MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR THE VILLAGE OF WILLIAMSVILLE April 22, 2024

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

GUESTS: See attached list.

Natalie Albers attended the meeting to introduce Tina Egger. Tina is the new Library & Museum Coordinator.

Natalie Albers shared updates regarding the Library & Museum. (See attached.)

COMMUNICATIONS: President Yokley asked for a moment of silence for Sgt. David "Bruce" Smith, and Mayor Samuel Rogers (Illiopolis), who have both recently passed away.

Trustee Bunger made a motion to approve the minutes of the regular board meeting held on April 8, 2024. Trustee Carter seconded the motion. All ayes, motion carried.

COMMITTEE REPORTS:

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

PUBLIC SAFETY (Sharon McMillan): Trustee McMillan was absent.

An announcement was made that Officer James "Jim" Rygh will be graduating on April 26th.

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

Kent Thompson stated there are infrastructure improvements that need to be discussed in the very near future. He will prepare these to pass along for discussion.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp was absent.

PARKS & RECREATION (Dave Carter): Trustee Carter stated the rip-rap at the lake looks great.

Kent Thompson stated he would like to share some ideas they have regarding a parking lot at the new lake.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman stated the jurisdictional transfer of streets with Sangamon County has been completed. He stated the speed limit signs can be reduced now.

<u>ADDITIONAL BUSINESS</u>: Trustee Carter made a motion to approve \$250 towards the Williamsville Vocal Music Scholarship. Trustee Gettleman seconded the motion. All ayes, motion carried.

Trustee Gettleman made a motion to approve a \$150 sponsorship to the Williamsville Jazz Band. Trustee Carter seconded the motion. All ayes, motion carried.

President Yokley stated the proposed solar project for the sewer plant will be tabled until next meeting due to shortage of Trustees.

Randy Segatto shared some upcoming changes to the Illinois Building Code, effective January 1, 2025.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:14 p.m.

Respectfully Submitted,

Karen Winger