

Minutes of the Village Board of Waterman held Tuesday, August 14,, 2018

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

Roll Call: Radtke, Feitlich, Fenske, Meier, Johanningsmeier, Beach

Approve Agenda: President Beach motioned to add Personnel to the Executive Session. Trustee Meier motioned to remove Mosquito treatment from Buildings and Grounds. Trustee Feitlich motioned to approve the agenda as requested. Trustee Meier 2nd. Roll call vote passed 5/0.

Approve Minutes: Trustee Johanningsmeier motioned to approve the minutes of the July 10, 2018 meeting as presented. Trustee Feitlich 2nd. Roll call vote passed 4/0 with Radtke abstaining.

Accept Council Approval Reports: Trustee Feitlich motioned to accept the Council Approval Reports as presented. Fenske 2nd. Roll call vote passed 5/0.

Accept Petty Cash Report: Trustee Feitlich motioned to accept the Petty Cash Report as presented. Johanningsmeier 2nd. Roll call vote passed 5/0.

Accept Treasurer's Funds Report: Trustee Feitlich motioned to approve the Treasurer's Funds Reports as presented. Radtke 2nd. Roll call vote passed 5/0.

Village President's Report

Trustee Fenske motioned to approve the hiring of Police Chief Joseph Cicci. Trustee Radtke 2nd. Roll call vote passed 5/0. President Beach swore in Chief Cicci.

President Beach recommended appointing Adam Pearson, to the vacant Village Board. Trustee Radtke motioned to approve. Fenske 2nd. Roll call vote passed 5/0. President Beach swore in Trustee Pearson.

Progressive Energy has signed a contract with Constellation New Energy as their new supplier. There is an estimated \$90 a year savings by going with this supplier. The residents should have received an opt-out letter in early August.

The school district advised they will be building bleachers with an under storage area with restrooms and a concession stand at the new middle school. There is a storm sewer that runs underneath. They would like the Village to cover the cost of moving the storm sewer, but it is on the school's property. The new score board has been installed.

The DeKalb County clerk sent a 2nd request for previous board members to complete their Statement of Economic Interest for the 2017 year.

Staff Reports: None

Request for consideration

Pete Robinson requested a meeting to discuss a 2 year extension of the Lion's Park train contract.

Erin Rooney requested information regarding her water utility bill referring to the Village's Ordinance for late or non-payment.

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Committee Reports:

Water & Sewer –Pearson

Utility Billing audit could not be approved due to the Auditing Company not providing a quote.

We are still in noncompliance with Well #2. The adjacent property owners offered to cover the cost, because it will save them money getting it covered.

Streets & Alleys – Johanningsmeier –

Trustee Fenske motioned to approve the purchase of gravel up to \$4,500 to repair Preserve Rd. We will need approximately 15 loads of gravel. It is repaired every 3-5 years. Feitlich 2nd. Roll call vote passed 5/0.

Trustee Johanningsmeier received a complaint about weeds at Mrs. Nix. The tree was cut down and the weeds continue growing in its place.

Trustee Johanningsmeier complaint of glass in the street again believed to be from the LRS garbage trucks.

The Village needs to follow up with Knutson regarding the mowing of the ditch at Waterman & Duffy roads. It keeps getting skipped and we are receiving resident complaints.

Public Safety – Fenske –

Trustee Fenske is planning a meeting with Chief Cicci and all Police personnel to have a meet and greet and set new policies. They would like to purchase blue uniforms to replace the brown ones.

Buildings, Grounds, and Equipment – Meier –

Trustee Meier received a request to post leash and waste signs at Muingan and Lions Park.

We need to get a count on the tables and chairs for Lions Park.

Finance & Personnel – Tony Feitlich –

Economic Development – Tony Feitlich –

Trustee Feitlich would like to apply for the DeKalb County grant in the amount of \$20,000 for an economic development plan in our municipality. The committee is planning on meeting with Norm from NIU to discuss different possibilities. Grant deadline is February of 2019.

Zoning – Sarah Radtke -Nothing

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Planning Commission: – Linda Swenson –

Clerk Pool will be publishing a notice of a Public Hearing to address the Non-Conforming Use of Deerfield Crossing and the variance application for 250 N. Hickory St. The Zoning Board of Appeals will then hold a meeting to discuss the issues.

Regional Planning Commission – Linda Swenson - Nothing

Old Business: - Nothing

New Business:

The propane tank at Lions Park needs to be filled. We received bids from Hicks Gas and Conserv with Conserv providing a better price. Trustee Johanningsmeier motioned to approve the Conserv contract. Fenske 2nd. Roll call vote passed 5/0.

President Beach would like to remodel Village Hall to create an office for the Police Chief. We are looking for other facilities to hold the Board Meetings. Some options discussed are the community building or the ICMS.

Public comment –

Executive Session:

At 9:15 p.m. Trustee Feitlich motioned to enter executive session under subsection numbers 1 & 11 of Section 2(c) of the Open Meetings Act. Johanningsmeier 2nd. Roll call vote passed 5/0.

Adjournment

Having no further business to conduct, the meeting was adjourned at 9:59 p.m. The next regular meeting will be held Tuesday, September 11, 2018 at 7:30p.m.

Respectfully submitted,

Abigail Pool
Abigail Pool

September 11, 2018
Approved