

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
December 13, 2021**

The Town Hall/board meeting was called to order at 6:30 pm by Village President: Thomas Yokley Clerk: Karen Winger.
Trustees Present or via telephone: Gettleman, Carter, Bunger, Brennan, Tierney, Hofferkamp

GUESTS: See attached.

COMMUNICATIONS: President Yokley stated Christmas in the Village event went very well. He stated the parade was fantastic with the tractors, etc. He stated the carriage rides started a little late, but was a good time. He thanked the Village employees who were part of the event and the Foundation.

Trustee Brennan made a motion to approve the minutes of the regular board meeting held on November 22, 2021. Trustee Carter seconded the motion. All ayes, motion carried.

COMMITTEE REPORTS:

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

Trustee Tierney made a motion to pass Ordinance #2021-09, levying taxes for the fiscal year January 1, 2021 to December 31, 2021. Trustee Carter seconded the motion. All ayes, motion carried.

PUBLIC SAFETY (John Brennan): Trustee Brennan stated they will be conducting employment interviews on Thursday evening.

WATER & SEWER (Matt Bunger): Trustee Bunger made a motion to approve a Change Order Request from Leander Construction for the sewer project in the amount of \$11,912.73. Trustee Brennan seconded the motion. All ayes, motion carried.

Kent Thompson stated the roof on the sewer building is in need of replacement. He will look into estimates for this.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp stated she will email information regarding the Business Breakfast to Courtney for the newsletter.

President Yokley shared some information regarding the grants for downtown. He stated two out of the three owners who qualify are interested in the grant. He stated the State of Illinois pays ½ and the owner pays the other ½. He told Trustee Hofferkamp that TIF funds may be available for some of the projects. The deadline for this grant is January 10th.

PARKS & RECREATION (Dave Carter): Trustee Carter stated the Village looks amazing with all who have decorated.

Trustee Carter complimented the project behind the library. He stated some trees have been planted, etc., and it looks really nice.

Trustee Carter stated 34 Covid vaccinations were administered during their vaccine clinic. The library was pleased with this turnout.

President Yokley stated the winners of the Christmas lights contest the Foundation held.

The winners were the following: First Place = Stephen Bair, Second Place = Nique Scarbrough, THIRD Place = Kevin Selinger, PRESIDENT'S CHOICE = Frank Harney.

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

ADDITIONAL BUSINESS: Trustee Bunger made a motion to pass Ordinance #2021-09, regarding annexation of certain real estate identified as Tax ID # 07-05.0-200-008 (40 acres). Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Brennan made a motion to approve changing the next board meeting from Monday, December 27th to Tuesday, December 28th. Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Carter made a motion to approve the 2022 Board Meeting Schedule. Trustee Brennan seconded the motion. All ayes, motion carried.

Trustee Carter made a motion to approve the 2022 Holiday Schedule. Trustee Brennan seconded the motion. All ayes, motion carried.

President Yokley stated over 900 people have shown interest in attending the next All School Reunion. President Yokley would like to table this item on the agenda until next board meeting.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:53 p.m.

Respectfully Submitted, Karen Winger