

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR  
THE VILLAGE OF WILLIAMSVILLE  
May 8, 2023**

The Town Hall/board meeting was called to order at 6:00 pm by President Yokley. Clerk: Karen Winger  
Trustees Present: Carter, Bunger, Gettleman, Hofferkamp, McMillan Absent: Tierney

**GUESTS:** See attached list.

Ron Macek attended the meeting. He is from RISE Broadband, who supplies gigabit fiber. attended the board meeting to introduce himself and his company. (See handouts.) He stated they are installing services in surrounding towns and would like to expand to Williamsville. They are looking for a place they can install their CO (central office). They are willing to participate in a long-term lease. He inquired about the permit processing, ROW agreements, etc. They are also looking for a place to store their materials while the project is being completed. They will need a water source for the project. He stated the Construction Manager will be contacting us at a later time (possibly in June). He also stated they would like to start the construction in August.

**COMMUNICATIONS:** Oaths were taken by Trustee Carter, Trustee Gettleman, and Trustee Hofferkamp.

Trustee Gettleman made a motion to approve the minutes of the regular board meeting held on April 24, 2023.  
Trustee Bunger seconded the motion. All ayes, motion carried.

**COMMITTEE REPORTS:**

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

**PUBLIC SAFETY (Sharon McMillan):** Chief Edwards stated UTV's are not allowed on the bike trails/bike paths. If caught, their UTV registration will be revoked.

Randy Segatto stated the change in residency for the police officers needs to be addressed with the FOP.

No ordinance addressed at meeting regarding reduction in UTV permits.

Trustee McMillan stated the Village needs to create an ordinance pertaining to overweight vehicles. As of now, the State of Illinois receives the proceeds from the fines, not to the Village. Randy Segatto will be looking into an ordinance.

Trustee McMillan asked for possible consideration of making the impound lot larger or a new location.

**WATER & SEWER (Matt Bunger):** Trustee Bunger introduced an ordinance to increase sewer rates. This ordinance will be voted on at the next board meeting.

**ECONOMIC DEVELOPMENT (Hofferkamp):** Flooring for the Depot will be discussed at the next board meeting.

**PARKS & RECREATION (Dave Carter):** Trustee Carter reminded everyone that Healthy Kids Run has started for the season. He invited everyone to attend.

There will be a softball tournament at the park on May 20<sup>th</sup> & 21<sup>st</sup>.

The naming of the new lake will be discussed at the next board meeting.

**STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman)**: Trustee Gettleman stated he did not have MFT items to discuss.

Trustee Gettleman stated the engineer has spoken to the contractor regarding the Main Street patching project and how rough some parts are. They stated it was completed the best it could be, until the overlay is completed at a later date.

Trustee Gettleman made a motion to approve Pay Request #1 from Kinney Contractors in the amount of \$568,196.88. This is for the work completed on West Ann Rutledge and Main Street. Trustee McMillan seconded the motion. All ayes, motion carried. President Yokley stated the striping of the roads for these projects was eliminated due to Kent Thompson stating he feels we can have it completed more reasonable elsewhere.

**ADDITIONAL BUSINESS**: No additional business to discuss.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:33 p.m.

Respectfully Submitted,

Karen Winger