

Minutes of the Village Board of Waterman Special Meeting held Tuesday, April 12, 2016.

The meeting was called to order at 6:18 p.m. at the Village Hall.

Roll call: Ekle, Andrews, Bosworth, Lieving, and Stanley

Trustee Browder arrived at 6:21 p.m.

Trustee Robinson was absent.

Approve Agenda: Trustee Stanley motioned to approve the Agenda as presented. Motion approved unanimously.

Mayor's Report: None.

Request for Consideration: None.

Old Business:

Review of the FY17 budget:

Clerk Bystry-Busch explained that the percentage figures on the front summary is the percentage liability of the general fund budgeted expenses. There was no figure provided from the Police Dept. for expected Acquisition/Maintenance revenue so the area is blank. The draft includes all the figures from the March 30, 2016 meeting. In the past the budgeted overtime was not included in calculating the withholding taxes, it was this year.

There was a question on the water budget- if there was enough budgeted for the water tower cleaning. There was not a current proposal so the amount was not changed.

Trustee Bosworth stated there are potential projects such as the Well #4 filter system will possible eat into the surplus as well as the lift station and engineering fees for Deerfield.

If there is no progress with the sharks at the WWTP we shouldn't use them again but dredge. The pumps seem to be working at this time.

Well #5 project should be completed this summer/fall and then Wells #2 and #3 can be capped at same time and will cost \$10-\$20. There may be help with this expense from a neighboring land owner.

Regarding the park expenses, Trustee Andrews stated that the small Garfield park playground is important for the community and the project needs to go forward. The expected cost to develop is \$8,500 but nothing has in writing has been provided. The playground equipment was moved today the building contractor needed it moved. The Village needs to respond to the most recent agreement the school board has sent.

Trustee Bosworth stated that transfer from reserve funds saved the current budget. He asked who is going to look and be creative with the budget. Effort will be necessary. Money from General Fund monies may be needed to supplement some of the line items.

Trustee Browder motioned to approve Draft #3 of the FY17 budget. Roll call vote passed 4/1 with Trustee Stanley voting no.

Trustee Bosworth stated that this budget will need to be constantly monitored to keep it in control.

New Business: None.

Adjournment: Having no further business to conduct, the meeting was adjourned at 6:43 p.m.

Respectfully submitted,

Christina M. Bystry-Busch