ADDITIONAL BUSINESS: Trustee Brennan made a motion to pass Ordinance #2016-7, an ordinance amending Chapter 3420 Article VI Section 320-30 paragraph C(4)(b) side yard of the code of the Village of Williamsville. Trustee Carter seconded the motion. All ayes, motion carried.

The regular board meeting adjourned at 6:51 p.m.

Respectfully submitted,

Karen Winger, Village Clerk