

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR  
THE VILLAGE OF WILLIAMSVILLE  
November 13, 2023**

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

**GUESTS:** See attached list.

**COMMUNICATIONS:** David May, Supervisor of Williams Township, attended the meeting. He stated Williams Township is starting to explore more garage space. He stated he has briefly discussed the idea of the Village possibly leasing Williams Township some ground with President Yokley. He is attending the meeting to formally see if any of the Trustees have any objections to the Village possibly leasing ground to the Township if anything comes about. He stated they are in the preliminary stages. President Yokley shared the two locations that they have previously discussed. The locations are just west of where the garage is located now since the Village owns all the property that joins the lake, and the other is south of our current property where we currently have millings stored. Again, he stated the Township is exploring their options. He stated President Yokley had previously mentioned a lease. David stated a lease would make sense since there is still mention of the State trying to eliminate Townships. If that ever did, and there was a lease, then the property would go back to the Village. He stated we would have to work the details out, if this is an option that they go forward with. There were no objections by the Trustees. President Yokley stated the Village always has, and always will, work with the Township.

Trustee Gettleman made a motion to approve the minutes of the regular board meeting held on October 23, 2023.  
Trustee Tierney seconded the motion. All ayes, motion carried.

**COMMITTEE REPORTS:**

**FINANCE (Tierney):** Trustee Tierney made a motion to pay monthly bills. Trustee Bunger seconded the motion. All ayes, motion carried.

Trustee Tierney made a motion to pass Ordinance # 2023-08, levying taxes for the fiscal year January 1, 2023 to December 31, 2023. Trustee Gettleman seconded the motion. All ayes, motion carried.

**PUBLIC SAFETY (Sharon McMillan):** Trustee McMillan stated a meeting was held to discuss network security. There are some things that are required before the end of 2023. A new server and a Dream Machine (to replace Sonic Wall firewall) would be needed for the Village Hall. We will also be replacing licenses for malware, etc. in the Village Hall. Sgt. Tucker was able to receive a grant from Do-IT, which will provide and install the licenses and monitor 24/7. A forensic computer and some tape media are also needed for the Police Department. They will start using tape since more and more storage is needed.

Trustee McMillan stated the Police Department needs some software for analyzing data, which will be purchased next year. She stated Sgt. Tucker was able to get a grant approved to cover the software. She stated we will need to purchase some software for extracting data from computers and cell phones. She stated it is hard to put a cost on the hours of labor this will all take. Sgt. Tucker will be helping with this process.

Trustee McMillan made a motion to purchase the forensic computer from Digital Intelligence in the amount of \$20,039.00, and tape media in the amount of \$73.00, totally \$21,112.00. Trustee Carter seconded the motion. All ayes, motion carried.

President Yokley thanked Sgt. Tucker for the work he has done recently.

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

**ECONOMIC DEVELOPMENT (Hofferkamp):** Trustee Hofferkamp was absent.

**PARKS & RECREATION (Dave Carter):** Trustee Carter thanked everyone for their hard work.

**STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman):** Trustee Gettleman stated he has a committee meeting scheduled to discuss budget.

Trustee Gettleman stated he has received an email regarding an offer from Sangamon County for the two sections of roads (the one in front of the school and the one that goes down to the lake). They are offering \$31,500.00. This will be discussed at the next board meeting.

**ADDITIONAL BUSINESS:** President Yokley stated the Village is planning to trade the 2022 Cobalt LE 72” mower in for a Simplicity Cobalt LE 37 hp, 72” mower in the amount of \$7,299.00. He stated this will be on the agenda for the next meeting. This mower will be ordered, but not paid for until next year.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:07 p.m.

Respectfully Submitted,

Karen Winger