

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
May 14, 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, John Brennan, Heather Hofferkamp, Skylar Tierney, Matt Bunger

GUESTS: See attached.

GUESTS COMMENTS/CONCERNS:

Jack Campbell attended the meeting to introduce himself and to announce he is running for Sangamon County Sheriff. Jack has been a lifelong resident of Sangamon County.

COMMUNICATIONS: No communications to report.

President Yokley presented the Journalism Team a certificate in honor of Lizzy Bleyer placing first in State.

President Yokley presented the Scholastic Bowl Team a certificate for placing first in state.

There was a ten minute recess to have a cake/punch reception.

Trustee Brennan moved to approve the minutes of the regular board meeting of April 23, 2018, seconded by Trustee Gettleman. All ayes, motion carried.

Trustee Brennan moved to approve the minutes of the executive board meeting of April 23, 2018, seconded by Trustee Bunger. All ayes, motion carried.

COMMITTEE REPORTS:

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

Trustee Tierney made a motion to approve the 2017 Budget Transfers, seconded by Trustee Gettleman. All ayes, motion carried.

PUBLIC SAFETY (John Brennan): Trustee Brennan thanked the members of the Williamsville Police Department for their prompt response to the bomb threats at the schools. He also stated he appreciated all of the members of the department responding to the call.

Trustee Brennan shared the Incident Analysis Report for April 2018.

Trustee Brennan made a motion to purchase a speed trailer not to exceed \$7,500 from Kustom Signals. Trustee Carter seconded the motion. All ayes, motion carried. The department has used Sherman's speed trailer in the past, however; Trustee Brennan feels that the department needs their own. The trailer will be used during opening of the school year, trouble areas, etc.

WATER & SEWER, (Matt Bunger): Trustee Bunger stated he is waiting to hear of a meeting date for a meeting to be held with the City of Springfield.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp made a motion to approve a TIF request from Jason

Hayward, Route 66 Museum, in the amount of \$1600.00. Trustee Tierney seconded the motion. All ayes, motion carried. This TIF request is due to the replacement of the roof on the Route 66 Old Gas Station located at 117 N. Elm Street. The total of the roof replacement was \$3,200.00. The TIF request is for \$1600.00. The museum is now open and selling t-shirts.

Trustee Hofferkamp shared the garbage ordinance with the board for their review. This ordinance will be passed at the next board meeting.

Trustee Hofferkamp stated she held a committee meeting earlier in the evening and they discussed the Employee Handbook. They have made some updates to the handbook and will get a copy to the board soon.

Trustee Hofferkamp stated she doesn't have any new information on business updates as of this time.

Trustee Hofferkamp stated the committee is looking into some different renovation options for the Community Center.

Trustee Hofferkamp discussed the proposed solar farm. She states the owner of the property has reached out to the Village and would like to be annexed into the Village. This property is 26.73 acres. She states the committee is still researching solar farms. She also stated that nothing is pending as of this time. There is a Planning Commission meeting scheduled for May 22nd to discuss the annexation.

Trustee Hofferkamp stated she has received two different membership requests. The only membership she wishes to renew at this time is Illinois Scenic Byway. She states she chose this membership since they have a colored brochure they mail out.

PARKS & RECREATION (Dave Carter): Trustee Carter thanked Kent Thompson and the Public Works for all of their hard work.

Trustee Carter made a motion to approve the estimate of \$9,542.00 from Absolute Concrete on replacing the pavilion concrete floor. Trustee Brennan seconded the motion. All ayes, motion carried. Trustee Carter stated the Village is receiving a discount on labor from Absolute Concrete.

Trustee Carter made a motion to approve the estimate of \$5,288.00 from Absolute Concrete for two ADA parking places/sidewalk by concession stand of the football field. Trustee Brennan seconded the motion. All ayes, motion carried.

Trustee Carter stated he held a Parks & Recreation committee meeting. Trustee Carter stated some families donate trees to be planted at the park in memory of a loved one. When someone donates a tree, the Village places a sign by the tree. These signs are becoming burdensome with mowing and also children falling on the signs. His committee is presenting a new donation board that would be placed at the park that lists the trees that have been donated. He hopes this encourages more individuals to purchase trees in the future. This donation sign is approximately \$1,500-\$2,000.00. This sign will be voted on at a later date.

Trustee Carter discussed the Sweet Gum trees at the park and around the Village. He would like to see all of the Sweet Gum trees removed within the next three years at the park. He would like to also see all of the Sweet Gum trees removed around the Village that are on Village property.

Trustee Carter made a motion to eliminate all Sweet Gum trees at the park within the next three years. Trustee Brennan seconded the motion. All ayes, motion carried.

Kent Thompson mentioned a tree company that had previously offered to remove the Sweet Gum trees as a donation. He will be contacting this company to see if this is still an option.

Trustee Carter stated the Village has been contacted by MNM Amusements. They would like to place a soda/water vending machine at the park. Trustee Carter stated the Village has tried this before and experienced vandalism. The board members all agreed that this vending machine is not needed at the park. The Village will contact MNM Amusements and let them know the Village is not interested at this time.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman made a motion to approve the 2018 sidewalk list of repairs that need to be made. Trustee Tierney seconded the motion. All ayes, motion carried.

ADDITIONAL BUSINESS: President Yokley stated the attorney is currently working on a dog waste ordinance. He stated the cleaning up after your dog is vaguely discussed in the current nuisance ordinance. The attorney will be making some necessary changes. A draft of the ordinance will be shared with the board on May 29th.

President Yokley would like to extend the burning days until May 24th. No objections were made by the board.

President Yokley stated the Memorial Service will be held on May 27th at 11:45 a.m. If inclement weather, the service will be held in the Community Center. President Yokley stated flags will be placed on the veterans graves at all three of the cemeteries. Volunteers are appreciated.

President Yokley stated that if anyone would like to purchase a brick, they need to contact the Village Hall. Each brick costs \$50. You can have a name engraved on the brick.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:10 p.m.

Respectfully Submitted
Karen Winger, Village Clerk