

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
October 22, 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, Skylar Tierney

GUESTS: See attached list.

COMMUNICATIONS: Boo on the Boulevard will be held on Saturday, October 27th.

Trustee Brennan made a motion to approve the minutes from the board meeting held on October 9, 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 introduced an ordinance for levying taxes for the fiscal year January 1, 2018 to December 31, 2018. This ordinance will be passed in November.

PUBLIC SAFETY (John Brennan): Trustee Brennan shared the Incident Analysis Report for September 2018.

Trustee Brennan discussed the new cameras at the park.

President Yokley complimented the Police Department regarding the way they handled some recent incidents.

WATER & SEWER, (Matt Bunger): Trustee Bunger had nothing to report.

President Yokley discussed the water main that will need to be relocated due to the overpass project.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp made a motion to accept the Planning Commission's recommendation to approve the site plan for Speedway, with required changes that have been suggested by our engineer. Trustee Tierney seconded the motion. All ayes, motion carried.

Trustee Hofferkamp stated the Whistle Stop will be coming to Williamsville. Opening day is scheduled for November 3rd. Fern's restaurant is closing in Sherman and will reopen in Williamsville, as Whistle Stop. She stated her committee has found a way to help this new business out. She will be contacting them and taking an application to them to complete.

Trustee Hofferkamp stated her committee will be having a meeting on Wednesday, October 24, 2018 at 1:00 p.m. Randy Segatto, Village Attorney, will also be attending to discuss the solar farm ordinance.

PARKS & RECREATION (Dave Carter): Trustee Carter thanked the Kording family for their hard work with the Healthy Kids Run. He stated the event was extremely successful.

Trustee Tierney stated JFL is completely done for the season.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman had nothing to report.

President Yokley stated the soil testing has been completed for the overpass project.

ADDITIONAL BUSINESS: The Resolution regarding the sale of surplus property (Richardson Subdivision) will be tabled until you a later time. The Village is waiting on confirmation from IDOT.

Trustee Brennan made a motion to close Main Street from Elkhart to Walnut from 3:30 p.m. to 10:30 p.m. on October 27th for Boo on the Boulevard. 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 6:55 p.m.

Respectfully Submitted,

Karen Winger