

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
February 28, 2022**

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, Brennan, Hofferkamp, Bunger

GUESTS: See attached.

COMMUNICATIONS: The minutes for the February 14th meeting need the following corrections: Sally Turner's name needs to be changed to Sally Letterle. Also, the Water/Sewer committee report needs to reflect that Kent Thompson gave the update regarding the sewer plant project.

Trustee Brennan made a motion to approve the minutes of the regular board meeting held on February 14, 2022. Trustee Carter seconded the motion. All ayes, motion carried.

COMMITTEE REPORTS:

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

Trustee Tierney made a motion to pass Ordinance # 2022-01, an ordinance making appropriations of sums of money necessary to defray all necessary expenses and liabilities for calendar year ending December 31, 2022. Trustee Bunger seconded the motion. All ayes, motion carried.

Trustee Tierney made a motion to approve a \$500 donation to WHS After Prom. Trustee Brennan seconded the motion. All ayes, motion carried.

PUBLIC SAFETY (John Brennan): Trustee Brennan stated Chief Edwards has presented his committee a complete copy of Lexipol and Police Manual. A digital copy will be given to the attorney for his review.

Trustee Brennan stated his committee is pressing forward with making sure they are in compliance with reduction of speed limits in our Village.

Trustee Gettleman inquired about who would be liable for any mistakes that may be made in Lexipol. Randy Segatto stated it will depend on the contract with Lexipol. He also suggested that a copy of contract be given to our insurance company.

WATER & SEWER (Matt Bunger): Kent Thompson stated a pump at the sewer lift station was clogged by syringes, underwear, towels, etc. He stated they recently had an incident where the pump fell, which caused an elbow to break underground. He stated repairs were needed and now back in operation. Kent Thompson has asked that letters be drafted for Love's and Speedway asking them to stop flushing items that do not belong. Kent is going to be researching some options for our lift station in order to avoid some of the issues we have been experiencing. He mentioned researching a basket or something to collect the debris before it gets to the pumps. He also is looking into options to raise the pump instead of the method we are currently using. Kent Thompson stated this last repair will cost approximately \$7,000-\$8,000 dollars.

President Yokley stated Kent and him will personally deliver the letters to the businesses.

Trustee Tierney inquired about how Springfield handles these types of situations with debris. Kent Thompson stated the sewer plant project is going well. The actuators have been installed. They believe the project may

be completed by 1st of April.

President Yokley asked Trustee Bunger how his committee is coming along with water and sewer rate increases. Trustee Bunger stated his committee hasn't met yet. He stated they are pulling together some figures. Trustee Bunger discussed the water tower maintenance agreement. He stated he believes the contract is about to expire. He stated we need to look at that and also look at where money is spent in water and sewer fund. Trustee Bunger stated he knows there is a need for an increase.

President Yokley stated we need to move forward in a timely manner with the water and sewer rate increases because we are continually falling behind. He stated we need some recommendations from the Water/Sewer Committee.

President Yokley stated the water and sewer budget were balanced due to the contingency fund and consideration of rate increases.

Trustee Bunger stated he will schedule a meeting to discuss the water and sewer fund. Trustee Tierney offered help from the Finance Committee if the Water/Sewer Committee would be interested.

President Yokley suggested the committees consider a rate increase and also an automatic increase geared to the cost of living, etc. on an annual basis so we don't fall so far behind.

Trustee Carter wanted to pose a motion to agree to rate increases. President Yokley suggested we wait until the Water/Sewer and Finance committees to meet.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp reminded everyone about the Business Breakfast scheduled for Friday, March 11th at 7:30 a.m. President Yokley asked the Trustees to attend the breakfast, if possible, to support Trustee Hofferkamp.

PARKS & RECREATION (Dave Carter): Trustee Carter thanked everyone involved with softball and baseball. He stated JFL will be happening again in Williamsville. He also stated flag football will be happening in Springfield, for the younger children.

Trustee Hofferkamp mentioned letting the track athletes use our trail for practice since the school's track is under construction. President Yokley said we can work with them regarding whatever they need.

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

Kent Thompson discussed the curb that is pushed away from the curb between Love's and Huddle House. He is inquiring whether it's our responsibility or Love's. President Yokley stated it is more than likely the Village's responsibility to repair.

President Yokley stated a meeting is being held with Kevin Kuhn on March 4th to discuss upcoming projects.

ADDITIONAL BUSINESS: President Yokley stated the Planning Commission has approved a minor subdivision plat for CYNKY.

Trustee Tierney made a motion to accept the Planning Commission's recommendation to approve the minor subdivision plat for CYNKY. Trustee Brennan seconded the motion. All ayes, motion carried.

President Yokley stated he has been talking to Dave May regarding some ideas on the Community Center kitchen upgrade. We will also be discussing the project with some other individuals. President Yokley stated Sangamon County Health Department will be assisting us with this project, advising us of all upgrades needed.

President Yokley stated that Kent and him have talked to Dave May about the Depot. He stated there may be a way to repair the foundation in sections, which would be more cost effective. He stated we are in the early stages of the project. He also stated the project would be TIF eligible. Randy Segatto will be starting the research of the Railroad's property located around the Depot. We will also be searching for the agreement made between the Village and the Railroad.

Trustee Gettleman asked Randy Segatto the status of the empty lot, owned by Michael Johnson. Randy will look into it.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:12 p.m.

Respectfully Submitted, Karen Winger