MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR THE VILLAGE OF WILLIAMSVILLE March 25, 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, Tierney Via telephone: McMillan Absent: Hofferkamp

GUESTS: See attached list.

COMMUNICATIONS: No communications to report.

Trustee Gettleman made a motion to approve the minutes of the regular board meeting held on March 11, 2024. Trustee Tierney seconded the motion. All ayes, motion carried.

COMMITTEE REPORTS:

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

<u>PUBLIC SAFETY (Sharon McMillan)</u>: Trustee Gettleman made a motion to pass Ordinance # 2024-03, amending the Code by adding Chapter 135 Illegal Dumping at Village's Yard Waste Burn Site. Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Gettleman made a motion to pass Ordinance #2024-04, amending the Code by adding Chapter 136 Illegal Dumping/Use of Village's Dumpsters. Trustee Carter seconded the motion. All ayes, motion carried.

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

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp was absent.

<u>PARKS & RECREATION (Dave Carter)</u>: Trustee Carter complimented Public Works on all the work they have done on removing trees and stumps at the lake and fixing the drainage right-of-way from the overflow of the lake. Kent Thompson stated more work will be completed as time allows.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman made a motion to approve the following street closures for the Maker's Markets. Trustee Tierney seconded the motion. All ayes, motion carried.

May 26th 8:00 – 2:00 p.m. Walnut Street to Elkhart Street Both sides of Main Street

Trustee Gettleman made a motion to approve the following street closures for the Maker's Markets. Trustee Bunger seconded the motion. All ayes, motion carried.

June 23^{rd} , July 28^{th} , August 25^{th} , September 22^{nd} (All from 8:00 a.m. – 2:00 p.m.) Walnut Street to Pine Street Both sides of Main Street Trustee Gettleman stated Sangamon County is now requesting an ordinance regarding the jurisdictional transfers. Randy Segatto will be drafting an ordinance.

President Yokley stated Michelle Knox will be attending the next board meeting to discuss solar at the sewer plant.

ADDITIONAL BUSINESS: The Village Board was presented a list of items/property that is deemed surplus property. The items will be published for bid.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:16 p.m.

Respectfully Submitted,

Karen Winger