

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
August 14, 2023**

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

GUESTS: See attached list.

COMMUNICATIONS: President Yokley stated the first JFL games were held last Saturday, which were very well attended.

Trustee Hofferkamp made a motion to approve the minutes of the regular board meeting held on July 24, 2023.
Trustee Tierney seconded the motion. All ayes, motion carried.

Trustee Tierney made a motion to approve the Special Board Meeting minutes held on August 7, 2023. Trustee Hofferkamp seconded the motion. All ayes, motion carried.

COMMITTEE REPORTS:

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

PUBLIC SAFETY (Sharon McMillan): Trustee McMillan stated an Executive Session will be held.

WATER & SEWER (Matt Bunger): Kevin Kuhn explained to the Trustees the current situation of the sewer plant. He explained the function of the probes at the sewer plant. He stated we are researching ways to save energy. Our current method is not energy efficient. The electric bill has drastically increased over the months. The algae will foul up the equipment, so the algae has been treated. Manual testing will be performed also. Relocation of the probes need to be looked into. The probes were installed per the project design.

President Yokley stated we need to make the sewer building more energy efficient by putting a split system in it with air/heat. The owner of MECO (designer of the sewer plant) will be coming on Wednesday to look at the issues at the sewer plant.

Trustee Bunger stated a meeting was held with Representative Rosenthal. He stated nothing new was discussed at the meeting. Kevin Kuhn stated we will need Andrew to become incorporated. Research is being done on possible grants.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp stated the Makers Market will be held on August 27th.

PARKS & RECREATION (Dave Carter): Trustee Carter stated there was an incredible turn out at the park for the JFL games.

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

Kevin Kuhn stated he has not received any updates on the proposed road transfers from Sangamon County. President Yokley asked Kevin Kuhn if he can inquire and try to speed the process up to move forward with the school zone area.

ADDITIONAL BUSINESS: Trustee McMillan made a motion to approve Trick-or-Treating on October 31, 2023 from 5:00

p.m. – 8:00 p.m. Trustee Tierney seconded the motion. All ayes, motion carried.

President Yokley discussed possible solar at the sewer plant. He stated we need to have a better estimate of power usage for the sewer plant (once it starts running correctly) before looking into solar.

Trustee Hofferkamp made a motion to take a short five-minute recess before entering into Executive Session (C-1) at 6:23 p.m. Trustee Hofferkamp would like to include Chief Edwards and Randy Segatto. Trustee McMillan seconded the motion. All ayes, motion carried.

The regular board meeting resumed session at 6:36 p.m.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:36 p.m.

Respectfully Submitted,

Karen Winger