

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
March 11, 2024**

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

GUESTS: See attached list.

Janet Winkler, Sangamon County Health Department, attended the meeting to introduce herself and share what services they have to offer communities. President Yokley asked that she work with the Village to find available dates to have CPR training for employees and Trustees.

COMMUNICATIONS: Roy Pyers attended the meeting. He stated the Makers Markets will be held on May 26th, June 23rd, July 28th, August 25th, September 22nd. He has asked that both sides of the road be closed. The street closures will be on the next agenda.

Judy Krell inquired about bringing a Dollar General Market to Williamsville. President Yokley stated he has been contacted by them. They have asked for properties that would be suitable to build on. He has contacted them but still waiting for them to respond.

Trustee Gettleman made a motion to approve the minutes of the regular board meeting held on February 26, 2024.
Trustee Tierney seconded the motion. All ayes, motion carried.

COMMITTEE REPORTS:

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

Trustee Tierney made a motion to pass Ordinance # 2024-01, appropriations of sums of money necessary to defray all necessary expenses and liabilities for the Village for calendar year ending December 31, 2024. Trustee Bunger seconded the motion. All ayes, motion carried.

Trustee Tierney stated the Williamsville/Sherman was represented very well at all the State basketball and volleyball games and the wrestling meet.

PUBLIC SAFETY (Sharon McMillan): Trustee Gettleman stated the Police Department received two bids on the air unit for the evidence room.

Trustee Gettleman made a motion to approve the estimate from Gatschenberger Heating & Cooling in the amount of \$7,892.00. This is to install a New Daikin Mini-Split Cooling Unit for the evidence room at the Police Department. Trustee Carter seconded the motion. All ayes, motion carried.

Trustee McMillan shared a handout with the Trustees regarding Williamsville Police Department software renewal fees. Software costs have increased due to WPD change of status with other agencies. WPD must pay renewal fees that were not covered in the past. They are reducing the number of tasers we are going to purchase, (by two) amounting to \$6,600.00. They need to purchase software called GrayKey in the amount of \$12,485.00. This software is to extract detailed data from phones.

Trustee Gettleman made a motion to approve the purchase of all the software and tasers in the amount of \$16,113.00. Trustee Tierney seconded the motion. All ayes, motion carried. (See attached.)

Trustee Gettleman introduced an ordinance amending the Code by adding Chapter 135 Illegal Dumping at Village's yard waste burn pile. This ordinance will be voted on at the next board meeting.

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

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

PARKS & RECREATION (Dave Carter): Trustee Carter discussed Summer Baseball League.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman made a motion to approve Kent Thompson and/or Craig Winger to have authorization to purchase rock salt via an agreement with the State of Illinois.

Trustee Gettleman stated his committee met to discuss deteriorating streets in subdivisions. Kevin Kuhn had two different options for us to choose from. He stated we need to start discussing options on how to pay for these needed upgrades. We will be looking into options for next year's budget.

ADDITIONAL BUSINESS: Trustee Tierney made a motion to pass Ordinance # 2024-02, regarding annexation of certain real estate identified as Tax ID # 007-19.0-200-016, (Hayward property). Trustee Bunger seconded the motion. All ayes, motion carried.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:32 p.m.

Respectfully Submitted,
Karen Winger