

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
August 26, 2024**

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

GUESTS: See attached list.

COMMUNICATIONS: President Yokley asked for a motion to amend the agenda to move the discussion of lots on Harpole to the top of the agenda.

Trustee Carter made a motion to adjust the agenda, seconded by Trustee Tierney. All ayes, motion carried.

President Yokley stated the park has been very busy with activities and JFL has started.

President Yokley thanked the Williamsville Community Foundation for the donations for the handicap swings and the shields for the Police Department.

Trustee Gettleman made a motion to approve the minutes of the regular board meeting held on August 12, 2024.
Trustee McMillan seconded the motion. All ayes, motion carried.

COMMITTEE REPORTS:

Discussion was made regarding the lots that the Village would like to sell located on Harpole and West Street. Kevin Kuhn presented a few examples of breakdowns for the buildable lots. (See attached.) He presented a layout with three lots and another one with just two lots. Kevin stated the next step would be a subdivision plat. President Yokley stated he would like the board to consider rezoning to R1. The lot is currently zoned R2. President Yokley stated this all for discussion at this time. If the zoning is changed, it would have to be presented to the Planning Commission. President Yokley stated we already have the water & sewer. Discussion was made regarding ideas of how-to breakdown the lots. Kevin Kuhn will put together an estimate.

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

Trustee Tierney introduced an ordinance implementing a Municipal Grocery Retailers' Occupation Tax and Municipal Grocery Service Occupation Tax. This will be voted on at the next board meeting.

PUBLIC SAFETY (Sharon McMillan): Trustee McMillan made a motion to approve the animal control contract with Sangamon County Department of Public Health. Trustee Carter seconded the motion. All ayes, motion carried.

Trustee McMillan made a motion to approve the estimate from Precision Window & Door Services in the amount of \$8,376.00. This is for the Police Department. Trustee Tierney seconded the motion. All ayes, motion carried. (This is needed for the new prescription drug drop-off.)

Trustee McMillan stated some nuisance notices were given to residents. The residents have 10-30 days to address the problems.

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

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

PARKS & RECREATION (Dave Carter): Trustee Carter thanked Public Works for their hard work on the spraying and dead tree removal at the lake and at the park.

President Yokley stated we need to be budgeting \$350,000-\$400,000 for new LED lights at the park.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman stated his committee held a meeting to discuss dumpsters/alleys. He stated the consensus of the meeting regarding the remaining dumpsters (2 dumpsters) in the Village was to grandfather in the remaining residential dumpsters and move them back to the alley. The dumpster will not be allowed if there is a transfer in ownership of the residence.

Randy Segatto stated the ordinance on the agenda is to change the size of the canister allowed for garbage to 96 gallons. Randy Segatto stated we could table the ordinance until the next meeting so the language can be revised.

Trustee Esker made a motion to table the ordinance until the next board meeting. Trustee Bunger seconded the motion. All ayes, motion carried.

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

Respectfully Submitted,

Karen Winger