

Village of Waterman
Finance & Personnel Committee Meeting Minutes
Waterman Village Hall, 215 W. Adams St., Waterman, IL 60056
Monday, October 7, 2024, at 5:00PM

Meeting called to order by Trustee Feitlich at 5:00PM

Roll Call: Trustee Feitlich , Trustee Radtke, Trustee Pearson, Guest Village Manager Nykaza

Approve Minutes: Trustee Pearson motioned to approve minutes from August 27, 2024, meeting, Trustee Pearson 2nd, passed 3-0

Old Business: None

New Business: Trustee Feitlich discussed his conversation with Chief Swanson regarding the Evidence room build out. There had been some confusion regarding scope of work and pricing from Wolter, the company Swanson had a bid for. The \$12,000 was for the evidence room alone, which will be split into 2 parts, evidence and secure storage for the police department. Swanson has a bid for an additional \$7,000 for a cage in the garage. Nykaza stated on the advice of Officer Vandergrift, she would get a price from Sycamore Fencing to build the cage in the garage that will be used for bike and larger item storage. Trustee Radtke suggested a second bid that is customary for the village, the committee agreed they will make recommendations at board meeting to table approval of evidence room build out until they receive a second bid.

Manager Nykaza updated the committee where we were at with the 2nd Amended Annexation Agreement for Deerfield Crossing. Nykaza is waiting on Attorney Neveu to get back to her on redline items on agreement. One main area is taking out recapture agreement. Discussion ensued.

Nykaza informed the committee the buyer from Green Ridge Phase II had stopped in and was asking questions regarding the property. She was not aware it had been sold, and had to confirm this with Rooster AG, the seller. The new owner was not aware of the annexation agreement. Nykaza informed the committee she will be working with Attorney Neveu to update the Green Ridge Phase II Annexation agreement also.

Nykaza discussed the impact fees for both Deerfield Crossing and green ridge Phase II. Nykaza informed the committee the school board had approved the impact fees, asking for review every 3 years, and to make a 4 bedroom the same price as the 5 bedroom. Nykaza has added these requests to the impact fees and the annexation agreement. Nykaza informed the committee that the police fee will now match the fire protection fee, and she has sent the impact fees to Chief Lave to discuss with his board at their meeting that evening. Discussion ensued regarding the fees and pond at Deerfield Crossing.

Nykaza informed the committee the village is in the final stage of creating a letter to residents for the meter replacement project. Clerk Pool is working with UMI, the contractor for the replacement project, on the letters. The letters will come from UMI and we hope to send them out right after the November billing cycle. The committee discussed the potential for valve replacement on some residences, and how to handle billing these residents.

Public Comments: None

Closed Session: 5:32PM Trustee Pearson motioned to enter executive session to discuss the appointment, employment compensation, discipline, performance, or dismissal of specific employees pursuant to 5 ILCS 120/2 (c) (1) Trustee Radtke 2nd. Roll call vote passed 3-0.

Trustee Pearson motioned to exit executive session. Trustee Radtke 2nd. Roll call vote passed 3-0.

Adjournment: Meeting was adjourned at 6:01PM


Submitted by: Amy Nykaza, Village Manager