

Minutes of the Village Board of Waterman held Tuesday, March 13, 2018.

The meeting was called to order at 7:31 p.m. at the Village Hall.

Roll call: Beach, Feitlich, Fenske, Johanningsmeier, Meier, and Radtke.

Approve Agenda: Village President Beach requested that all of Item 12 be moved to follow Item 7c. Trustee Johanningsmeier motioned to approve the Agenda as amended. Motion approved unanimously.

Approve Minutes: Trustee Meier motioned to approve the 2/13/18 minutes as presented. Motion approved unanimously.

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

Accept Treasurer's Funds Report: Trustee Feitlich motioned to approve the Treasurer's Funds Reports as presented. Roll call vote passed 5/0.

Village President's Report/Correspondence:

Committee Assignments were distributed. Trustee Radtke will take the place on the committees that former Trustee Andrews held.

Thanks to the Lions Club for replacing small metal door on the old bathroom building at Waterman Lions Community Park.

Village President Beach proposed the hiring of Abigail Pool. Trustee Fenske motioned to approve the hiring of Abigail Pool to train for the Village Clerk's position. Roll call vote passed 5/0.

Received as of 3/13/18 a letter from Chief Chuck Breese informing of his resignation. The letter was read. After 6 months leave of absence his health was not at point to fulfil employment obligation. Chief Breese was with the Village in law enforcement for 37 years. The Board and audience gave Chief Breese a standing ovation and thanked him for his many years of dedicated service in the community. A fair-well event will be arranged. His letter will be posted on the Waterman Village website.

Old Business:

Trustee Meier reported that Waterman Summer Rec., through fundraising, would like to upgrade the dugouts at the south ball field at WLCP and make them identical to ones at the old middle school. They need to be 2' longer to meet code. This will happen hopefully this season. Trustee Meier motioned to allow WSR to construct dugouts. Motioned approved unanimously.

Trustee Meier talked with DeKalb Park Dist. About their ice hockey that we are looking to spend \$7-\$10K for two months of skating. They flooded a secured area, no liner, no boards. Other towns have roller hockey rinks with borders. The same area could be used for both purposes.

Applied Arsenal Finishes can go ahead with the current zoning classification. Village attorneys have researched and spoke with ATF. They can stay with the C-1 zoning. ATF's definition is different than Village definition. A letter was sent to the ATF, they have accepted our letter of recommendation.

Property development at 150 N Cedar: Nunzio Maniaci's family has been operating a family business for 15 years in Sycamore. They wish to open a restaurant and gaming business at the location with family

friend, Derrick Ebarra. They have been trying to come up with useful ideas to for the building. They have applied for a liquor license as restaurant but there are square footage issues. They may need to reapply for a wine and beer license for which a smaller amount of seating area is required. It would be take-out/delivery pizza with a few tables. They operate currently in Sycamore as Sam's on north State Street by the armory.

Henry has landscaping plans for the Lions Club building/pavilion to be constructed at WLCP. They are looking to locate the new structure where the volleyball court is currently and moving that either north or south. Lions have secured grants and done fund raising and are almost ready to start. The Village will also be contributing from the Park Memorial Fund.

Correspondence bike MS Tour'd Farms will be held Saturday June 23 and will have a starting point of the Kane County Fair Grounds, rather than the usual start at NIU. There are a 100-mile ride and 75-mile rides both to come through Waterman with a rest area at the old middle school.

There will be no more e-cycling in the individual communities. A new schedule has been posted on the website. This is coordinated through the DeKalb County Health Department.

Waterman PD received an anonymous donation of \$250 for their services during Michael Gaston's visitation and funeral.

Staff Reports: Clerk Bystry reported that Norm Beeh was in the office earlier and stated that Albrecht Drilling have had their equipment in place for some time, but because of the weather they have not started drilling Well #5, but hope to start later in the week. Joe Fareed's and his brother are caring for their ill mother in California. His uncle is still living and still not well. The uncle controls the company spending.

Request for Consideration: None.

Committee Reports:

Water & Sewer – vacant: This last month there were 6 main breaks--more than in 1 year, all in various places. A large one was at Monsanto and they took care of repairing that leak. There are still reports of brown water. Public Works is constantly monitoring and trying their best to clear up the water.

Streets & Alleys - Trustee Johanningsmeier: - waiting for better weather to start sidewalks. Hope to have them done before end of fiscal year.

Public Safety – Trustee Fenske: attended the county sheriff's meeting at the middle school. Sergeant Swanson has also had meetings with sheriff on drills/intruder drills. All are scenario based. The district school staff is going through ALICE training. The police reports showed Tec crimes are up as well as juvenile crimes.

Buildings, Grounds, and Equipment – Trustee Meier: he met with Shawn Blobaum of the Waterman Lions Club about a check/wish list of items for Waterman Lions Community Park. They would like to plant more trees.

Economic Development: Tony Feitlich – nothing to report.

Finance & Personnel – Trustee Feitlich: – There will be a committee meeting on 3/20 and full FY19 revenue projections will be ready by then. Police have submitted a proposed budget. He stated that committee meetings need to be held to plan for upcoming projects. On 4/2/18 there will another budget meeting. There will be a first read at the regular board meeting on 4/10/18 and a public hearing will be scheduled for 7 p.m. on 4/24/18 and a special meeting to follow at 7:30 p.m. for purposes of passing the budget. Very important to have the committee meetings so all the members are aware of what is going on.

Zoning: Trustee Radtke: has revised the FY19 budget by dropping consulting and adding legal. She will be drafting the ordinance information for the “chicken” ordinance.

Planning Commission - Linda Swenson: not in attendance. Village President Beach stated that a meeting was to be scheduled prior to her leaving for Arizona but it was not scheduled. So it was decided that public hearings will be scheduled for April 3rd at 7 p.m. and 7:30 for zoning changes and map amendments and the “chicken” ordinance, respectively. The Planning Commission personnel still needs to be updated.

New business: None.

Public comment: None.

At 8:38 p.m. Trustee Feitlich motioned to enter into executive session under subsection numbers 1 and 11 of section 2(c) of the Open Meetings Act.

Adjournment: Having returned from executive session and having no further business to conduct, the meeting was adjourned at 9:03 p.m. The next regular Board Meeting will be held Tuesday, April 10, 2018.

Respectfully submitted,



Christina M. Bystry

April 10, 2018