

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
July 8, 2024**

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

GUESTS: See attached list.

Delores Fowler attended the board meeting to ask that a handicap ramp be installed on the North side of the boulevard. She stated this would be beneficial during festivals. President Yokley asked Kent Thompson to add the ramp to the concrete/sidewalk list.

COMMUNICATIONS: President Yokley stated he authorized the purchase of the mini-split for the Police Department. He stated it is necessary for the safety of all the equipment we have stored in the Police Department. It will be installed on August 16th.

Trustee McMillan made a motion to approve the minutes of the regular board meeting held on June 24, 2024.
Trustee Gettleman seconded the motion. All ayes, motion carried.

COMMITTEE REPORTS:

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

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

WATER & SEWER (Matt Bunger): Trustee Bunger had nothing new to report.

ECONOMIC DEVELOPMENT (Esker): Trustee Esker was absent.

President Yokley stated he has no update regarding Dollar General. Kevin Kuhn stated he has given them all the necessary information in order to file for an annexation. Randy Segatto asked that a Pre-Annexation Agreement be completed first.

PARKS & RECREATION (Dave Carter): Trustee Carter thanked Public Works for their hard work on keeping the park/Village looking nice.

Trustee Carter stated there have been some complaints regarding trash left behind at the Pickle Ball/Tennis courts. He asked that everyone do their part in keeping the park clean.

President Yokley thanked Public Works, Williamsville Community Foundation, Williamsville Police Department, the library, etc. for a successful Picnic in the Park/fireworks event. He said it was a well-attended event.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman stated the Village will receive the fund for the jurisdictional transfer of the streets (from Sangamon County) via Motor Fuel Tax.

ADDITIONAL BUSINESS: Trustee Gettleman made a motion to release Executive Minutes (see attached dates) per the recommendation of Randy Segatto. Trustee Bunger seconded the motion. All ayes, motion carried.

Natalie Albers stated WPLM has been awarded a \$30,000 grant from EBSCO (an international information services company) for solar. The grant was awarded to five libraries. WPLM is expecting to receive approximately \$44,000 in state/federal incentives. The project will cost approximately \$76,000.00. President Yokley stated we are holding off on the financing at this time due to the grant. He stated we are only looking at needing financing for approximately 12-18 months at the most. He stated the Village may consider just financing the money to WPLM. Natalie stated the solar project will be started the first week of August.

Natalie Albers thanked Public Works and the other Village employees for their help and efforts in all the projects that they assist the library with.

Delores Fowler inquired about the status of Michael Johnson's property. Randy Segatto stated the judge who was handling this case has changed. Judge Davis will be handling this case now. Randy will speak to him soon regarding this situation.

President Yokley stated he hopes to have more information regarding the surplus lot(s) that were purchased for the overpass for the Trustees at next board meeting.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:20 p.m.

Respectfully Submitted,

Karen Winger