

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
December 23, 2024**

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

GUESTS: See attached list.

COMMUNICATIONS: No communications to report.

Trustee Carter made a motion to approve the minutes of the regular Board Meeting held on November 25, 2024. Trustee Esker seconded the motion. All ayes, motion carried.

COMMITTEE REPORTS:

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

Discussion and adjustments were made regarding the proposed budget. Sales Tax will be increased to \$650,000. Capital Outlay Vehicle will be decreased by \$65,000. Maintenance of Streets will be increased to \$200,000.

Trustee Esker made a motion to approve the 2025 Budget with the approved changes. Trustee McMillan seconded the motion. All ayes, motion carried.

PUBLIC SAFETY (Sharon McMillan): Trustee McMillan stated the new Durango has been delivered.

The Police Department entry doors will be replaced on December 26th.

WATER & SEWER (Matt Bunger): Trustee Bunger stated his committee held a meeting. He stated his committee did not finalize an amount for a water increase. A recommendation will hopefully be presented to the Village Board by the end of January.

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

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

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman asked Public Works to start preparing a list of streets that need repaired.

ADDITIONAL BUSINESS: Trustee Carter introduced an ordinance addressing the payment of video service provider fee. This ordinance will be voted on at the next board meeting. President Yokley stated the franchise agreement with Cass Communications is about to expire, so we have to have a new one.

President Yokley stated as of January 1st, Sangamon County will be handling structural permitting. Sangamon County will not do stake-outs, fences, nor flatwork. He suggested that the Village charges \$50 for a permit, regardless of what Don Rummans (Village Building Inspector) is reviewing. An ordinance will be drafted and voted on at the next board meeting.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:15 p.m.

Respectfully Submitted,

Karen Winger