

**Minutes of the Village of Waterman Board held at Village Hall 215 W. Adams St. Waterman, IL 60556  
Tuesday, June 14, 2022**

The meeting was called to order at 6:33 p.m.

**Roll Call:** Calhoun, Robinson, Knopp, Radtke were present. Feitlich arrived at 6:39 p.m. and Johanningsmeier was absent.

**Approve Agenda:** Trustee Knopp requested to strike "Approve hiring Administrative Assistant candidate" from Finance & Personnel. Trustee Knopp motioned to approve the agenda as amended. Trustee Pearson 2<sup>nd</sup>. Approved unanimously.

**Approve Minutes:** Trustee Knopp motioned to approve the May 10, 2022, meeting minutes as amended. Trustee Radtke 2<sup>nd</sup>. Roll call vote passed 3/0 with Trustee Pearson abstaining.

**Accept Council Approval Reports:** Trustee Pearson motioned to accept the Council Approval Reports as presented. Trustee Radtke 2<sup>nd</sup>. Roll call vote passed 4/0.

**Accept Petty Cash Report:** Trustee Pearson motioned to approve the petty cash report as presented. Trustee Knopp 2<sup>nd</sup>. Roll call vote passed 4/0.

**Accept Treasurer's Funds Report:** Trustee Pearson motioned to approve the Treasurer's Report as presented. Trustee Radtke 2<sup>nd</sup>. Roll call vote passed 4/0.

**Mayor's Report - Nothing**

**Request for Consideration**

Trustee Knopp motioned to table the Approval of the Solar Energy Power Purchase Agreement and Approval of Site Lease for Solar Installation. Trustee Feitlich 2<sup>nd</sup>. Roll call vote passed 5/0.

Alex Whitley with Boy Scout Troop 39 presented his Eagle Scout Project. He would like to build a Gaga Ball Pit at Muingan Park. Trustee Knopp motioned to move "Approve Gaga Pit Eagle Scout Project" from New Business to Request for Consideration. Trustee Pearson 2<sup>nd</sup>. Board approved project unanimously.

**Correspondence – Nothing**

**Staff Reports**

Chief Swanson – Chief is looking into social media statute requirements. Juvenile community hours will be completed at Summerfest.

Amy Nykaza – We are looking for a gardener volunteer to assist at Muingan Park. The permits have been obtained for the guardrail and fence installation. Our new website should be live in the next month or so. We purchased an administrative laptop for Village Hall to be used for virtual meeting.

Attorney Porter – Will update in new business and executive session.

**Committee Reports**

**Water & Sewer – Adam Pearson**

**Minutes of the Village Board of Waterman held Tuesday, May 10, 2022 - continued**

Clerk Pool advised the new billing software should be up and running on the next week or so.

We will be obtaining bids to inspect, repair, and paint the water tower.

**Streets & Alleys – Arnie Johanningsmeier**

Nykaza was asked if the Village allows UTV's. Board agreed they should be allowed with restrictions. Nykaza will update our current Golf Cart ordinance and present at the July meeting.

**Public Safety – Sarah Radtke**

Trustee Radtke updated on the May 25, 2022, meeting. The committee met to follow up on concerns presented at the last board meeting regarding police coverage. Trustee Radtke performed extensive research on police to civilian ratio and we have met it by having 2 full-time and 4 part-time officers. They discussed the assignments of the police squads to the officers, and the expectations of the officers regarding patrolling.

They discussed installing two Speed Zones Ahead signs on Duffy Rd. and will work with the Township to get that approved.

**Buildings & Grounds – Kyle Knopp**

Trustee Knopp, Trustee Radtke, Clerk Pool, and Village Manager Nykaza worked with a group of volunteers to build the playset at Garfield Park. The mulch has been spread and the park is getting a lot of use already.

Trustee Knopp advised the Waterman Lions Club has donated \$3,750 towards the dugout project at Lions Park.

The Board discussed the mowing of Deerfield Crossing. Per the Board, there should be a citation issued if the lots are not maintained according to the Village Ordinance.

**Finance & Personnel – Tony Feitlich - Nothing**

**Economic Development – Sarah Radtke**

Trustee Radtke was contacted by the owner of Wilde Physical Therapy regarding improvements to her new property. She will be meeting with her to discuss further.

**Zoning – Sarah Radtke**

Trustee Radtke motioned to approve Ordinance 2022-05: Amending Title 3, Chp 5 – Charitable Raffle. Trustee Knopp 2<sup>nd</sup>. Roll call vote passed 5/0.

Trustee Radtke motioned to table approval of eliminating turnabouts in Green Ridge. Trustee Pearson 2<sup>nd</sup>. Vote passed unanimously.

**Planning Commission – John Ecker - Nothing**

**Minutes of the Village Board of Waterman held Tuesday, May 10, 2022 - continued**

**Regional Planning Commission – John Ecker - Nothing**

**Public Comment**

Linda Swenson discussed the need to clean up our Village. There are several properties that have accumulated excessive waste/junk on their lots, and she would like to see them addressed.

**Old Business - Nothing**

**New Business**

Trustee Feitlich motioned to approve a \$500.00 donation to Waterman Summer Recreation. Trustee Pearson 2<sup>nd</sup>. Roll call vote passed 4/0 with Trustee Knopp abstaining.

Trustee Feitlich motioned to approve a \$500.00 donation to Indian Creek Recreation. Trustee Pearson 2<sup>nd</sup>. Roll call vote passed 5/0.

Trustee Feitlich motioned to approve a 3-year contract with Hap Industries to manage our Christmas Decorations. Trustee Radtke 2<sup>nd</sup>. Roll call vote passed 5/0.

Trustee Radtke motioned to approve the Village Hall Renovation Project contracts with Nelson Construction and Davis Electric not to exceed \$41,000.00. We will be using TIF funds to fund the project. Trustee Pearson 2<sup>nd</sup>. Roll call vote passed 5/0.

**Executive Session**

Trustee Calhoun motioned to enter executive session pursuant to Section 2c subsection 2 & 11 of the Open Meetings Act to discuss open legal matters. Trustee Pearson 2<sup>nd</sup>. Roll call vote passed 4/0.

Attorney Porter provided an update on open legal matters.

**New Business Continued**

Trustee Feitlich motioned to approve hiring Jennifer King as the Administrative Assistant at \$18.00 per hour. Trustee Pearson 2<sup>nd</sup>. Roll call vote passed 5/0.

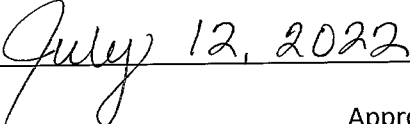
**Adjournment**

Having no further business to conduct, the meeting was adjourned at 8:14 p.m. The next regular meeting will be Tuesday July 12, 2022, at 6:30 p.m.

Respectfully submitted,

  
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Abigail Pool

  
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Approved