

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
January 28, 2019**

The Town Hall/board meeting was called to order at 6:30 pm by President Yokley. Clerk: Karen Winger.
Trustees: Dave Carter, Matt Bunger, John Brennan, Skylar Tierney, Patrick Gettleman. Absent: Trustee Hofferkamp

GUESTS: See attached list.

COMMUNICATIONS: President Yokley stated Tip Reedy, Superintendent, expressed his sincere thanks to Public Works and the Township for keeping the roads clear during the snow storm.

President Yokley stated the Village will be doing an OSLAD grant presentation at DNR on February 5th. This is the next step in the application process.

Trustee Brennan made a motion to approve the minutes from the board meeting held on January 14, 2019, seconded by Trustee Tierney. All ayes, motion carried.

COMMITTEE REPORTS:

FINANCE: Trustee Tierney made a motion to approve the bills as presented. Trustee Gettleman seconded the motion. All ayes, motion carried.

PUBLIC SAFETY (John Brennan): Trustee Brennan presented the Williamsville Police Department a certificate from the Illinois State Senate recognizing them for the donations they collected and delivered to the hurricane victims in Jacksonville, NC last September. The certificate was signed by Senator Sam McCann.

Trustee Brennan introduced an ordinance authorizing the execution of an intergovernmental agreement with the Williams Township regarding police protection. This is for police protection in the unincorporated areas.

Trustee Brennan stated his committee has met regarding new policies and standard operating procedures of the Police Department. The first set of policies to approve were regarding the Sexual Assault & Sexual Abuse Investigation (requirement of the State of Illinois). Officer Tucker wrote the policy. Officer Tucker has also created a Sexual Abuse Investigation handout to keep in the squad cars.

Officer Tucker has completed the Sexual Assault Investigator training. Officer Tucker is now certified.

Trustee Brennan asked the board to also approve the Body Warn Camera Policy. State law requires the department to have policies in place for the body cameras.

Trustee Brennan made a motion to approve the above stated policies. Trustee Carter seconded the motion. All ayes, motion carried.

WATER & SEWER, (Matt Bunger): Trustee Bunger stated he has had some correspondence with CWLP regarding the Andrew Water Extension project. He states they have given the Village some options regarding the project. Trustee Bunger will check the status of these options.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp was absent.

President Yokley stated there is a meeting scheduled with Speedway on January 31st.

Trustee Carter asked Karen Winger to confirm that the sales tax generated from the new bakery, Whistle Stop, is being received by the Village.

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

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Kent Thompson gave an update regarding Vine Street. Vine Street was resurfaced last year. There seems to be an issue with the work that was completed. The company met with the Village today to look at it, and they will be back in the spring to correct the issue.

ADDITIONAL BUSINESS: Trustee Brennan made a motion to purchase a new Generac 22kw Generator from Ryan Electrical Solutions for the police department in the amount of \$8,700.00. Trustee Gettleman seconded the motion. All ayes, motion carried.

President Yokley stated the Village did not currently have a maintenance agreement on the generator located at the Village Hall/Community Center. President Yokley stated he has since authorized a maintenance agreement for the generator.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:52 p.m.

Respectfully Submitted,

Karen Winger