MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR THE VILLAGE OF WILLIAMSVILLE
November 24, 2025

The Town Hall/board meeting was called to order at 6:00 pm by President Esker. Clerk: Karen Winger
Trustees Present: Swinford, Haycraft, Carter, Bond Absent: Tierney, Bunger

GUESTS: See attached list.

PUBLIC COMMENT: No public comment was made.

Trustee Carter made a motion to approve the minutes of the regular Board Meeting held on November 10, 2025. Trustee Haycraft seconded the motion. All ayes, motion carried.

COMMITTEE REPORTS:
FINANCE (Tierney): Trustee Carter made a motion to approve monthly bills. Trustee Haycraft seconded the motion. All ayes, motion carried.

PUBLIC SAFETY (Bond): Trustee Bond stated her committee met to discuss the Public Facilities Ordinance and the Solicitation Ordinance. She will send the drafts to Randy Segatto to put in ordinance format. Ordinances to be passed at the next meeting.

Trustee Bond stated a committee meeting was held to discuss the burning at our Village burn site. She stated the Williamsville Fire Department has received many repeated complaints regarding the smoke from the Village burn site. She stated the Fire Department has to extinguish the fire once they have received a call, which exasperates the problem. The school nurse stated an incident happened at the school, they believe from the Village burning. The committee has asked Public Works to look into a solution to the problem by separating the yard waste versus the leaf bags. One issue is the floodplain area, in which the Village cannot utilize that area.

Trustee Bond stated the committee would like to propose to temporarily close the burn site to public drop-off until a solution has been found. Public Works will continue to pick up leaf bags and yard waste. The possibility of labor-intensive composting was discussed, along with other locations composting could be a possibility.

The Public Safety Committee would like Public Works to look into possibilities of how to separate the leaf bags and brush. She asked that they have a recommendation for the Village Board at first Board Meeting in February.

Trustee Bond made a motion to temporarily close the burn site to the public (as of January 1, 2026) to allow Public Works time to help find a solution to the smoke problem. Trustee Swinford seconded the motion. All ayes, motion carried.

Trustee Bond discussed a recent incident involving a driver and a bicyclist. The area of the crossing, along with two to three other areas, needs some markings to alert drivers it is a trail crossing. These areas will be addressed next year.

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

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

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

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Swinford): Trustee Swinford shared an estimate from LJ Striping Solutions in the amount of $4,545.00.

ADDITIONAL BUSINESS: Trustee Haycraft made a motion to pass Resolution #2025-1, a resolution authorizing the sale of surplus real estate pursuant to 65 ILCS 5/11-76-4.1. Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Haycraft made a motion to pass Resolution #2025-2, a resolution authorizing an inter-governmental agreement for participation in the Illinois Public Works Mutual Aid Network (IPWMAN). Trustee Swinford seconded the motion. All ayes, motion carried.

Trustee Swinford made a motion to approve the 2026 Holiday Schedule. Trustee Haycraft seconded the motion. All ayes, motion carried.

Trustee Carter made a motion to approve the 2026 Board Meeting Schedule. Trustee Bond seconded the motion. All ayes, motion carried.

The Village Board took a short recess at 6:47 p.m., before entering into Executive Session to discuss Surplus Property 2(c)(6), a request to return to light-duty 2 (c)(1), and compensation 2(c)(1). President Esker asked for Chief Edwards to be included in the request for light-duty.

The regular board meeting of the Board of Trustees for the Village of Williamsville resumed and adjourned at 7:19 p.m.

Respectfully Submitted, Karen Winger