

**Village of Waterman
Buildings and Grounds Committee
Meeting Minutes
Waterman Village Hall
215 W. Adams St.
Waterman, IL 60556
Tuesday, August 28 at 7:00PM**

Called to Order at 7:06PM

Roll Call - J. Fenske, H. Meier, S. Radtke

Old Business: None

New Business:

Discussed picnic tables for pavilion at Muingan Park. S. Radtke presented bid for \$1,383.82. S. Radtke discussed ComEd grant requires village to match by 50%, or \$3100. H. Meier and J. Fenske looked at other pricing but ultimately agreed with S. Radtke's bid. Will recommend to the board.

Discussed electric for pavilion at Muingan Park. S. Radtke presented old bid at \$2500. Will need a new bid before board meeting. All members agreed to recommend bid if total for picnic tables and electric do not exceed \$4000. Will discuss including motion light at pavilion.

Discussed police facility renovation. Buildings has \$2000 that can be put toward renovation (Line item: 01-12-820). J. Fenske thinks police budget can cover renovation. H. Meier is working on bids.

Discussed Lion's Park needs. Three ceiling fans need to be replaced at \$169/each and installation at \$300 for a total of \$807. Will recommendation to the board. Need to replace three tables and 43 chairs at roughly \$1000. Will recommendation to the board. ADA table needs to be fixed. H. Meier will speak to public works to repair. Stand up spinner is broken and needs to be removed. H. Meier will have public works remove. Committee will recommend to the board \$1000 to replace spinner. Lion's club is recommending cameras to deter destruction of park. Committee also recommends motion light. Lions Club is hiring a landscaper for Lion's Park in the fall to do maintenance.

Public Comments:

Questioned whether or not public works over worked. Did not water flowers this summer in pots and all the flowers died. Seems like an easy job to manage.

Adjournment: 8:34PM