

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
May 28, 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, Bunger, Esker

GUESTS: See attached list.

COMMUNICATIONS: President Yokley asked to move the new Trustee appointment to the top of the agenda. He stated Trustee Hofferkamp has resigned effective immediately and that he would like to appoint Mark Esker to fill her position.

Trustee Tierney made a motion to approve the appointment of Mark Esker. Trustee Carter seconded the motion. All ayes, motion carried.

Oath was taken by Mark Esker.

Roy Pyers gave an update regarding the Makers Market that was held on Sunday.

President Yokley stated the Memorial Day Service was held in the Community Center due to the weather. He would like to invite any Veteran to become a member of the Veteran's Committee.

Trustee Tierney made a motion to approve the minutes of the regular board meeting held on May 13, 2024.
Trustee Carter 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.

PUBLIC SAFETY (Sharon McMillan): Trustee McMillan stated she will be scheduling a committee meeting to discuss the ordinance that prohibits cars to be parked in yards. She would like to include trailers in that ordinance. President Yokley stated we already have an ordinance for that matter.

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

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

PARKS & RECREATION (Dave Carter): Trustee Carter thanked Public Works for their hard work.

Trustee Carter stated a meeting was held to discuss purchasing new swings for the park.

Trustee Carter made a motion to approve a maximum of \$10,000 for the new swing set which includes handicap accessible swings, mulch, and edging for the park. Trustee Tierney seconded the motion. All ayes, motion carried.

Trustee Esker stated the Williamsville Community Foundation agreed to donate a minimum of \$5,000 towards the swings.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman had nothing new to

report.

ADDITIONAL BUSINESS: The Executive Minutes will be tabled until next board meeting due to Randy Segatto being absent.

Trustee Carter made a motion to approve the new minor subdivision in Knollwood, the Hayward Minor Subdivision. Trustee McMillan seconded the motion. All ayes, motion carried.

The solar project at the sewer plant will be tabled. We will be reaching out Michelle Knox to ask that the solar quote be revised to reflect the newest Ameren bills.

President Yokley stated he would like to appoint Jason Hayward to fill the open position on the Planning Commission.

Trustee Carter made a motion to appoint Jason Hayward to the Planning Commission. Trustee McMillan seconded the motion. All ayes, motion carried.

President Yokley stated we will be contacting Sangamon County regarding the building permits in our Village due to the new laws. Mark Esker will no longer be able to be the Building Inspector since has been appointed the Village Board.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:18 p.m.

Respectfully Submitted,

Karen Winger