

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
March 9, 2020**

The Town Hall/board meeting was called to order at 6:30 pm by President Yokley. Clerk: Karen Winger.
Trustees: Dave Carter, Heather Hofferkamp, Patrick Gettleman, Matt Bunger, John Brennan, Skylar Tierney.

GUESTS: See attached.

Gordan Wayman, Partnership Specialist, United States Census Bureau, attended the meeting to give an update on the census. Individuals can start filling out their census on-line now at 2020census.gov. All federal funding depends on the census count. He asked that everyone encourage everyone they know and help publicize the importance of the census. The Williamsville Library/Museum will host an event for the Census Kick-off which will be held on April 1st.

COMMUNICATIONS: President Yokley read a thank you letter from North County Teen Court, thanking the Village for the \$1,000 donation.

Trustee Brennan made a motion to approve the minutes of the regular board meeting held on February 24, 2020. Trustee Hofferkamp seconded the motion. All ayes, motion carried.

Trustee Bunger made a motion to approve the Executive Minutes of the board meeting held on February 24, 2020. Trustee Hofferkamp seconded the motion. All ayes, motion carried.

COMMITTEE REPORTS:

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

PUBLIC SAFETY (John Brennan): Trustee Brennan had nothing to report.

WATER & SEWER, (Matt Bunger): Kent Thompson is still looking into the cost for repairs of the two sewer pumps. Kent stated he has received one estimate of \$12,500 for one of the pumps that currently has a bent shaft. The pump is approximately 21 years old and parts are becoming obsolete.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp stated she is meeting with the architect about the Community Center project next Wednesday. She stated she will schedule a committee meeting after she has met with the architect.

Trustee Hofferkamp inquired about the status of the Speedway agreement. President Yokley stated he has contact Randy Segatto regarding the matter. The Village does not have an agreement with Pilot, only Speedway. The Village will not be reimbursing any fuel tax to Pilot at this time.

Trustee Hofferkamp inquired about the status of the waste haulers not paying their fees. Randy Segatto is reaching out to them. Republic states they didn't receive the letter, but they have received the letter/application now.

PARKS & RECREATION (Dave Carter): Trustee Carter made a motion to approve the playground bid from All Pro Recreation in the amount of \$128,812.00. Trustee Brennan seconded the motion. All ayes, motion carried. The only other bid the Village received was from Team Reil Inc. in the amount of \$376,444.00.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Adam Kershaw attended the meeting to discuss a proposed drainage project. He is building a house at the end of Harpole Street. (See handout pertaining to the Parkview Court Sump Pump Discharge Drainage Plan.) This proposed project would need a permanent easement across Traeger's lot. The width of the easement is 6 feet. The proposed drainage project will require 620 feet of 4" pipe. The Village will supply the pipe, but it will be the homeowner's responsibility to hook into the pipe. The residents will be responsible for the trenching of the pipe in Traeger's property. Village will take the drainage pipe to the outlet. Kent Thompson, Kevin Kuhn, and all the residents involved have reviewed the project, and agree the project is what is needed. Kent Thompson will be acquiring on prices of the pipe.

Trustee Carter made a motion to authorize Kevin Kuhn to draw up the right-of-way easement needed for Kevin Traeger's property. Trustee Gettleman seconded the motion. All ayes, motion carried. Once the easement has been signed, Randy Segatto will record at Sangamon County.

Trustee Carter made a motion to authorize the expense of the 4" drainage pipe needed for the project. Trustee Tierney seconded the motion. All ayes, motion carried.

ADDITIONAL BUSINESS: President Yokley stated he met with Matt Seman and they discussed the Richardson Subdivision. Matt stated interest rates are extremely low at this time. Also stated there are no available R2 lots available in Williamsville or Sherman at this time.

Trustee Carter made a motion to approve expenses not to exceed \$30,000 to install the water, sewer, and storm sewer for the Richardson Subdivision. Trustee Tierney seconded the motion. Ayes = Carter, Hofferkamp, Tierney, Yokley No = Gettleman, Bunger, Brennan. Discussion was made regarding their decisions.

Discussion was made regarding how the Village will sell the property. It can be sold as individual lots or as one whole piece. The bid process will be started. The bids will be due by the end of April. If no success with the bidding process, the Village will list with a realtor as of May 1st.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:34 p.m.

Respectfully Submitted,

Karen Winger