

**Village of Waterman
Building and Grounds Committee
Meeting Minutes
Waterman Village Hall
215 W. Adams Street
Waterman, IL 60556
Monday, January 13, 2025, 4:30 pm**

Called to Order at 4:30 pm

Roll Call – Trustee Radtke, Trustee Genslinger, Guests: Village Manager Amy Nykaza, Seeds and Stones Rally Coordinator Andrew

Approved Minutes from 10/29/24. Motion by Trustee Radtke , Second by Trustee Genslinger, passed 2-0

Old Business:

none at this time.

New Business:

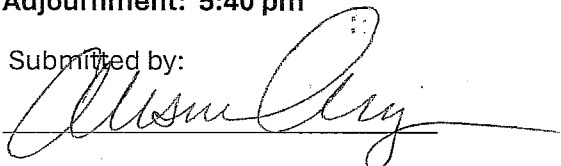
- Seeds and Stones Bike Rally – Andrew provided a well thought out plan and presentation. They are expecting approximately 500 riders, investigating food trucks and port-a-potties. We will close south Birch to participants so that they will not interfere with any baseball activities. Discussion about changing the end of the route also to avoid baseball activities. There may be a handful of riders camping on church property.
- Camping Ordinance – reviewed updated ordinance that includes a definition of camping. The committee will recommend this to the full board tomorrow night.
- OSLAD Grant – we were denied seemingly because our project was too small. We will consider this grant opportunity gain next year with a larger project potentially in Deerfield Crossing.
- A bench dedicated to Suzanne Sedlacek will be placed inside the dog park this spring. Amy will make the decision on design and complete the purchase.
- A community member spoke with Amy on the phone and also sent a follow up email to the committee with her concerns about activities for teens and preteens. Her email included many suggestions, most of which are outside the scope of the committee or the village. However, the committee would be interested in supporting activities, particularly at the Community Building once the ownership has been transferred.

Public Comment:

None

Adjournment: 5:40 pm

Submitted by:



Alison Genslinger, Village Trustee