

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

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

**GUESTS:** See attached list.

**COMMUNICATIONS:** Brenda Esker and Bill Fawns attended the meeting, on behalf of the Williamsville Community Foundation, to present a check to the Village in the amount of \$1,593.50. This money is the funds that were collected from the recently held Quarter Auction to benefit the park fund.

Trustee Gettleman stated we have been contacted by the Culpepper & Merriweather Circus. They would like to perform in our Village on August 30<sup>th</sup>. More discussion will be made regarding this at a later date.

Trustee Gettleman made a motion to approve the minutes of the regular board meeting held on January 23, 2023.  
Trustee Hofferkamp seconded the motion. All ayes, motion carried.

**COMMITTEE REPORTS:**

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

Trustee Carter made a motion to approve a \$100 donation to the FFA Prime Rib Dinner. Trustee Hofferkamp seconded the motion. All ayes, motion carried.

**PUBLIC SAFETY (John Brennan):** Trustee Brennan was absent.

Chief Edwards discussed a Forensic Policy. He stated they were asked to create a Forensic Policy. This policy outlines the procedures and conditions for outside police departments to receive digital forensic services from the Williamsville Police Department outside of regular working hours. There are a few crimes that the WPD cannot charge for (example: internet crimes against children). Sherman and Riverton will be exempt from the policy since they help cover our area in times of need. President Yokley expressed his concerns regarding our employee working on this during working hours and the need for the policy. Officer Tucker stated he has worked 115 cases, in which 85 of these were for our area. This policy will be presented to the board at the next board meeting.

Chief Edwards stated they are still searching for a new squad car and currently waiting on a price for a Durango.

**WATER & SEWER (Matt Bunger):** Kent Thompson stated he is working with an engineer on the final inspection and tying up some loose ends at the new sewer plant.

**ECONOMIC DEVELOPMENT (Hofferkamp):** Trustee Hofferkamp stated the Community Center project has been started. Kent Thompson stated the cabinets should arrive in two weeks, if not before.

**PARKS & RECREATION (Dave Carter):** Trustee Carter thanked the Foundation for their hard work on the Quarter Auction to benefit the park fund.

Trustee Carter discussed the estimate from All Weather Courts for the resurfacing of the tennis, pickleball, and basketball courts.

The Village will have to put this out for bid.

Trustee Carter made a motion to place the resurfacing of the tennis, pickleball, and basketball courts out for bid for thirty days. Trustee Hofferkamp seconded the motion. All ayes, motion carried.

Trustee Carter discussed large ticket items that the Village may need to purchase in the future, and inquired how we can budget for those items. He also discussed the need for new lighting at the park. President Yokley mentioned there may be some funding from Ameren available.

Trustee Carter mentioned there may be some Congressional Grants coming in March.

**STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman):** Trustee Gettleman stated the original estimate the Village received for the Harpole Street project was apparently just for redoing the cul-de-sac (removing the island and the tree). This estimate did not include resurfacing. The most recent estimate he received was for redoing the cul-de-sac and resurfacing, is why the estimate is higher. Trustee Gettleman stated the estimate was for fog seal. This is a new idea for the Village and since it is a small area, it would be a good test area.

**ADDITIONAL BUSINESS:** President Yokley stated the Village has a gas stove that we no longer have a use for.

Trustee Gettleman made a motion to approve the gas stove be considered as surplus property and put it out for bid. Trustee Hofferkamp seconded the motion. All ayes, motion carried. President Yokley stated if we receive at least \$100 for the stove, we need to let it go.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:33 p.m.

Respectfully Submitted,

Karen Winger