

## **Minutes of the Village Board of Waterman held Tuesday, September 10, 2019**

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

**Roll Call:** Feitlich, Fenske, Pearson, Johanningsmeier, Radtke, Data Beach

**Approve Agenda:** President Beach motioned to move New Business to after Closed Session Trustee Feitlich motioned to approve the agenda as amended. Trustee Johanningsmeier 2<sup>nd</sup>. Roll call vote passed 6/0.

**Approve Minutes:** Trustee Feitlich motioned to approve the minutes of the September 10, 2019 regular meeting. Trustee Radtke 2<sup>nd</sup>. Roll call vote passed 6/0.

**Accept Council Approval Reports:** Trustee Feitlich motioned to accept the Council Approval Reports as presented. Trustee Johanningsmeier 2<sup>nd</sup>. Roll call vote passed 6/0.

**Accept Petty Cash Report:** Trustee Feitlich motioned to accept the Petty Cash Report as presented. Trustee Radtke 2<sup>nd</sup>. Roll call vote passed 6/0.

**Accept Treasurer's Funds Report:** Trustee Feitlich motioned to approve the Treasurer's Fund Report as presented. Trustee Radtke 2<sup>nd</sup>. Roll call vote passed 6/0.

### **Mayor's Report –**

President Beach advised he attended DeKalb county meetings regarding the 2020 Census. It is important we get the most accurate numbers to receive the correct state funding/grants.

President Beach discussed his participation with the DCCF Community Champions and how they working to move communities forward with grants. They are starting a Mayor's Forum with the first one being held September 11, 2019 at 7:00 a.m.

### **Correspondence – Nothing**

### **Staff Reports –**

Village Engineer, Norm Beeh, advised Mr. Fareed is looking at bidding out the completion of the well house in Deerfield and the FY20 Street Project started today, September 10<sup>th</sup>.

### **Request for Consideration – Nothing**

### **Committee Reports:**

#### **Water & Sewer –Pearson**

Trustee Pearson provided an update on the utility account audit. Selden Fox sent an email just before the meeting with the final adjustments. Clerk Pool will be processing the adjustments and issuing the 2<sup>nd</sup> quarter bills.

**Minutes of the Village Board of Waterman held Tuesday, September 10, 2019 - continued**

**Streets & Alleys – Johanningsmeier –**

Trustee Johanningsmeier discussed the sidewalk repair project. Clerk Pool mailed out bid requests to 4 companies. We have only received one estimate in the amount of \$13480.00.

Trustee Feitlich motioned to approve C. Johnson Trenching Inc.'s bid for the Duffy/Pine ditch repair and Elliot & Wood's bid less the ditch repair work. Trustee Fenske 2<sup>nd</sup>. Roll call vote passed 6/0.

Trustee Johanningsmeier motioned to approve the S.K.C. Construction's bid for the FY20 Crack Seal Project. Trustee Fenske 2<sup>nd</sup>. Roll call vote passed 6/0.

**Public Safety – Fenske –**

Chief Cicci advised he spoke to the homeowner at 220 Cleveland regarding the overgrown weeds and wild flowers. A citation will be issued if it is not remedied.

**Buildings, Grounds, and Equipment – Data**

Trustee Data advised the committee is looking into installing a splash pad at Lion's park in FY21.

**Finance & Personnel – Tony Feitlich –**

Trustee Feitlich advised the committee met with Jim Tuma to create the Public Works Superintendent position, but it is not intended that Jim fill this position.

The Board agreed we will be creating an email for Matt Conlin to utilize and make it easier for people to get ahold of Public Works.

**Economic Development – Tony Feitlich – Nothing**

**Zoning – Sarah Radtke –**

Trustee Fenske motioned to approve the Building Code Ordinance Updates. Trustee Radtke 2<sup>nd</sup>. Roll call vote passed 6/0.

Trustee Radtke advised the Building Code Ordinance updates have been updated by B&F Construction. They have invoiced us \$600.00 for this work. Trustee Radtke motioned to approve this payment. Trustee Fenske 2<sup>nd</sup>. Roll call vote passed 6/0.

**Planning Commission: – Linda Swenson –**

Swenson advised the next meeting will be held September 17, 2019.

**Regional Planning Commission – Linda Swenson – Nothing**

**Minutes of the Village Board of Waterman held Tuesday, September 10, 2019 - continued**

**Public comment –**

School District Superintendent advised the new school will be opening October 7, 2019 at the old middle school. The company invested \$750,000 to this project; not sure if they will stay long term. The district still needs to decide what to do with the gym, locker room and maintenance areas.

**Old Business –**

Discuss utility service account payment plan – tabled.

Discuss the computer policy – tabled

Discuss rental utility billing – tabled

Trustee Johanningsmeier motioned to approve the holiday décor 3 year contract in the amount \$4,159. Trustee Radtke 2<sup>nd</sup>. Roll call vote passed 6/0.

Trustee Feitlich motioned to approve the IT contract with TechPro up to \$13,000.00. Trustee Radtke 2<sup>nd</sup>. Roll call vote passed 5/1.

**Executive Session:**

At 9:05 p.m. Trustee Feitlich motioned to enter executive session under subsection numbers 2 & 11 of Section 2(c) of the Open Meetings Act. Trustee Fenske 2<sup>nd</sup>. Roll call vote passed 6/0.

At 9:15 p.m. Trustee Feitlich motioned to return to regular meeting. Trustee Data 2<sup>nd</sup>. Roll call vote passed 4/2.

**New Business –**

President Beach discussed the need to amend Section 4-4-1 of the Village Code regarding the purchase of tobacco.

Trustee Johanningsmeier motioned to approve the appointment of Jovan George as the Village Treasurer. Trustee Fenske 2<sup>nd</sup>. Roll call vote passed 5/0 with Pearson abstaining.

**Adjournment**

Having no further business to conduct, the meeting was adjourned at 9:20 p.m. The next regular meeting will be held Tuesday, October 8, 2019 at 7:30p.m.

Respectfully submitted,

Abigail Pool  
Abigail Pool

October 8, 2019  
Approved