

**Village of Waterman
Building and Grounds Committee
Meeting Minutes
Waterman Village Hall
215 W. Adams Street
Waterman, IL 60556
Tuesday, October 29, 2024, 5:30PM**

Called to Order at 5:32 pm

Roll Call – Trustee Radtke, Trustee Gerislinger, Guests: Village Manager Amy Nykaza, Shawn Blobaum, Waterman Lions Club

Approved Minutes from 7/22/24. Motion by Trustee Radtke, 2nd by Trustee Genslinger, passed 2-0

New Business:

- a. Discussed Lion's Club projects, plans and grants with Lion Shawn Blobaum.
 - i. Discussed tree bids received by Lions for trees around Lion's Park. Will create a long-term plan for planting trees. Trees along the borders of park would be first priority. Consider 8-10 trees per year to be planted. Discussed removing tree behind pony field backstop. Manager Nykaza will research if there was an agreement with FS for trees along west side of park when they put road in.
 - ii. Discussed potential projects for Lions to fund for the shelter including updated electrical, replace appliances, more insulation to improve acoustics, AC/Heat.
 - iii. Lion's are potentially asking to store a trailer by new building and would be requesting to fence off area. The committee is not sure this is the correct plan and would like to see plans to make sure it would aesthetically fit the goal for that area.
 - iv. Discussed potential grant opportunities since Lions are a non-profit organization.
- b. Manager Nykaza stated splash pad and shelter will be winterized this week.
- c. Discussed location of pedestrian path location along Rt. 30 for future grant. Committee agrees, placement along south side of 30 not functional. The correct placement would be on the north side of RT 30.

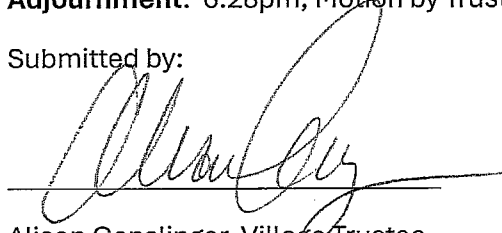
Old Business:

- a. Manager Nykaza gave update on OSLAD Grant, will receive information in early January. Committee would like pricing for equipment for park expansion, with and without installation and 2 bids for landscapers to dig out area & mulch.

Public Comment: None

Adjournment: 6:28pm, Motion by Trustee Genslinger, Second by Trustee Radtke, passed 2-0.

Submitted by:



Alison Genslinger, Village Trustee