

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
November 27, 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, Hofferkamp

GUESTS: See attached list.

COMMUNICATIONS: Compliments were made regarding how great the Village looks with all the Christmas decorations.

The Christmas Senior Lunch will be held on December 15th.

Trustee McMillan made a motion to approve the minutes of the regular board meeting held on November 13, 2023.
Trustee Gettleman 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 approve the purchase of a Simplicity Cobalt LE 37 hp 72” mower in the amount of \$7,299.00 (with trade-in of a 2022 Cobalt LE 72” mower) from Richardson Repair Service. Trustee McMillan seconded the motion. All ayes, motion carried. This mower will be ordered now, however; not paid for until 2024.

PUBLIC SAFETY (Sharon McMillan): Trustee McMillan stated the Police Department’s budget has been submitted.

Chief Edwards gave a brief rundown of an event that happened in Williamsville regarding a female who had been trafficked. She escaped and needed a way to get back home. The Police Department searched options. Only option available at the time was to purchase a bus ticket for her. The Village reimbursed Chief Edwards for the ticket and money for food for the victim, \$250.00.

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

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

PARKS & RECREATION (Dave Carter): Trustee Carter had nothing new to report.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman made a motion to approve MFT in the amount of \$20,000.00. Trustee Tierney seconded the motion. All ayes, motion carried.

Trustee Gettleman made a motion to approve Sangamon County’s jurisdictional transfer offer for the two sections of roads (the one in front the school and the one that goes down to the lake). The preliminary offer is \$31,500 for the two sections. Trustee Carter seconded the motion. All ayes, motion carried. (This is all pending final approval by the Sangamon County Board.)

ADDITIONAL BUSINESS: President Yokley stated the Village has been contacted by someone who is interested in a lease with the Village pertaining to our oil well in Oklahoma. The information has been passed on to Randy Segatto, Village Attorney, for further research.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:23 p.m.

Respectfully Submitted,

Karen Winger