

## **Minutes of the Village Board of Waterman held Tuesday, September 15, 2020**

The meeting was called to order at 6:31 p.m.

**Roll Call:** Johanningsmeier, Radtke, Pearson, Beach, Feitlich, w/ Fenske & Data Absent

**Approve Agenda:** Clerk Pool requested to table approving the minutes from the August 11, 2020 meeting. Trustee Feitlich motioned to approve the agenda as amended. Trustee Radtke 2<sup>nd</sup>. Roll call vote passed 4/0.

**Approve Minutes:** Tabled until next meeting.

**Accept Council Approval Reports:** Trustee Feitlich motioned to accept the Council Approval Reports as presented. Trustee Johanningsmeier 2<sup>nd</sup>. Roll call vote passed 4/0.

**Accept Petty Cash Report:** Trustee Johanningsmeier motioned to approve the petty cash report as presented. Trustee Radtke 2<sup>nd</sup>. Roll call vote passed 4/0.

**Accept Treasurer's Funds Report:** Trustee Feitlich motioned to table the treasurer's fund report as the Utility Operating Surplus amount was incorrect. Trustee Pearson 2<sup>nd</sup>. Roll call vote passed 4/0.

### **Mayor's Report**

There has been some discussion regarding the village ordinance for political signs. You can have up to 16 sq. ft. with no sign being more than 8 sq. ft. on a residential property.

There is interest in the rental of the Village's empty lot on Rt. 30 for the operation of a food truck. The business name is Wild Carrot Food Truck, and their focus will be to use local farm fresh products.

The new construction on S. Elm is ready their service line to the main. They questioned who is responsible for the cost. Beach advised it is the property owners' responsibility as they are running a larger service line.

### **Correspondence –**

Clerk Pool received an email from a resident regarding their service termination due to delinquency.

### **Staff Reports**

Chief Cicci advised the Lions Club will be changing their annual Gobbler Gallup to a virtual event.

We needed to send the Village's contracted mowers to clean up a property on Cleveland at a cost of \$350.00. The property owner has since paid the fees.

### **Request for Consideration**

A resident expressed concern of drivers speeding and running the stop signs on Garfield.

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**Committee Reports**

**Water & Sewer –Pearson**

Pearson advised the sludge testing has been completed and we are looking at completing the project next fiscal year.

Clerk Pool advised late fees have been processed on all delinquent 2<sup>nd</sup> quarter bills.

**Streets & Alleys – Johanningsmeier**

Trustee Johanningsmeier solicited estimates to complete the street striping project. Bids were received by A.A.T. Concrete & Asphalt for \$17,391.13 and S.K.C. Construction Inc. for \$5,637.82. Trustee Feitlich motioned to approve S.K.C.'s bid up to \$6,000. Trustee Radtke 2<sup>nd</sup>. Roll call vote passed 4/0.

Trustee Johanningsmeier discussed the need for creating required permits for utility repairs in the Village. Trustee Radtke advised we currently have an ordinance requiring this, but it seems as it has not been enforced in the past. Radtke will create a policy to follow going forward.

Trustee Radtke approved the improvements of the traffic light at Rt. 30 & Elm where the village is responsible for half of the cost and IDOT covers the other half. Our portion is estimated at \$3,000. Trustee Feitlich 2<sup>nd</sup>. Roll call vote passed 4/0.

**Public Safety – Fenske - Nothing**

**Buildings, Grounds, and Equipment – Data**

Repairs to the electric poles located at Lions Park have been repaired.

Trustee Radtke is still looking for contractors to complete the PD renovations.

**Finance & Personnel – Tony Feitlich**

Trustee Feitlich advised he is working on the retirement reimbursement project.

**Economic Development – Tony Feitlich – Nothing**

**Zoning – Sarah Radtke**

Trustee Radtke recommended hiring Paul Miller with Adolph Miller Real Estate as the new agent for the sale of the vacant lot on Rt. 30. He recommends dropping the sale price and he will not charge commission fees. Trustee Johanningsmeier motioned to approve the hiring of Paul Miller. Trustee Radtke 2<sup>nd</sup>. Roll call vote passed 3/1.

Trustee Johanningsmeier motioned to approve ordinance 2020-10 Rezoning Map Changes. Trustee Radtke 2<sup>nd</sup>. Roll call vote passed 4/0.

Attorney Porter will follow up with Attorney Neveu on the research on the alleyway west of Pine.

**Minutes of the Village Board of Waterman held Tuesday, September 15, 2020 - continued**

**Planning Commission: – John Ecker**

A public hearing was held September 10, 2020 to discuss the annexation/rezoning of property into the Village. The Commission is recommending approving Conserv FS's request. They are also looking to updating the Comprehensive Plan.

**Regional Planning Commission – Linda Swenson - Nothing**

**Public comment – Nothing**

**Old Business**

Trustee Feitlich has reached out to GW&A regarding the audit status but has not received a response yet. Clerk Pool advised they have completed FY14 statements and are waiting on Selden for the final paperwork.

Trustee Radtke will create a food truck ordinance for the next board meeting.

**New Business - Nothing**

**Executive Session**

Trustee Radtke motioned to enter executive session at 8:13 p.m. Trustee Johanningsmeier 2<sup>nd</sup>. Roll call vote passed 4/0.

Trustee Feitlich motioned to exit executive session and reenter the regular meeting at 9:32 p.m. Trustee Johanningsmeier 2<sup>nd</sup>. Roll call vote passed 4/0.

**Adjournment**

Having no further business to conduct, the meeting was adjourned at 9:33 p.m. The next regular meeting will be held Tuesday, October 13, 2020 at 6:30 p.m.

Respectfully submitted,

Abigail Pool

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October 13, 2020

Approved