

**Village of Waterman
Building and Grounds Committee Meeting Minutes
Waterman Village Hall
215 W. Adams Street
Waterman IL, 60556
Tuesday, February 28, 2023, at 5 p.m.**

Called to Order at 5:01 p.m.

Roll Call: Trustee Radtke, Trustee Genslinger, Trustee Calhoun, Guests: Village Manager Amy Nykaza, President of the WSR Board Jaime Datta, WSR Representative Jed Fenske.

Minutes from 1.18.23 meeting approved

Old Business:

Discussion about the proposed edits to the memo of understanding that the Village Board recommended at the February meeting. Edits were made to Village responsibilities #1 and #4 as recommended by the Board. These edits will be sent to the attorney and then to the Village Board for approval at the March meeting.

New Business:

Discussion about the fence quotes for Lions Park baseball field. Amy Will request an updated bid from Fence Sales of Sycamore to include 40 ft on each side at 6 ft high. The committee will recommend the lowest bid to the Village Board at the March meeting.

Discussion about the Toddler Garden proposal from the February Village Board meeting. The positives are numerous, and the only negative is having to rearrange some of the set up for Summer Fest. The MOU will not need any edits. The committee will recommend that the Village Board approve the Toddler Garden

Discussion about maintaining the Butterfly Garden at Muingan Park. We will need to gain bids for the maintenance and include the price in the next budget. Amy will work on gathering bids. Also, Alison will follow up with the middle school as a reminder to use the outdoor classroom.

Adjournment at 5:37 p.m.

Submitted by:



Alison Genslinger, Village Trustee