

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR  
THE VILLAGE OF WILLIAMSVILLE  
February 13, 2024**

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

**GUESTS:** See attached list.

Members of the JFL attended the meeting to present a donation check for \$3,000.00.

**COMMUNICATIONS:** President Yokley stated Karen Winger, Mark Esker, and himself met with Prairie Rivers Network to discuss energy transition grants.

Trustee Gettleman made a motion to approve the minutes of the regular board meeting held on January 8, 2024.  
Trustee Bunger seconded the motion. All ayes, motion carried.

**COMMITTEE REPORTS:**

**FINANCE (Tierney):** Trustee Tierney was absent.

Trustee Hofferkamp made a motion to pay monthly bills. Trustee McMillan seconded the motion. All ayes, motion carried.

Trustee Hofferkamp made a motion to approve a \$500 donation to the Williamsville After-Prom. Trustee Carter seconded the motion. All ayes, motion carried.

**PUBLIC SAFETY (Sharon McMillan):** Trustee McMillan stated a Public Safety Committee meeting was held to discuss dumping fines. Based on what the committee suggested, Trustee McMillan would like to make a motion to charge \$500 for first-time offense of any items dumped at the yard-waste site and \$1,000 for any continuous violations. Craig Winger suggested the Committee get some input from the Public Works Department. Craig mentioned commercial dumping is a problem. Another committee meeting will be held to discuss in further detail.

Trustee McMillan stated the committee feels that we need to establish fines for dumping in Village dumpsters. Their committee suggests \$150 for first-offense and \$300 for every offense thereafter. An ordinance will be drafted.

The Village will be looking into comparing trash companies to see if we can find a better rate for Village dumpsters.

Trustee McMillan stated Republic has been contacted regarding new signage on the cardboard recycle dumpster. We would like the dumpster to be cardboard only. Marla Smith has reached out to Republic and they say this will not be a problem.

Trustee McMillan stated she has received a quote in the amount of \$720.00/year from Frank's Fitness for a discounted rate for our four Police Officers. President Yokley asked that she contact Frank's Fitness and inquire about a price for all employees.

Trustee McMillan made a motion to approve the engine, transmission, and radiator in the Tahoe in the amount of \$18,950.15.  
Trustee Gettleman seconded the motion. All ayes, motion carried.

**WATER & SEWER (Matt Bunger):** Trustee Bunger stated Springfield is having issues with some water lines and rates will be increasing for Springfield customers.

President Yokley stated he will be meeting with the Mayor of Springfield sometime after March.

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

**PARKS & RECREATION (Dave Carter):** Trustee Carter thanked JFL for their generous donation.

Trustee Carter stated the Village is looking into purchasing an ADA swing for the park. The Williamsville Community Foundation will donate towards the swing. Trustee Carter thanked them for their donation.

**STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman):** Trustee Gettleman stated the jurisdictional transfer from Sangamon County has been approved.

**ADDITIONAL BUSINESS:** An annexation for Jason & Sara Hayward was introduced. A Pre-Annexation Agreement will be drafted.

Trustee Gettleman approved the 2024 Arbor Day Proclamation. Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Bunger made a motion to pass Resolution #2024-2, approving the oil and gas lease (Paid-up) with R.D. Williams and Company. Trustee McMillan seconded the motion. All ayes, motion carried. Randy Segatto stated he has researched the lease.

A Streets Committee will be scheduled to discuss oil/chipping/fog seal.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:32 p.m.

Respectfully Submitted,

Karen Winger