MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR THE VILLAGE OF WILLIAMSVILLE April 8, 2024

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

GUESTS: See attached list.

COMMUNICATIONS: No communications to report.

Trustee Tierney made a motion to approve the minutes of the regular board meeting held on March 25, 2024. Trustee Hofferkamp seconded the motion. All ayes, motion carried.

COMMITTEE REPORTS: Michelle Knox, from WindSolar USA, attended the meeting to discuss a proposed solar project at the sewer plant. Michelle had a pair of options for the Village to consider, in which the board will vote on at the next board meeting. Michelle went into a lengthy discussion about the options. (See attached.) There is a deadline of January 1, 2025 in order for the Village to participate in net-metering.

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

<u>PUBLIC SAFETY (Sharon McMillan)</u>: Trustee McMillan stated one of our squad cars was in a collision, which created approximately \$3,000 in damage.

Trustee McMillan stated the new air unit at the Police Department has been installed.

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

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp had nothing new to report.

PARKS & RECREATION (Dave Carter): Trustee Carter had nothing new to report.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Bunger made a motion to pass Ordinance # 2024-05, authorizing and approving jurisdictional transfer with Sangamon County. Trustee Carter seconded the motion. All ayes, motion carried.

ADDITIONAL BUSINESS: There are no updates regarding Dolar General.

President Yokley stated he has received an email regarding the Vocal Music Boosters Scholarship. He stated Williamsville usually donates \$250 and Sherman donates \$250.00. This will be voted on at the next board meeting.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:16 p.m.

Respectfully Submitted,

Karen Winger