

**Village of Waterman
Buildings and Grounds Committee
Meeting Minutes
Waterman Village Hall
215 W. Adams St.
Waterman, IL 60556
Tuesday, July 25, 2023 at 5:00PM**

Called to Order at 5:04PM

Roll Call – Trustee Radtke, Trustee Genslinger, Trustee Sedlacek Guests: Village Manager Amy Nykaza

Approved meeting minutes from 5/25/2023. Motion by Trustee Radtke, Second by Trustee Sedlack. Passed 3/0.

Old Business:

Discussed toddler garden. Behind in planning due to staffing issues. Still plan on installation this fall. Discussed fixing shed roof. Discussed possible ground breaking or grand opening in Fall.

Discussed tennis courts and skate park. Board approved fence project. Contract was out measuring and should have it fixed soon. Will go out to bid for resurfacing.

Discussed Lion's Park shed. Received feedback from Lion's Club. Would like clarification on #13 related to who is responsible for fire repair. Will have village attorney review and clarify.

Update on ComEd Green Grant. Discussed how the dollars are assigned and will be allocated. Approximately 50% will be allocated to the toddler garden and the remaining will go to Muingan Park. Discussed planting more trees, adding more educational signage, and resurfacing the path.

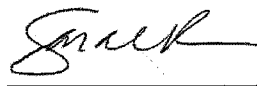
New Business:

Discussed potential for installing a dog park. Discussed location on south west corner of Lion's Park. Discussed requiring a permit. Discussed equipment needed to open it (signs, fencing, garbage cans, etc). Discussed when it would be open. Discuss presenting it at the board meeting as a concept for approval. Will generate a scope of work and budget for approval at the September meeting. Will also go to Lion's Club meeting in August to discuss funding for dog park.

Discussed benches and picnic tables at Lion's Park. Have a bench and picnic table in need of repair. Will put together pricing for repairs and will present to Lion's club.

Adjournment: 6:15PM

Submitted by:



Sarah Radtke, Village Trustee