

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR  
THE VILLAGE OF WILLIAMSVILLE  
June 11, 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:** No guest comments.

**COMMUNICATIONS:** President Yokley read a thank you note from the Band Boosters for the Jazz Dinner donation.

Trustee Brennan made a motion to approve the board meeting minutes from May 29, 2018. Trustee Tierney seconded the motion. 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.

**PUBLIC SAFETY (John Brennan):** Trustee Brennan made a motion to pass Ordinance # 2018-06, regarding animal excrement. Trustee Carter seconded the motion. All ayes, motion carried.

**WATER & SEWER, (Matt Bunger):** Trustee Bunger stated he will be scheduling a Water & Sewer Committee meeting soon. This meeting will be to discuss the Andrew/Williamsville water extension project and the water agreement with CWLP. President Yokley has asked Kent Thompson and Matt Bunger to meet with Ted Meckes before the July 9<sup>th</sup> meeting.

**ECONOMIC DEVELOPMENT (Hofferkamp):** Trustee Hofferkamp made a motion to pass Ordinance # 2018-05, an ordinance regarding annexation of 26.73 acres of real estate. (Greening property) Trustee Brennan seconded the motion. All ayes, motion carried.

Trustee Hofferkamp stated she is still waiting to hear from Speedway regarding their annexation.

**PARKS & RECREATION (Dave Carter):** Trustee Carter thanked Kent and the Public Works employees. He complimented the work completed on the park pavilion and the ADA project. He stated that Absolute Concrete did a great job. Trustee Tierney also stated the park looked great.

Kent Thompson will be contacting a company to complete the striping of the parking lots.

Trustee Carter stated that he plans to install an ADA pad on the other end of the football field next year.

**STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman):** Mike Trello, Kuhn & Trello, gave an update on the projects.

Mike Trello stated the engineering portion of the Richardson's Subdivision is 90% complete. He stated they are still working on the Walnut Street project. He stated the Multi-Use Trail plans at currently at IDOT for review. He stated there are some temporary easements that are needed in order to complete this project. They will be working on the necessary easements. He stated the plan is to start construction on the Multi-Use Trail towards the first part of next year. Mike Trello also gave an

update regarding the overpass project. He stated the Project Development Report had to be amended. This project will be on the August letting. He stated they will have to amend the ICC Agreement once the bids are received.

**ADDITIONAL BUSINESS:** President Yokley stated he would like to recommend Steve Fawns as the new Director of Building & Zoning. The board members had no objections to his recommendation.

Trustee Gettleman made a motion to pass Ordinance # 2018-07, authorizing the execution of an intergovernmental agreement with the Williams Township Road District. Trustee Hofferkamp seconded the motion. All ayes, motion carried.

Trustee Brennan made a motion to pass Resolution # 2018-02, a contract with Martin Auction, to sell the parcels in Richardson Subdivision. Trustee Gettleman seconded the motion. All ayes, motion carried.

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

Respectfully Submitted  
Karen Winger, Village Clerk