

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
September 25, 2017**

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, Skylar Tierney, Dave Carter, Matt Bunger, Heather Hofferkamp.

GUESTS: See attached.

Trustee Hofferkamp moved to approve the minutes of the regular board meeting of September 11, 2017, seconded by Trustee Bunger. All ayes, motion carried.

COMMUNICATIONS: President Yokley expressed his appreciation and thanks to the village employees for not only their hard work during the festival but their hard work getting the village cleaned up and back to normal.

Trustee Brennan read a thank you to Chief Edwards, library, and the village in regards to our community's hospitality during the solar eclipse. This individual's family was trying to watch the eclipse from Love's Travel Stop. They thanked Police Chief Edwards for making contact with them and informing them about the event at the library and the special solar glasses.

**GUESTS COMMENTS/CONCERNS:
COMMITTEE REPORTS:**

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

Trustee Tierney made a motion to pass Ordinance #2017-10 amending Chapter 272 taxation Article III motor fuel tax Section 272-12, paragraph A of the Code of the Village of Williamsville. Motion was seconded by Trustee Brennan. All ayes, motion carried.

Trustee Tierney made a motion to pass Ordinance # 2017-11 effecting a change in the rate of tax imposed by the Village of Williamsville home rule municipal retailer's occupation tax and municipal service occupation tax. Trustee Brennan seconded the motion. Ayes: Brennan, Tierney, Carter, Bunger, Hofferkamp. No: Trustee Gettleman

Trustee Tierney made a motion to approve a tax levy amount for the village in the amount of \$105,700.00. Trustee Carter seconded the motion. All ayes, motion carried. An ordinance will be introduced at the next board meeting.

Trustee Tierney made a motion to approve a tax levy amount for the library in the amount of \$45,193.00. Trustee Carter seconded the motion. All ayes, motion carried. An ordinance will be introduced at the next board meeting.

President Yokley stated all committees need to submit their 2018 budget figures no later than October 23rd. All Trustees were given a draft copy of the budget.

PUBLIC SAFETY (John Brennan): Trustee Brennan shared the Incident Analysis Report for August.

WATER & SEWER, (Matt Bunger): Trustee Bunger stated CWLP is hosting an informational meeting on Wednesday, September 27th to discuss lead testing.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp stated her committee will be looking into different proposals for waste haulers and recycling for the village. They will be looking into just one waste hauler for the village. She also stated they will be looking into changing some ordinance to stop garbage trucks from going down the alleys. Her committee will be gathering more information.

Trustee Hofferkamp stated she is waiting for some paperwork/information regarding a clothing store in Williamsville. Jason Hayward has expressed interest in some TIF funds. She stated the requests will be considered when she receives the paperwork.

Natalie Albers attended the meeting to offer her assistance with the garbage/recycling project. Natalie shared her past experiences and knowledge about the topics.

PARKS & RECREATION (Dave Carter): Trustee Carter discussed the Healthy Fun Run event. He stated the event is well attended and is extremely well organized. He thanked the Kording family for their efforts. He encouraged everyone to attend the event.

Trustee Carter thanked the JFL, the board, the community and the employees for everything at the park.

Trustee Carter stated him and Karen Winger have contacted the Illinois Municipal League in regards to the increase in our income tax and sales tax. He has asked the IML for an estimate of how much the increases would generate for the state. Trustee Carter thanked Karen Winger for help on this project. He is still waiting for a response.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman stated the board had previously approved some street work to be performed. He stated the tentative date for the street work is set for October 2nd.

Trustee Gettleman stated they have an estimate from Truman Flat for curbing around the boulevard and adding a handicap ramp on east end. TIF funds will be used for this project.

Trustee Gettleman made a motion to accept the estimate of \$24,975.54 to Truman Flat for curb work. Trustee Brennan seconded the motion. All ayes, motion carried.

ADDITIONAL BUSINESS: President Yokley stated the street repair and curbing will cause some inconvenience for traffic. This shall start sometime after Oct. 2nd.

Kevin Kuhn stated the TIGER grant is available again.

Discussion was made regarding the RFP. Kevin Kuhn stated his office is in contact with the banks to get the information they need for the RFP.

President Yokley reminded the Trustees again that budget figures are due October 23rd.

President Yokley thanked everyone again for all of their hard effort.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:48p.m.

Respectfully Submitted By

Karen Winger, Village Clerk