

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
November 14, 2022**

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

GUESTS: See attached list.

COMMUNICATIONS: President Yokley appointed Sharon McMillan to the Zoning Board of Appeals.

Trustee Brennan made a motion to approve the minutes of the regular board meeting held on October 24, 2022.
Trustee Hofferkamp seconded the motion. All ayes, motion carried.

COMMITTEE REPORTS:

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

Trustee Tierney made a motion to pass Ordinance #2022-07, an ordinance of the Village of Williamsville, Illinois, levying taxes for the fiscal year January 1, 2022 to December 31, 2022. Trustee Carter seconded the motion. All ayes, motion carried.

PUBLIC SAFETY (John Brennan): Trustee Brennan stated the Public Safety Committee held a meeting. The condition of the roads by Casey's was discussed. The committee also discussed the budget. Their budget will be submitted to the Budget Committee.

WATER & SEWER (Matt Bunger): Trustee Bunger stated the Water & Sewer Committee held a meeting to discuss hydrant fees and the budget. He discussed their opinion regarding the proposed hydrant fee. At this time, the committee has decided to not charge an additional fee. He stated 9 ½ years ago, we entered into a water tank agreement at a cost of \$16,000 a month. This past year it has decreased down to less than \$10,000.00 a month. He stated the contract will be ending soon. He stated we had a fairly large water rate increase last summer. He stated that when they decided on the water rate increase, they overlooked the reduction in the water tank maintenance fee. He stated the Village will continue to budget for the tank maintenance (\$10,000 a month). Trustee Bunger stated we will put the remaining of what we had been paying in a fund to cover hydrants and possibly meters. Trustee Gettleman stated the Village needs to get estimates for continued water maintenance agreements. Discussion was made regarding the increased price of water meters/yolks and the continuous need to replace old meters each month. Meters are difficult to get at this time and the cost continues to increase. The old meters are not reading during the manual reading process. (Public Works employees are having to manually read 100+ meters a month.)

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp stated her committee held a meeting. She stated three business leaders recently applied for a grant, in which was denied. Trustee Hofferkamp stated they have let the business leaders know that the Village can allocate matching funds up to \$5,000. Their invoices would have to reflect spending and completing up to \$10,000 of work in order for the Village to reimburse the \$5,000. If additional funds are still available in 2023, we will let the business leaders know that they can submit for more funds.

Trustee Hofferkamp made a motion to approve the estimate from Sam's Best Brands for the Community Center's new appliances not to exceed \$12,000.00. This is for a 30" range, microwave, and refrigerator, all being industrial. Trustee Carter seconded the motion. All ayes, motion carried.

PARKS & RECREATION (Dave Carter): Trustee Carter stated the Park's Committee met. He stated we are tabling the item on the agenda regarding the court maintenance. We are still waiting on more estimates.

Trustee Carter stated the scoreboard at the park was damaged by the wind. The Village is working with the JFL to get this replaced.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman stated his committee will be meeting soon to discuss budget.

Trustee Gettleman stated he is still waiting on figures from Kevin Kuhn regarding the Harpole Street project. We are still waiting on materials (pipe) for the Harpole Street project.

Craig Winger stated the crack sealing project went well. We will continue crack sealing in 2023.

ADDITIONAL BUSINESS: President Yokley mentioned changing our sick policy for our employees. He would like to see that we pay up to half of their sick time (up to fifty days) upon separation of the Village. He feels it's an incentive to avoid sick time abusers. He would like to discuss at a later time.

President Yokley stated the Board will be approving the 2023 Holiday and Board Meeting Schedule at the next board meeting. He mentioned he would like to start the meetings at 6:00 p.m. starting in January 2023.

President Yokley mentioned that he would like to cancel the board meeting scheduled for December 27th, if possible.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:50 p.m.

Respectfully Submitted,

Karen Winger