

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
November 13, 2018**

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

GUESTS: Linda Hughes, Chief Richard Edwards

COMMUNICATIONS: No communications to report.

Trustee Gettleman made a motion to approve the minutes from the board meeting held on October 22, 2018, seconded by Trustee Hofferkamp. All ayes, motion carried.

COMMITTEE REPORTS:

FINANCE: Trustee Carter made a motion to approve the bills as presented. Trustee Gettleman seconded the motion. All ayes, motion carried.

Trustee Carter made a motion to approve the MFT Resolution. Trustee Hofferkamp seconded the motion. All ayes, motion carried.

Trustee Bunger made a motion to pass Ordinance #2018-19, an ordinance of the Village of Williamsville, Illinois, levying taxes for the fiscal year January 1, 2018 to December 31, 2018. Trustee Gettleman seconded the motion. All ayes, motion carried.

PUBLIC SAFETY (John Brennan): Trustee Brennan was absent. Chief Edwards reminded everyone to keep their doors locked to their houses and their vehicles.

WATER & SEWER, (Matt Bunger): Trustee Bunger stated a water main has been relocated due to the overpass project. The water main project has been finished.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp stated she hasn't received any new TIF applications.

Trustee Hofferkamp stated her committee is continuing to work on a solar farm ordinance. She stated the Village has not applied and will not be applying for any type of solar farm. She stated we are creating an ordinance in case others apply in our Village.

PARKS & RECREATION (Dave Carter): Trustee Carter reminded the board that the Village applied for a grant of \$61,000 for the park. He stated we should hear before June 30th. A representative from DNR visited the park and walked around for about three hours looking at our proposed project. He stated that if we do receive some grant money, we will have to match it. He stated our labor does count towards our match.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman discussed an issue on Linden Lane. He has been asked to discuss the parking around the curve on Linden Lane. The Village will be looking at making the curve area a no parking zone.

Trustee Carter discussed proposing snow emergency parking in the Village for all parts of town. This will be discussed at the

next committee meeting.

ADDITIONAL BUSINESS: Trustee Gettleman made a motion to approve Resolution #2018-10, a resolution amending its policy prohibiting sexual harassment for the Village of Williamsville. This is state mandated. Trustee Hofferkamp seconded the motion. All ayes, motion carried.

Trustee Gettleman made a motion to approve Resolution #2018-11, a resolution authorizing the dedication of the Lee Miller Way. Trustee Hofferkamp seconded the motion. All ayes, motion carried.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:39 p.m.

Respectfully Submitted,

Karen Winger