

Minutes of the Village Board of Waterman held Tuesday, November 14, 2017

The meeting was called to order at 7:30 p.m. at the Village Hall.

Roll call: Beach, Feitlich, Andrews, Johanningsmeier, and Meier.

Trustee Fenske arrived at 7:34 p.m.

Approve Agenda: Village President Beach requested that under Old Business item B be separated to read "B. Update on park/Village property rules and regulations ordinance" create D to read "Status of sidewalk project." And add under New Business – "B renew Waterman-Shabbona Business Association membership." Trustee Johanningsmeier motioned to approve the Agenda as amended. Motion approved unanimously.

Approve Minutes: Trustee Feitlich motioned to approve the Minutes of 10/17/17 as presented. Motion approved unanimously.

Accept Council Approval Report: Trustee Feitlich motioned to accept the Council Approval Report as presented. Roll call vote passed 5/0.

Accept Petty Cash Report: Trustee Feitlich motioned to accept the Petty Cash Report as presented. Roll call vote passed 5/0.

Accept Treasurer's Fund Account Report: Trustee Feitlich motioned to accept the Treasurer's Fund Account Report as presented. Roll call vote passed 5/0.

Mayor's Report:

DC Trash has been sold to Lakeside Trash. The effective date is not known. Contract transfers over to the new company. It is unknown if the logo will change. Trustee _ asked that if the service not up to par, can the contract be broken.

DCCF Grant opportunity -economic development grant – The *Daily Chronicle* had an article about the costs of consultants. It will be decided in February, will see how Shabbona fairs.

Lions Club grant – they did get grant DCCF of \$7k. They will start meeting and planning on location, amenities, and costs.

Planning Commission – need to start over with members, some resigned and others do not want to continue to be on the commission. All openings are available. He needs to talk to more people, need a broad spectrum of people who must live within 1.5 miles of Village limits. Village President Beach is looking for a mix of ag, business, professionals, for commissioners. The Village comprehensive plan needs to be updated and zoning updates need to be done.

Need Trustee recommendations for trustee Mitchell's seat, hopefully by the next meeting. The opening will be posted.

Staff Reports:

An earlier phone conversation with Norm Beeh – he provided a new quote for the water filtration system for the Village to purchase the equipment at \$266K, which is a new price. We may purchase the system to upgrade Well #3. An extension of the ILEPA permit was approved and it provides for 5 years to finish building. Almanar Trading is obligated to construct the well in Deerfield Crossing. The well hole is the least expensive the well house is the expensive part. Money has to be found. Trustee Feitlich will

look into financing. A consensus to move forward to have resolution prepared setting time limits for the construction of Well #5 to be complete by the end of 2018. Modifying Well #3 is not ideal.

Correspondence: A letter from Direct Energy, former aggregate supplier, an audit proved an overcharge for 293 customers \$8,262.43, which will be refunded

Resource sent an invitation to the Retirement party 11/17/17 for Dave Maroo.

Thank you from Paula Mitchell for the plant sent for Denny's passing.

Request for Consideration:-David Lombardo president of Aurora Sportsman's club he provided an history of his activity at the club and suggested the Board go out and see what is going on at the property.

Committee Reports:

Water & Sewer – There was a tile blow out on the west end of Duffy Road, still not sure the exact location. May not know until not know until spring. Scott Hunt from the township smoothed the hump down for snow plowing. Hopefully it is taken care of until spring.

Streets & Alleys: Arnie Johanningsmeier - Myles fixed front yard at 380 N. Cedar. Norm recommended to hold 20% back from payment to Universal Asphalt for the street project until spring to see how the road issues on Cleveland weather this winter.

Public Safety: Jed Fenske – Sergeant Swanson and Officer Ford attended a Tactical Emergency care class geared toward treating knife and bullet wounds. They assisted with the man hunt in Earlville of the former LaSalle Co. Deputy. All officers and auxiliary are CPR and EED certified. Sergeant Swanson recertified in lead homicide investigation. Waterman also assisted with the 10/31/17 DeKalb County shooting investigation. Waterman was represented at the funeral for the fallen Rockford officer. He also thanked the Lions Club for their assistance with traffic control for the Gaston visitation and funeral at the middle school. Village President also thanked the Police Dept. for the quick response and smooth event. There was one complaint regarding parking at school during the visitation. It was a good test for parking a large amount of cars.

Buildings & Grounds: – Henry Meier, nothing other than in new business. Village President Beach was contacted by Peter Robinson about extending contract for park currently due to expire July 1, 2019 – extend to 2021/December of 2020 and then have a year to sell clean up etc. The Village would like to see it stay if it could be purchased by another operator. The park must be restored to its former condition.

Finance & Personnel: - Tony Feitlich – Is working on the Well project, a resolution, and finding the money to pay for it.

Trustee Feitlich motioned to move \$5K of monies in Police Dept. OT line item to the part-time line item. Roll call vote passed 5/0.

Zoning: Christy Andrews – nothing to report.

Old Business:

Deerfield Crossing– nothing further to report.

Village park rules, hopefully for the December meeting there will be a resolution.

The water tower sheds have had the rooves replaced.

Trustee Johanningsmeier stated that the sidewalk project is underway and will start demo this week – added 712 Wilson to the project.

New Business:

Trustee Meier motioned to donate the same as last year to the Waterman Community Chest. Roll call vote passed 5/0.

A consensus was given to renew the Washa Business Association \$75 annual membership.

At 8:59 p.m., Trustee Fenske motioned to enter into executive session under subsection number 1 and 11 of section 2(c) of the Open Meeting Act. Motion approved unanimously.

Returned from closed session at 9:31 and the meeting was reopened. Trustee Feitlich motioned to approve the Chief Breese’s request and granted up to six months leave of absence. Roll call vote passed 5/0.

Trustee Fenske motioned to allow Chief Breese to use all outstanding vacation and sick time available before his leave of absence is effective. Roll call vote passed 5/0.

Trustee Fenske motioned to continue to pay Chief Breese’s health insurance to the extent of his budgeted yearly benefit. Roll call vote passed 5/0.

Trustee Johanningsmeier motioned to increase Sergeant Swanson’s Admin pay to from \$250 to \$500 per month during Chief Breese’s leave of absence. Roll call vote passed 5/0.

Adjournment: Having no further business to conduct, the meeting was adjourned at 9:35 pm. The next regular meeting will be held at 7:30 on Tuesday, December 12, 2017.

Respectfully submitted,



Christina M. Bystry

December 12, 2017

Date