

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
July 24, 2023**

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

GUESTS: See attached list.

Michelle Knox from Wind Solar USA attended the meeting to discuss the proposed roof-top solar system for the Village Hall and the library. Trustees were given packets regarding the two solar systems (see attached). Michelle stated since the Inflation Reduction Act, it extended the opportunity for us to receive a tax credit as a direct payment. Prevailing wage would be used on the projects. A few of the materials are American made, however; there are some materials that are imported.

Solar PV System Cost and Incentives (for Village Hall):

| | |
|--------------------------|---|
| Solar PV System Cost | \$76,756 |
| Direct Pay – 30% ITC | - \$23,027 |
| Illinois ABP Incentive | - \$26,324 (renewable energy state program) |
| Net Solar PV System Cost | \$27,405 |

Solar PV System Cost and Incentives (for Library):

| | |
|--------------------------|--|
| Solar PV System Cost | \$76,756 |
| Illinois ABP Incentive | -\$22,771 (renewable energy state program) |
| Direct Pay – 30% ITC | - \$23,027 |
| Net Solar PV System Cost | \$30,957 |

Discussion was made regarding the project and if the Village is able to afford these projects at this time. Trustee Tierney will be scheduling a Finance Committee meeting to discuss the proposed projects.

COMMUNICATIONS: No communications to report.

Trustee Gettleman made a motion to approve the minutes of the regular board meeting held on July 10, 2023.
Trustee Tierney seconded the motion. All ayes, motion carried.

COMMITTEE REPORTS:

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

PUBLIC SAFETY (Sharon McMillan): Trustee McMillan has nothing new to report.

WATER & SEWER (Matt Bungler): There will be a meeting to discuss Andrew Water at Rosenthal's office on Wednesday.

ECONOMIC DEVELOPMENT (Hofferkamp): The flooring at the Depot will be completed within the next day or two.

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

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman made a motion to approve Pay Request #4 from Kinney Contractors for Ann Rutledge in the amount of \$43,751.53. Trustee Carter seconded the motion. All ayes, motion carried. (This is over budget by \$14,399.00.)

Kevin Kuhn discussed MFT. There were two bidders. Bidder A did not attend the bid opening. Bidder B did attend the bid opening. Bidder A was the low bidder. Bidder B stated Bidder A's bid bond was not sufficient. After looking into it, the bid bond was not sufficient. Bidder B stated if we award it to Bidder A, they will contest it. IDOT stated if it is contested, Bidder B would win. Kevin stated we need to reject Bidder A. We can award to Bidder B, which is over our estimate. Kevin stated we could reject both and go out for bid, which is a timing issue. The difference between the two is \$14,000.00. Bidder A was significantly lower than Bidder B. We need to reject Bidder A. Kevin Kuhn stated P.H. Broughton's bid was \$80,000. IRC's bid was \$94,000.00.

Trustee Gettleman made a motion to award the project to IRC in the amount of \$94,000 so we can get the project done before winter. Trustee McMillan seconded the motion. All ayes, motion carried.

ADDITIONAL BUSINESS: Trustee Tierney made a motion to approve Resolution # 2023-4, a Resolution adopting Right-of-Way Permit. Trustee Bunger seconded the motion. All ayes, motion carried.

Trustee Carter made a motion to approve Ordinance #2023-06, an ordinance adopting Chapter 260 street cuts and directional boring for utility installation and repair and right-of-way permitting. Trustee Gettleman seconded the motion. All ayes, motion carried.

The Village would like to purchase three picnic tables for the concrete pad on the boulevard. One will be ADA.

Trustee Carter made a motion to approve a maximum of \$4,000 on picnic tables for the boulevard. Trustee Tierney seconded the motion. All ayes, motion carried.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:01 p.m.

Respectfully Submitted,

Karen Winger