

**Village of Waterman
Buildings and Grounds Committee
Meeting Minutes
Waterman Village Hall
215 W. Adams St.
Waterman, IL 60556
Wednesday, January 18, 2023 at 6:00PM**

Called to Order at 6:03PM

**Roll Call – Trustee Radtke, Trustee Genslinger Guests: Village Manager Amy Nykaza,
President of the Waterman Summer Recreation Board. Absent: Trustee Calhoun**

New Business:

Discussed Waterman Summer Recreation (WSR) Field Usage. Looked at Memo of Understanding drafted previously and made modifications. Will present to the board for approval. Discussed field modifications to the main field at Lion's Park. Modifications would include extending the field, extending the fencing, building dugouts, creating a new concessions structure, and fixing the smaller field. Board already approved funding for dugout, extending the field, and permission for WSR to create a new concessions structure. Committee will recommend the board approve extending the fencing for safety reasons. Waterman Summer Recreation would like to run soccer clinics in May through June. Village will make sure nets are out and fields are ready.

Discussed clock repair and TIF application. Will recommend to the full board the Lumichron bid at \$6955 and will recommend using TIF dollars.

Discussed public works truck past 3 year maintenance. Recommend public works department prioritize which needs to be replaced first and then recommend to the Finance and Personnel Committee that we follow a similar process to budgeting and purchasing the police department fleet. Borrow from the general fund and payback out of the operating budget over time.

Old Business:

None.

Adjournment: 6:54PM

Submitted by:



Sarah Radtke, Village Trustee