

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
September 23, 2024**

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

GUESTS: See attached list.

COMMUNICATIONS: President Yokley stated the Homecoming Parade went well.

Trustee Gettleman made a motion to approve the minutes of the regular board meeting held on September 9, 2024.
Trustee McMillan seconded the motion. All ayes, motion carried.

COMMITTEE REPORTS:

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

PUBLIC SAFETY (Sharon McMillan): Trustee McMillan stated we will need to budget for new tasers for the police. Their current tasers are no longer supported. She also stated a meeting with Senegy has been scheduled to discuss issues with body cameras.

WATER & SEWER (Matt Bunger): Trustee Bunger was absent.

ECONOMIC DEVELOPMENT (Esker): Trustee Esker stated Tyler Casson will be renting the building where Hick's Propane was previously located. He will be using the building for photography and printing.

Trustee Esker made a motion to approve Ordinance # 2024-07, authorizing the execution of an Intergovernmental Agreement with Sangamon County regarding enforcement of the International Building Code. Trustee McMillan seconded the motion. All ayes, motion carried.

Discussion was made regarding the two possible lots the Village will be selling by the new lake. A vote will be taken at the next board meeting to approve starting the process of rezoning the lots from R-2 to R-1.

PARKS & RECREATION (Dave Carter): Trustee Carter stated the Healthy Kids Run has started and going well.

There will be a softball tournament held at the park on October 19th and 20th.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman made a motion to approve the estimate the crack-sealing quote from CASCO in the amount of \$24,108.00. Trustee Carter seconded the motion. All ayes, motion carried.

ADDITIONAL BUSINESS: Trustee Carter made a motion to approve Ordinance #2024-08, amending Chapter 173 Section 173.14 customer responsibilities paragraph (A). Trustee Gettleman seconded the motion. All ayes, motion carried. (This ordinance is to amend the maximum size garbage canister allowed at a residence.)

Trustee McMillan made a motion to approve Ordinance # 2024-09, amending Chapter 285, Article IV, imposing vehicle weight limits for alleys within the Village corporate limits. Trustee Gettleman seconded the motion. All ayes, motion carried. (This ordinance allows for two dumpsters to be moved to the alley. The alley lying between Main Street on the North, Harpole Street on the South; the alley lying between Walnut Street on the West and Elkhart on the East; the alley lying between Lester Street on the South and Pulaski Street on the North and the alley lying between Pine Street on the East and Elm Street on the West. Once a residence sells their home, a dumpster will not be allowed.)

President Yokley stated the historical markers located around the Village need replaced. Estimates will be researched for new historical markers.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:16 p.m.

Respectfully Submitted,

Karen Winger