

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
October 9, 2018**

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

GUESTS: No guests attended the meeting.

COMMUNICATIONS: No communications to report.

Trustee Brennan made a motion to approve the minutes from the board meeting held on September 24, 2018, seconded by Trustee Carter. All ayes, motion carried.

Trustee Carter made a motion to approve the Executive Minutes from the board meeting held on September 24, 2018, seconded by Trustee Gettleman. All ayes, motion carried.

COMMITTEE REPORTS:

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

Trustee Hofferkamp made a motion to accept the aggregate property tax extension dollars in the amount of \$110,974.00. The library's amount is \$47,448.00 and the bond amount is \$146,586.00. Trustee Brennan seconded the motion. All ayes, motion carried.

Trustee Gettleman made a motion to donate \$500 to the WHS After Prom. Trustee Brennan seconded the motion. All ayes, motion carried. The donation will be made in 2019, since a donation has already been made this calendar year.

PUBLIC SAFETY (John Brennan): Trustee Brennan had nothing to report.

WATER & SEWER, (Matt Bunger): Trustee Bunger made a motion to accept the proposed changes to the Residential & Commercial Water Policy. The new change would state the following: "If charges for water/sewer service or penalties remain unpaid 5 days after due date (20th of each month), the charges will be considered delinquent." Trustee Gettleman seconded the motion. All ayes, motion carried.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp had nothing to report.

President Yokley stated Kevin Kuhn has reviewed the site plan for Speedway. Kevin had some comments regarding the site plan that he has passed on to Speedway. Speedway has verbally agreed to consider the comments. A Planning Commission will be scheduled to approve the site plan.

PARKS & RECREATION (Dave Carter): Trustee Carter thanked Pat Taft and the office staff for all the work they put into the OSLAD grant application. He stated the Village should hear something around May of next year. He stated the required public meeting was held at the library to discuss park improvements. He stated approximately 25-30 people attended the meeting. He stated the meeting went well. He thanked the Williamsville Public Library for the use of their facility for the meeting. He also thanked them for the setting up of the room, etc.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman stated the overpass project has started. He stated a new Facebook site has been created to share the progress of the project. The site is “Williamsville Overpass Project”.

Trustee Gettleman made a motion to accept Resolution # 2018-8, a resolution of support for the Safe Routes to School (SRTS) Williamsville Pedestrian Trail Project. Trustee Hofferkamp seconded the motion. All ayes, motion carried.

ADDITIONAL BUSINESS: Trustee Brennan made a motion to approve the Trick or Treat hours from 5:00-8:00 p.m. on October 31st. Trustee Hofferkamp seconded the motion. All ayes, motion carried.

Randy Segatto (attorney) suggested the board not pass Resolution #2018-9, a resolution authorizing the sale of surplus real estate at this time. The resolution was only introduced. Once IDOT accepts the drainage issue, then the resolution can be passed.

President Yokley stated the Trustees need to have their final budgets ready by November 26th.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:51 p.m.

Respectfully Submitted,

Karen Winger