

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
April 10, 2023**

The Town Hall/board meeting was called to order at 6:00 pm by President Yokley. Clerk: Karen Winger
Trustees Present or via telephone: Carter, Bunger, Gettleman, Hofferkamp, McMillan Absent: Tierney

GUESTS: See attached list.

Evan Gettleman attended the meeting. Evan has been selected as our new Public Works employee.

COMMUNICATIONS: The circus will be held on August 30th at the park.

Trustee Gettleman made a motion to approve the minutes of the regular board meeting held on March 27, 2023.
Trustee Hofferkamp seconded the motion. All ayes, motion carried.

President Yokley stated he would like to appoint Sharon McMillan as a Trustee.

Trustee Carter made a motion to appoint Sharon McMillan as Trustee. Trustee Hofferkamp seconded the motion. All ayes,
motion carried.

Oath was given to Trustee McMillan.

COMMITTEE REPORTS:

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

PUBLIC SAFETY (Sharon McMillan): Trustee Gettleman made a motion to approve the Sangamon County Animal Control
Contract in the amount of \$308.28. Trustee Hofferkamp seconded the motion. All ayes, motion carried.

Chief Edwards stated the new Durango has been ordered.

Chief Edwards thanked the Officers for their efforts with Sherman's tornado disaster. President Yokley thanked the Police and
Public Works for all their hard work also.

WATER & SEWER (Matt Bunger): Trustee Bunger made a motion to accept the one and only bid for the 2024 Chevrolet
Silverado 3500 HD from Graue Chevrolet in the amount of \$86,354.26. This bid includes service body, snow plow 9'6" V
Plow, strobe lights, ladder rack, power inverter, and spray in liner. We could also receive a \$3,800 discount. Trustee
Gettleman seconded the motion. All ayes, motion carried. Kent Thompson stated we probably won't receive this truck until
the middle of next year.

Trustee Bunger stated he will be scheduling a Water/Sewer Committee meeting to discuss water and sewer rates.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp stated the kitchen is almost complete.

Trustee Hofferkamp reminded everyone about the Business Breakfast scheduled for Friday, April 21st.

Discussion was made regarding rental fees for the Depot.

Trustee Hofferkamp made a motion to approve a Depot rental fee of \$50 for Williamsville residents and \$75 for non-Williamsville residents. A deposit of \$50 will be charged to all customers. Trustee Bunger seconded the motion. All ayes, motion carried.

PARKS & RECREATION (Dave Carter): Trustee Carter introduced an ordinance for no fishing at the new lake. This ordinance will be passed at the next board meeting. This ordinance will have fines established as the following: \$100 for first offense, \$300 for second offense, \$750 for the third offense.

Trustee Carter thanked Marla for her work on the Tree City grant. He stated the Village has been awarded this grant for the second year in a row.

Trustee Carter made a motion to approve the 2023 Arbor Day Proclamation. Trustee McMillan seconded the motion. All ayes, motion carried.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman discussed the Village taking jurisdictional transfer of a couple sections of road from Sangamon County. These sections consist of from the overpass to McGrath (on Walnut Street), and from the lake entrance to Lakeview Subdivision (approximately 300 feet of road on Main Street). President Yokley stated the Village agreed to take jurisdiction over these two sections of streets when the county finished some road work. President Yokley nor Kevin Kuhn, are sure that this agreement was ever in writing. If the Village would control the road, they would have more freedom to set speed limits, etc. Trustee Gettleman inquired about the county paying something for the transfer. Kevin Kuhn stated he will make some phone calls to see if he can get more information before the Village takes ownership.

Kevin Kuhn stated the Ann Rutledge project will take approximately 30-45 days.

ADDITIONAL BUSINESS: Trustee Bunger made a motion to approve a \$250 donation to the Williamsville High School Jazz Band and a \$250 donation to the Williamsville Vocal Music Boosters scholarship. Trustee Hofferkamp seconded the motion. All ayes, motion carried.

President Yokley stated the Village has approximately \$7,000 in our Disaster Relief Fund (tornado). He suggested to the Trustees, that we make a donation from that fund.

Trustee Carter made a motion to approve a \$1,000 donation to the Sherman Disaster Fund. Trustee Gettleman seconded the motion. All ayes, motion carried.

Trustee McMillan stated the Interurban Merchant would like to plant a plum tree in honor of Janet Kaye Miller. The Village will find a location for this.

Trustee Carter discussed Sangamon County Property Taxes. He would like a breakdown of how much of the property tax money the Village receives. He would like this breakdown published on the website and in the next newsletter.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:41 p.m.

Respectfully Submitted,

Karen Winger

