

**Village of Waterman
Buildings and Grounds Committee
Meeting Minutes
Waterman Village Hall
215 W. Adams St.
Waterman, IL 60556
Wednesday, June 24th at 6:30PM**

Called to Order at 6:33PM

Roll Call - J. Fenske, S. Radtke, J. Data

Old Business: Updated committee on splash pad grant dollars. Hoping to have all the money come in by October 1, 2020 and break ground in October.

New Business: Discussed WWRR lease agreement. Owners aren't interested in renewing insurance. Do not see an opportunity to do anything until Spring, 2021. Owners till own \$1150 to make lease current. Owner agreed to pay within remaining balance by July 10th. Committee agreed to allow train to run once contract is brought up current and up until August 14, 2020 until insurance expires. Owners want to stall the contract from August 15, 2020 until March 1, 2021. Currently seeking out bids to police department budget. Looking at October for construction. Discussed park opening. Discussed moving soccer goals out to Garfield. Discussed opening bathrooms at Lion's Park. Discussed having slide bolts on the inside doors to secure the shelter and fixing the utility closet. Will make recommendation at the next board meeting to open rest rooms to the public for handwashing during Covid.

Public Comments: None.

Adjournment: 7:47PM

Submitted by:  Sarah Radtke, Village Trustee