

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
May 13, 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 Absent: Hofferkamp, Bunger

GUESTS: See attached list.

COMMUNICATIONS: No communications to report.

Trustee McMillan made a motion to approve the minutes of the regular board meeting held on April 22, 2024.
Trustee Carter 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.

Trustee Tierney made a motion to approve an estimate from First Electric in the amount of \$5,787.08 to replace a grinder pump.
Trustee Carter seconded the motion. All ayes, motion carried.

PUBLIC SAFETY (Sharon McMillan): Trustee McMillan congratulated and welcomed Officer James Rygh. He has recently received his certification from the Police Academy. A cake reception was held after the board meeting.

WATER & SEWER (Matt Bunger): Trustee Bunger was absent.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp was absent.

PARKS & RECREATION (Dave Carter): Trustee Carter stated a meeting has been scheduled to discuss purchasing new swings for the park.

Trustee Carter thanked Public Works for all their hard work on the mowing, ball fields, dug-outs, etc.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman stated the Jurisdictional Transfers have been completed. We are still waiting on payment from Sangamon County. Kevin Kuhn stated he will look into it.

ADDITIONAL BUSINESS: Trustee Tierney made a motion to approve the highest sealed bid amount for the grader. Trustee Gettleman seconded the motion. All ayes, motion carried.

Trustee Tierney made a motion to approve the highest sealed bid for the salt spreader. Trustee Gettleman seconded the motion. All ayes, motion carried.

Trustee Tierney made a motion to approve the highest sealed bid for the truck. Trustee McMillan seconded the motion. All ayes, motion carried.

Trustee Tierney made a motion to approve the highest sealed bid for the mower. Trustee McMillan seconded the motion. All ayes, motion carried.

Natalie Albers attended the meeting to discuss solar at the library with the Village Board. She stated they have applied for a grant. She stated they would like to move forward whether they receive the grant or not. \$76,000 is what is needed up-front for the project and will receive approximately \$45,000 back in state and federal incentives. Looking at roughly \$31,000 for the actual cost to the library. They are looking into a bridge loan. She stated they will be able to pay the loan off in seven years maximum, due to the savings on their monthly electric bill. Friends of the Library has mentioned doing a fundraising campaign. Discussion was made regarding the project. The Village Board did not have any objections to the solar panels being installed on the library and no objections to the project as long as the Village is responsible for their payments.

Trustee McMillan made a motion to approve the solar project for the Library/Museum as presented (Village pursuing a loan, fully funded by the library), seconded by Trustee Carter. All ayes, motion carried.

Natalie stated the Illinois Route 66 Motor Tour will be stopping by the library/museum on Sunday, June 9th. She is trying to get the Route 66 webcam up and running by then.

President Yokley stated the proposed solar project for the sewer plant is approximately \$77,000 upfront. He stated this is half of the original quote. He stated once we are in the rec program, we can double the size next year or the following year, depending on the need.

Discussion was made regarding the proposed solar project. The Finance Committee will meet to discuss funding for the project.

Trustee Tierney made a motion to approve redemption of property taxes for 101 West Jones Street, in the amount of \$9,600.00. Trustee Gettleman seconded the motion. All ayes, motion carried.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:38 p.m.

Respectfully Submitted,

Karen Winger