

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR  
THE VILLAGE OF WILLIAMSVILLE  
April 23, 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. Absent: Skylar Tierney, Matt Bunger

**GUESTS:** See attached.

**COMMUNICATIONS:**

Trustee Brennan moved to approve the minutes of the regular board meeting of April 9, 2018, seconded by Trustee Carter. All ayes, motion carried.

Trustee Carter moved to approve the minutes of the Executive Board Meeting of April 9, 2018, seconded by Trustee Gettleman. All ayes, motion carried.

**PUBLIC SAFETY (John Brennan):** Trustee Brennan asked to move the Public Safety agenda item to first. No objections.

Trustee Brennan stated that Officer Smith has been performing the temporary Sergeant duties for the past seven months. Upon recommendation of Chief Edwards, he would like to approve and promote Office David Bruce Smith to Sergeant. Sergeant Smith received a certificate.

Trustee Brennan made a motion to approve the promotion of Officer Smith to Sergeant of the Williamsville Police Department. Trustee Carter seconded the motion. All ayes, motion carried.

Office Tucker was recognized for academic excellence in the Basic Law Enforcement officer class.

**GUESTS COMMENTS/CONCERNS:** Rebecca Dombrowski inquired about the newspaper article discussing Williamsville negotiating water rates. She also discussed the option of the E & J Water Co-op. She wanted to make everyone aware of the proposed site. She discussed the contaminants, etc. President Yokley stated that he was well aware of the history of the proposed site. President Yokley also stated that there is no way the Village Board will approve a water supply that doesn't support all federal and state EPA regulations. He stated the Village Board has no intentions of changing our water supplier at this time. He stated that as a Village, they have to look out for the well-being of the citizens and the cost of water. The Village has to look at all possible options. He will be meeting with Mayor Langfelder. Rebecca Dombrowski discussed the EPA and also the location of the proposed water site. Joe Dombrowski also discussed the topic of water and Rochester. Discussion was also made regarding water rates. President Yokley stated we still have to maintain all of our water lines in Sherman and Williamsville.

Trustee Carter thanked the Water & Sewer committee and President Yokley, for looking into this other option for water. Due to this alternative, it has caused the City of Springfield to work with us in regards to our water rates.

**COMMITTEE REPORTS:**

**FINANCE (Skylar Tierney):** Trustee Tierney was absent.

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

Trustee Hofferkamp made a motion to donate \$100 to the 8<sup>th</sup> grade graduation party. Trustee Carter seconded the motion. All ayes, motion carried. This is for Class of 2022. President Yokley stated there will be some high schoolers present at the party to share what is to be expected in high school in a party-type setting. Trustee Hofferkamp stated that families donate to this event as well.

**WATER & SEWER, (Matt Bunger):** Trustee Bunger was absent. President Yokley stated that he will be having a meeting with Mayor Langfelder. He also stated he doesn't have any new information on the Andrew water project.

**ECONOMIC DEVELOPMENT (Hofferkamp):** Trustee Hofferkamp stated she has not received a new TIF application as of this time. She stated once she receives more information from the Route 66 Museum, she will bring that to the board.

Trustee Hofferkamp stated her committee has updated the garbage ordinance and has submitted the changes to the attorney.

Trustee Hofferkamp stated her committee tabled the discussion about the Employee Handbook and also the Community Center renovations due to a solar farm presentation during her committee meeting. She stated an individual who is interested in building a solar farm, on the northeast side of the Country Meadows subdivision, attended her committee meeting. She stated he has already submitted an application to the county. Discussion was made regarding the solar farm. Trustee Hofferkamp stated a solar farm is included in an A1 zoning.

**PARKS & RECREATION (Dave Carter):** Trustee Carter stated the concrete floor needs replaced at the park pavilion. He stated he will have estimates at the next board meeting.

Trustee Carter stated the Village would like to install some ADA parking spaces at the park. He will be having a committee meeting to discuss the options.

Trustee Carter stated families donate trees for the park in honor of a loved one. He stated the Village has some ideas of a new donation sign for the park.

Trustee Carter mentioned again the tremendous participation at the Healthy Kids event. He thanked the Kording family for their work on the event.

**STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman):** Trustee Gettleman stated the estimate for the necessary sidewalk repairs will be discussed at the next board meeting.

**ADDITIONAL BUSINESS:**

Trustee Gettleman made a motion at 6:58 p.m. to take a five minute recess before entering into Executive Session (ILCS 120 Section 2, C6) to discuss the property behind library. Trustee Gettleman would like to include Heidi Darow and Randy Segatto in the Executive Session. Trustee Hofferkamp seconded the motion. All ayes, motion carried.

The regularly scheduled meeting resumed at 7:04 p.m.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:04 p.m.

Respectfully Submitted  
Karen Winger, Village Clerk