

**Village of Waterman  
Buildings and Grounds Committee  
Meeting Minutes  
Waterman Village Hall  
215 W. Adams St.  
Waterman, IL 60556  
Tuesday, February 23, 2021 at 6:00PM**

**Called to Order at 6:04PM**

**Roll Call – J. Data, S. Radtke, J. Fenske.**

**New Business:**

Discussed removing tracks at Lions Park to make room for Splash Pad development. Discussed removing trains. Pete Robinson in attendance. Still not sure on the timeline. He may try and run the train again. Just waiting to see what happens in the coming months. Contract is currently in breach for not having insurance or a current inspection. Contract expires July 31, 2021. Pete Robinson agreed to move the tracks so they won't get damaged during splash pad construction. Agreed to hold the village harmless for any damage.

Discussed splash pad update. Money was approved. Quote was signed and check is being sent. Plan is to break ground April 1. Open splash pad Memorial Day weekend. Need to hire a project manager. Committee is recommending John Ecker. He is a local contractor who recently built a house in Waterman. He has the necessary subs to complete the project.

Discussed the current offer on the Lincoln Hwy lot at \$12,500. The list price is \$19,900. Current offer also is asking to remove the contingency that is must be developed within 2 years. Committee recommends we accept the bid and not counter. Wild Carrot can use the additional dollars to get a survey and to help with the lot development.

Discussed fence project on Lincoln Hwy. Village received a grant for \$11,000 to install a privacy fence south of the railroad tracks from Elm Street to Birch Street. Reviewed 2 bids. Trustee Fenske recommended we reach out to J&J Fencing in Waterman to get a 3<sup>rd</sup> bid. Trustee Fenske is currently talking to property owners to get their approval. Village will need to draw up a contract to accept responsibility for maintenance on and around the fence.

Discussed current application for TIF project assistance from The Village Studio. Committee is recommending we reimburse owner for new sign in the amount of \$175.

**Public Comments:** None.

**Adjournment:** 6:42PM

**Submitted by:**



**Sarah Radtke, Village Trustee**