

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
June 26, 2023**

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

GUESTS: See attached list.

Jim Allmon, Sangamon County Coroner, stated they received more ARPA money and will be moving into their own building soon. The new building will allow them to do everything in one place. Right now, they are scattered between several buildings. Allmon stated they are seeing an increase in autopsies due to illicit drug uses. President Yokley requested they visit schools to discuss this issue. Allmon said they have been going to school, but haven't been to Williamsville yet, but will reach out to schedule something in the future.

Andy Goleman, Sangamon County Auditor discussed his main roles as auditor. He balances the budgets for Sangamon County, works with the County Board on insurance, along with other tasks. He stated their budget is up due to the American Rescue Act, and some money will be going to rural fire districts for radios.

Renee Thompson attended the meeting requesting the board to consider extending the bike path to their gravel road/driveway on Conrey. She said they've been noticing people cutting through there anyways and thinks it would be beneficial. Tom said he'd have Kent take a look and they would consider it.

COMMUNICATIONS: Trustee Bunger made a motion to approve the minutes of the regular board meeting held on May 22, 2023.

Trustee Carter seconded the motion. All ayes, motion carried.

COMMITTEE REPORTS:

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

Trustee Tierney made a motion to submit a pay request for the Ann Rutledge project in the amount of \$45,527.57 to Kinney Contractors, Inc. Trustee Gettleman seconded the motion. All ayes, motion carried.

Trustee Tierney made a motion to submit a pay request for the Richardson Subdivision project in the amount of \$217,711.37 to P.H. Broughton & Sons, Inc. Trustee McMillan seconded the motion. All ayes, motion carried.

PUBLIC SAFETY (Sharon McMillan): Trustee McMillan stated they are still looking into the weight limit ordinance. Randy, Sergeant Tucker and Chief Edwards met to discuss the ordinance and other communities have had issues with their ordinance so they want to take their time on issue and do it properly.

Trustee McMillan stated they are needing to look at another impound lot because they are full every weekend. We now have income coming in for that. and it would be beneficial. Tom said he will get with Kent to see if there is a good location and they would like to keep it away from residential areas.

WATER & SEWER (Matt Bunger): Trustee Bunger stated there was a blockage at the lift station a few weeks ago that has since been fixed by Petersburg Plumbing. They had a complaint when the issue was ongoing.

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

PARKS & RECREATION (Dave Carter): Trustee Carter mentioned the Picnic in the Park and Fourth of July Celebration event was this Sunday. There is a concern with the dryness for fireworks, but will be discussed later on in the meeting.

Trustee Carter thanked the Village staff for keeping the park clean.

Trustee Carter discussed the Ronald McDonald House of Central Illinois pop tab project and collection. There is a collection spot at the Village Hall and the Williamsville Public Library and Museum. Natalie has figures on how much money they have raised with the project. He encouraged residents to begin saving their tabs.

President Yokley discussed Sunday's event in more detail. There will be a pork chop luncheon at the pavilion from 11 a.m. to 1 p.m. or until they run out. The lunch is donated by the mine, and the lunch will be donation based to benefit the Foundation. There will be kid games during the event, and Natalie will be helping with that. Other activities include: an ice cream social, grill raffle, 50/50 tickets, and a joint church service under the pavilion at 9 a.m.

President Yokley also discussed the concern for fireworks. He stated he did not believe they could not have it without rain. If it gets canceled, it would be advertised through Nixle, website, electronic sign, and Facebook.

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

ADDITIONAL BUSINESS: President Yokley stated him, Marla, and Kent met with Michelle Knox on adding solar panels to the Village Hall, Williamsville Library and possibly the Sewer Plant. We would get funding through rebates and incentives if solar panels were added. There would also be additional funding if 50% of the products were made in America, which it should be since the company is based out of Texas. They are going to hold off on the Village/Township garage due to it needing a new roof in the near future. The payback is expected in 4.7 years and the life expectancy is 25 years. They are warranted for 12 years.

Randy discussed ROW Permits. He stated there was a meeting with him, President Yokley, and Kevin Kuhn. They are working on a few models and once those are finalized, the board will receive copies. The main concern is to make sure the water and sewer utilities can still function with companies coming in and using our right of ways. Randy mentioned modeling other villages for consistency, particularly Sherman since Williamsville services water to residents there. He mentioned it would be good to make sure they understand if something comes up and we need them to move out of our right of ways in the future, they would have to. The question of what a reasonable fee would be to cover our cost. President Yokley states Kevin Kuhn mentioned having the fee be a percentage of total cost of project instead of a set dollar amount and have companies put a bond out, which could be held for few years.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:6:48 p.m.

Respectfully Submitted,

Courtney Gray