

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
December 10, 2018**

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

GUESTS: See attached list.

COMMUNICATIONS: President Yokley shared some pictures that were taken before and after the new LED street lighting was installed. The new LED lighting will be more energy efficient.

Trustee Brennan made a motion to approve the minutes from the board meeting held on November 26, 2018, seconded by Trustee Tierney. All ayes, motion carried.

COMMITTEE REPORTS:

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

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

Trustee Tierney made a motion to approve the 2019 Budget (including salaries). Trustee Bunger seconded the motion. All ayes, motion carried.

Trustee Tierney thanked Heidi Darow, Karen Winger, and President Yokley for their hard work on the budget.

PUBLIC SAFETY (John Brennan): Trustee Brennan stated the Incident Analysis Report for November.

WATER & SEWER, (Matt Bunger): Trustee Bunger will be following up with CWLP regarding the water extension project. He will also be following up with CWLP regarding acquiring more customers from neighboring communities.

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

No updates regarding Speedway at this time.

President Yokley asked that Economic Development committee to work with the Parks & Recreation committee on the house decorating contest for Christmas next year. This is for recognition for the residents who go above and beyond on decorating for Christmas.

PARKS & RECREATION (Dave Carter): Trustee Carter asked Linda Hughes (South County Publications) to thank residents for decorating for Christmas. He has heard numerous compliments about how nice the town looks.

Trustee Carter also asked that Linda Hughes publish that the Village is still collecting donations for Taylorville Tornado victims.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman was absent.

Trustee Brennan introduced an ordinance regarding parking on Linden Lane. He stated they have looked at the parking on Linden Lane and have decided there is not enough room for two cars to pass around the curve on Linden Lane. An ordinance has been created to restrict the parking in that area. This ordinance is for the following areas:

Street:	From:	To:
East Linden Lane	209 East Linden Lane	249 East Linden Lane
West Linden Lane	140 West Linden Lane	256 West Linden Lane

The police installed the speed trailer in that vicinity for a traffic study. Trustee Brennan shared those results.

The ordinance will be passed at the next board meeting.

ADDITIONAL BUSINESS: Mike Trello (engineer) attended the meeting to share an update regarding the overpass. The overpass project has come to a halt for the moment due to weather. However; they do plan to start the piers as soon as possible. They will be moving more dirt in the spring.

Mike Trello stated they are still finishing the agreement with Ameren regarding the Multi-Use Trail. They will also be obtaining easements.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:47 p.m.

Respectfully Submitted,

Karen Winger