

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
September 12, 2022**

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

GUESTS: See attached list. Lake Area representatives stated they were attending the meeting to listen and discuss/answer any questions that the Village may have or that may come up during the meeting.

Joe Dombrowski stated he would like to read the letter that will be sent to the garbage haulers. President Yokley stated in all fairness to the garbage haulers, the letter will be made public after they receive the letter (five days).

Rebecca Dombrowski asked the Village Board if and why they are still considering a single source garbage hauler. President Yokley replied due to financial reasons. He stated the meeting will be held with all garbage haulers.

Schlosser's Transmission Services did not attend the meeting.

COMMUNICATIONS

Trustee Brennan made a motion to approve the minutes of the regular board meeting held on August 22, 2022 with the changes Trustee Gettleman mentioned regarding Trustee Tierney's statement. (Trustee Gettleman asked that the minutes reflect that the committee meeting held was not to discuss a single source garbage hauler, only to discuss weight limits in alleys.) Trustee Hofferkamp seconded the motion. All ayes, motion carried.

Trustee Carter made a motion to approve the minutes of the Special Board Meeting held on August 30, 2022. Trustee Gettleman seconded the motion. All ayes, motion carried.

COMMITTEE REPORTS:

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

PUBLIC SAFETY (John Brennan): Trustee Brennan discussed the contract with Sangamon County Animal Control. He stated we owe \$67.27. Trustee Brennan made a motion to renew the contract. Trustee Hofferkamp seconded the motion. All ayes, motion carried.

WATER & SEWER (Matt Bunger): Trustee Bunger stated he is waiting on a solid figure for the proposed hydrant fees.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp stated her committee will be meeting to discuss a new TIF application she has received.

PARKS & RECREATION (Dave Carter): Trustee Carter will be scheduling a committee meeting on September 26th at 5:00 p.m. to discuss budget.

Trustee Carter stated there was a great turnout at the Fishing Derby. He reminded everyone about JFL and the Kids Run. He thanked all who helped with the Fall Festival (volunteers and workers). He stated it was a successful event. He also thanked Garden Club, Community Foundation, and Village for the help.

Trustee Carter encouraged everyone to subscribe to the Williamsville Sun Times.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman made a motion to approve the MFT Resolution in the amount of \$97,000. Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Gettleman stated the Village received one bid for the Ann Rutledge project in the amount of \$648,748.00 from Kinney Contractors, Inc. Kuhn & Trello recommends the Village put this out for bid again in hopes for more competition. This estimate is higher than the engineer's estimate. Kuhn & Trello has prepared a letter of recommendation.

Trustee Gettleman made a motion to approve the letter of recommendation from Kevin Kuhn (Kuhn & Trello) to re-advertise the project to solicit more proposals for comparison. Trustee Bunger seconded the motion. All ayes, motion carried.

President Yokley has asked that the next board meeting scheduled for September 26th, start at 6:00 p.m. due to conflicts. Trustee Carter made a motion to change the start time to 6:00 p.m. instead of 6:30 p.m. Trustee Hofferkamp seconded the motion. All ayes, motion carried.

ADDITIONAL BUSINESS: President Yokley thanked all Village employees (office staff, police, Public Works employees) and the Williamsville Community Foundation for their work on the Fall Festival. He stated the weekend event went great.

Trustee Gettleman stated the Foundation is in need of more volunteers.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:45 p.m.

Respectfully Submitted, Courtney Gray/Karen Winger