

Minutes of the Village Board of Waterman held Tuesday, January 14, 2020

The meeting was called to order at 6:35 p.m. at the Village Hall.

Roll Call: Fenske, Pearson, Johanningsmeier, Radtke, Beach, Feitlich (arrived @ 7:00 pm), Data

Approve Agenda: Trustee Fenske motioned to approve the agenda as published. Trustee Pearson 2nd. Roll call vote passed 5/0.

Approve Minutes: Trustee Johanningsmeier motioned to approve the minutes of the December 10, 2019 regular meeting. Trustee Fenske 2nd. Roll call vote passed 5/0.

Accept Council Approval Reports: Trustee Pearson motioned to accept the Council Approval Reports as presented. Trustee Radtke 2nd. Roll call vote passed 5/0.

Accept Petty Cash Report: Trustee Radtke motioned to accept the Petty Cash Report as presented. Trustee Fenske 2nd. Roll call vote passed 5/0.

Accept Treasurer's Funds Report: Trustee Radtke motioned to approve the Treasurer's Fund Report as presented. Trustee Pearson 2nd. Roll call vote passed 5/0.

Mayor's Report – Nothing

Correspondence –

We received the annual membership renewal from the newly named "Route 30 Business Association." It is a \$75.00 membership fee. Unanimously approved.

We received a donation request from the DeKalb County Nursing Home Foundation. Historically, we have donated \$500.00. Unanimously approved.

We received a donation request from DeKalb County Nonprofit Partnership.

We received the annual membership request from the Illinois Rural Water Association. Unanimously approved.

Staff Reports –

Norm Beeh updated on the Duffy/Pine project. There are three properties that are affected by the inadequate drainage. Beeh spoke to each regarding the work needed. He estimates a cost of 88k to complete the project.

Beeh also advised the village needs to start the prep work for sludge removal at the WWTP as it can take up to a year to complete.

Request for Consideration –

Norm Walzer with NIU presented the Economic Development final report from the results of our village survey. A few key areas he recommended focusing on were; enhancing livability, develop new businesses, expand tourism and create a community center.

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Paul Borek with DeKalb County discussed “Project Hammer” and what the project could bring to our community. All local communities are being asked to approve ordinances that will support the new development.

Committee Reports:

Water & Sewer –Pearson

President Beach discussed the broken fire hydrant located in the bus circle at the middle school. It is currently bagged.

Streets & Alleys – Johanningsmeier –

All new street signs have been installed.

We have received contracts for snow towing from Corner Towing and AMK Auto Body. Attorney Neveu will research the insurance policies and confirming the Village’s coverage.

Public Safety – Fenske –

Vision Pickling has approached the village regarding the need for a tornado siren at their facility as they can’t hear the all town siren.

Buildings, Grounds, and Equipment – Data

Finance & Personnel – Tony Feitlich –

Economic Development – Tony Feitlich –

Zoning – Sarah Radtke –

Trustee Radtke discussed a variance application received from the property owners of Waterman Gardens. It is currently non-conforming, and they need approval for their proposed work. Planning commission will hold a public hearing on February 4, 2020 at 6:30 pm.

Planning Commission: –

Linda Swenson resigned as a member of the Planning Commission.

Regional Planning Commission – Linda Swenson – Nothing

Public comment – Nothing

Old Business –

Discussing the computer policy was tabled.

Discuss growing/selling of cannabis was tabled.

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It is suspected that the village employees pension contribution was revised erroneously from 10% to 4%. Attorney Neveu will research and advise.

IL Comptroller is requiring a timeline for the delinquent financial audits. President Beach will contact GWA and Comptroller to see if we can perform the FY19 audit before the delinquent years are completed.

New Business –

Discuss Waterman Community Chest donation was tabled.

Test Inc.'s contract expires in February 2020. The renewal contract amount is \$2,185.56 for 2020, \$2,251.08 for 2021 and \$2,318.64 for 2022. We will vote at the March meeting.

Our contract with LRS/DC Trash has an annual increase and historically we have increased the trash fees to offset the cost. This should be discussed for FY21 budget purposes.

President Beach advised Peggy Rogers will not be reappointed, but all other members will remain. The village's comprehensive plan needs to be updated. Beach recommended appointing Rich George to the planning commission. The board approved unanimously.

Trustee Johanningsmeier motioned to approve ordinance 2020-01 DO Boundary Amendment. Trustee Pearson 2nd. Roll call vote passed 6/0.

Trustee Feitlich motioned to approve ordinance 2020-02 Approving IGA Boundary Amendment 2. Trustee Radtke 2nd. Roll call vote passed 5/1.

Trustee Feitlich motioned to approve ordinance 2020-03 DO Incentive Change. Trustee Radtke 2nd. Roll call vote passed 6/0.

Trustee Fenske motioned to approve ordinance 2020-04 Approving IGA Amendment 3. Trustee Pearson 2nd. Roll call vote passed 6/0.

Trustee Feitlich motioned to enter Executive Session at 8:55 pm. Trustee Fenske 2nd. Roll call vote passed 6/0.

Executive Session: -

Adjournment

Having no further business to conduct, the meeting was adjourned at 9:00 p.m. The next regular meeting will be held Tuesday, February 11, 2020 at 6:30p.m.

Respectfully submitted,

Abigail Pool
Abigail Pool

February 11, 2020
Approved