

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
May 23, 2022**

The Town Hall/board meeting was called to order at 6:30 pm by Village President: Thomas Yokley Clerk: Karen Winger. Trustees Present or via telephone: Gettleman, Carter, Brennan, Bunger, Hofferkamp. Absent: Trustee Tierney

GUESTS: See attached list.

COMMUNICATIONS: President Yokley stated there will be a Memorial Day Service held on Sunday, May 29th at 11:45 a.m. at the arch. Roy Pyers mentioned that his business may do something for the Veterans on this day, like free coffee or something. Also, on Saturday, May 28th, anyone who would like to help place flags on the graves at the cemeteries, are to meet at McDonald's at 8:00 a.m.

President Yokley announced that Elkhart is having a Memorial Day Service on Sunday, May 29th at 2:00 p.m. at the cemetery.

Roy Pyers thanked everyone who attended Makers Market. He stated this event will be held on every fourth Sunday through September. He stated there were seven vendors at the event. They are keeping this to local vendors only (vendors who make things locally).

Craig Winger stated Brett Miller has painted the eagle that sits on the arch, which looks great.

Trustee Brennan made a motion to approve the minutes of the regular board meeting held on May 9, 2022. Trustee Gettleman seconded the motion. All ayes, motion carried.

Trustee Carter made a motion to approve the Executive minutes of the meeting held on May 9, 2022. Trustee Brennan seconded the motion. All ayes, motion carried.

COMMITTEE REPORTS:

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

PUBLIC SAFETY (John Brennan): Trustee Brennan made a motion to approve Ordinance # 2022-05, amending Chapter 285, Article I, speed limits 285-1 speed limits established and 285-3 penalties of the Code of the Village of Williamsville. Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Brennan shared an update regarding the new squad car we are purchasing from Texas. The squad will be having the cage installed, then will be enroute to be delivered.

WATER & SEWER (Matt Bunger): Craig Winger stated the levels at sewer plant is high at the moment, possibly due to infiltration.

President Yokley stated Davidsmeyer has reached out to him. There is possibly some funding that may be available for the Andrew/Athens interconnect. He will be scheduling a meeting to discuss.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp made a motion to approve a \$100 Pioneer membership from the Sangamon County Historical Society. Trustee Brennan seconded the motion. All ayes, motion carried.

President Yokley stated he does not have any updates on the Community Center kitchen remodel at this time.

PARKS & RECREATION (Dave Carter): Trustee Carter stated everything seems to be going fine at the park. He also thanked Public Works for their hard work on getting the ball fields ready quickly, when a nearby town called and asked to use our fields since theirs weren't ready. He stated the concession stand was open for the event also, which was appreciated.

President Yokley stated Donley's will be delivering the sand/clay mixture for the ball fields.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee stated the introduction of the weight limit in the alley ordinance will be tabled. Randy Segatto is still drafting the ordinance.

Craig Winger stated Public Works should be able to get back to alley repair next week, weather permitting.

Trustee Gettleman stated we will be moving forward with the bidding process for Ann Rutledge. Also, he has received an updated estimate to repair parts of Main Street. The estimate is \$170,092.00. He asked the board their thoughts regarding spending the last of the TIF dollars to fix Main Street. No objections were made.

ADDITIONAL BUSINESS: Williamsville Community Foundation was thanked for Picnic in the Park. No exact figures were available; however, approximately \$1,200 raised during the event.

Craig Winger, Public Works, asked permission to replace the Wyatt Patterson back stop sign located at the ball fields. The sign was recently removed due to it being beyond repair. Trustee Carter and President Yokley agreed it needs replaced as soon as possible.

Trustee Hofferkamp stated the Fire Department has a brick fundraiser. The bricks will be placed around the new sign and flag pole at the Fire Department. The prices are as follows: \$75 4" x 8" brick (3 lines of text), \$100 8" x 8" brick (5 lines of text), \$350 12" x 12" brick (6 lines of text), mini replica \$25.00.

The board approved to purchase a 12x12 brick in the amount of \$350.00.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:53 p.m.

Respectfully Submitted, Karen Winger