

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
September 10, 2018**

The Town Hall/board meeting was called to order at 6:30 pm by President Yokley. Clerk: Karen Winger. Trustees: Patrick Gettleman, Dave Carter, John Brennan, Skylar Tierney, Matt Bunger. Absent: Trustee Hofferkamp

GUESTS: Bill Fawns (Williamsville Community Foundation) attended the meeting to discuss rescheduling the car show that was originally scheduled during the Fall Festival.

Brenda Marshall (Williamsville Community Foundation) attended the meeting to ask to be placed on the agenda for the next meeting to discuss the Mule that was purchased.

Williamsville FFA Students attended the meeting (late).

COMMUNICATIONS: President Yokley asked that the agenda be realigned to allow the discussion and passage of the Pre-Annexation Agreement with Speedway and the ordinance to allow annexation. No objections.

Trustee Brennan made a motion to approve the minutes from the board meeting held on August 27, 2018, seconded by Trustee Gettleman. All ayes, motion carried.

Roy Pyers attended the meeting to thank the village for coming to their open house (Price Prather House). He stated approximately 30-40 people attended.

President Yokley stated he has been approached by someone regarding creating honorary street names. More discussion will come regarding to this later.

COMMITTEE REPORTS:

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp was absent.

Trustee Gettleman made a motion to pass Ordinance #2018-18, an ordinance authorizing the execution of an annexation agreement with Speedway LLC, a limited liability company. Trustee Brennan seconded the motion. All ayes, motion carried.

Trustee Gettleman made a motion to pass Ordinance #2018-19, an ordinance of the Village of Williamsville, Illinois regarding annexation of certain real estate. Trustee Carter seconded the motion. All ayes, motion carried.

Other items on the agenda for Economic Development will be tabled until the next meeting due to Trustee Hofferkamp being absent.

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

Trustee Tierney made a motion to approve a bid from Ryan Electrical Solutions in the amount of \$2,246.00. This is to repair the generator at the library/museum which was never installed correctly and for annual preventative maintenance. Trustee Carter seconded the motion. All ayes, motion carried.

President Yokley stated that he has a meeting scheduled with Ryan Electric to discuss the generator. He also stated the contractor (Newman Alton) who built the library/museum is currently out of business. President Yokley stated he will be reaching out to Tony's Electric as well (they are the ones who installed the generator originally).

PUBLIC SAFETY (John Brennan): Trustee Brennan shared the Incident Analysis Report.

WATER & SEWER, (Matt Bunger): Trustee Bunger stated the village needs to purchase an aerator blower for the sewer plant which will cost approximately \$4,100-\$4,500.00.

A meeting will be held on September 12th with the mayor of Springfield, Trevor Clatfelter, Matt Bunger, and President Yokley to discuss water rates.

PARKS & RECREATION (Dave Carter): Trustee Carter asked that American Weather Courts give us a price to repaint the color on the pickle ball and basketball court at the end of the third year of the maintenance agreement.

Trustee Carter stated the Healthy Run will be starting soon. He invited everyone to support that.

Trustee Carter thanked the village employees and the Foundation for their work on the Fall Festival.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman made a motion to approve a street closure for a special event (block party). The event will be held on September 29th from 4-11:00 p.m. The street will be closed from 108 Lake View to Lake View/Pinecrest intersection. Trustee Tierney seconded the motion. All ayes, motion carried.

Trustee Gettleman gave an update on the Walnut/Harpole/Pine Street project. Our engineers will proceed towards the 2019 grant. If approved, this project will start in 2020.

ADDITIONAL BUSINESS: President Yokley stated the Williamsville-Sherman Multi-Use Trail is proceeding. Kevin Kuhn has had some conversation with Ameren. There is one more agreement to be completed.

President Yokley thanked all Village employees for their work on the Fall Festival. He also thanked the Foundation.

Jennifer Smith (Williamsville Ag Teacher) along with her FFA students attended the board meeting to thank the Village for allowing them to plant beans on the property that the Village purchased for the overpass project.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:07 p.m.

Respectfully Submitted,

Karen Winger