

**Minutes of the Village of Waterman Board held at Village Hall 215 W. Adams St. Waterman, IL 60556  
Tuesday, October 10, 2023**

The meeting was called to order at 6:30 p.m.

**Roll Call:** Robinson, Radtke, Sedlacek, Genslinger, Feitlich, Pearson and Johanningsmeier were present.

**Approve Agenda:** Trustee Feitlich motioned to approve the agenda as published. Trustee Sedlacek 2<sup>nd</sup>. Roll call vote passed 6/0.

**Approve Meeting Minutes:** Trustee Sedlacek motioned to approve the September 12, 2023, regular meeting minutes as published. Trustee Radtke 2<sup>nd</sup>. Roll call vote passed 6/0.

**Accept Council Approval Reports:** Trustee Feitlich motioned to accept the Council Approval Reports as published. Trustee Radtke 2<sup>nd</sup>. Roll call vote passed 6/0.

**Accept Petty Cash Report:** Trustee Feitlich motioned to approve the petty cash report as published. Trustee Johanningsmeier 2<sup>nd</sup>. Roll call vote passed 6/0.

**Accept Treasurer's Funds Report:** Trustee Feitlich motioned to approve the Treasurer's Fund Report as published. Trustee Sedlacek 2<sup>nd</sup>. Roll call vote passed 6/0.

**Mayor's Report: Nothing**

**Request for Consideration: Nothing**

**Correspondence: Nothing**

**Staff Reports**

**Chief Swanson** – Swanson provided the September stats report to the Board, which showed a decrease in activity. Due to cashless bail being implemented, Swanson has been completing online training, meeting with the State's Attorney and other local Police Chiefs to ensure a universal process is being followed. Received eight applications for the open part-time police officer position.

**Village Manager Nykaza** –DCCF will be meeting October 19<sup>th</sup>so we should hear shortly if they approved the grant for the dog park. The street paving project was completed except for S. Birch Street, which should be completed in the next week. Gravel was not included in the paving project, and it was suggested by Chastain that MFT Funds should not be used to purchase gravel. Announced that Aaron Full resigned from Chastain. Working to implement an ordinance for one-sided parking in Green Ridge subdivision to assist with emergency vehicle access. Attended the IML Conference on September 22<sup>nd</sup> and will be attending the NCICG Economic Summit on October 26<sup>th</sup>. Lions Club 5k Gobbler Gallop Event will be held on November 18<sup>th</sup> at 9 a.m. Met with Shabbona's Village President to speak on the progress of projects and learn about their strategy to push for paving Rt. 30. Shabbona expressed their desire to move to a sanitary district, which would be shared with Waterman and Lee. Contacted by the property owner of 804 E. Garfield Street regarding a foundation and fence issue and have been coordinating with Ryan Homes to help find a resolution. Working with Public Works on replacing damaged signs throughout the Village.

**Attorney Porter** – Will provide updates during closed session.

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**Public Works – Matt Conlin: Nothing**

**Committee Reports**

**Water & Sewer – Adam Pearson: Nothing**

**Streets & Alleys – Arnie Johanningsmeier:** Snowplow towing contracts were sent out last month and we are currently awaiting responses.

**Public Safety – Suzanne Sedlacek: Nothing**

**Buildings & Grounds – Alison Genslinger:** Three bids were presented to the Board for sealcoating the skate park and tennis courts at Lions Park next Spring. The Committee's recommendation was to approve the DNM Sealcoating Inc. bid proposal as they will lock in their price. However, if the materials exceed 10% then they would charge the Village an additional 10%.

Trustee Feitlich motioned to approve the DNM Sealcoating Inc. sealcoating estimate to not exceed 10% of the original estimate of \$2,444.00. Trustee Genslinger 2<sup>nd</sup>. Roll call vote passed 6/0.

**Finance & Personnel – Tony Feitlich: Nothing**

**Economic Development – Sarah Radtke:** Met with potential buyer for Houlahan's Tavern & Grill to provide information on the Village's TIF process.

**Zoning – Sarah Radtke: Nothing**

**Planning Commission – John Ecker:** Will meet with Chastain on Oct. 12<sup>th</sup> to go over revisions made to the Comprehensive Plan.

**Regional Planning Commission – John Ecker: Nothing**

**Public Comment:** Resident Darryl Beach complimented on how great the Village looks. He appreciates the Village's hard work to ensure the town is well maintained.

**Old Business:** Clerk Pool and Village Manager Nykaza met with Progressive Business Solutions regarding the WWTP Solar Agreement with GRNE Solutions. They have been bought out and they estimate an additional 25k cost to the Village. We have requested to terminate the agreement at this time.

**New Business:** Trustee Feitlich motioned to approve the appointment of Trustees Feitlich, Sedlacek and Johanningsmeier to the Special Hiring Committee for the Police Department. Trustee Genslinger 2<sup>nd</sup>. Roll call vote passed 6/0.

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Trustee Feitlich motioned to approve Ordinance 2023-10 amending Title 3, Chapter 2, Section 9. Trustee Sedlacek 2<sup>nd</sup>. Roll call vote passed 6/0.

Trustee Feitlich motioned to table the approval for Ordinance 2023-11 to add Title 1, Chapter 8, Section 3. Trustee Genslinger 2<sup>nd</sup>. Roll call vote passed 6/0.

Trustee Feitlich motioned to table the approval of Ordinance 2023-12 to add Title 12, Chapter 1, Section 1. Trustee Pearson 2<sup>nd</sup>. Roll call vote passed 6/0.

Trustee Feitlich motioned to table the approval of Ordinance 2023-13 amending Title 1, Chapter 10, Section 2. Trustee Johanningsmeier 2<sup>nd</sup>. Roll call vote passed 6/0.

Trustee Johanningsmeier motioned to approve IML Risk Management Annual Membership. Trustee Feitlich 2<sup>nd</sup>. Roll call vote passed 6/0.

Discussed the Indian Creek School District 425 Impact Fees policy and procedure.

Trustee Radtke motioned to enter executive session under subsection number 11 of Section 2(c) of the Open Meetings Act to discuss open legal and personnel matters. Trustee Pearson 2<sup>nd</sup>. Roll call vote passed 5/1.

**Closed Session – Legal**

Attorney Porter provided an update on open legal matters. Trustee Feitlich motioned to exit executive session. Trustee Genslinger 2<sup>nd</sup>. Roll call vote passed 6/0.

**Adjournment:**

Having no further business to conduct, Trustee Pearson motioned to adjourn the meeting at 7:55 p.m. Trustee Genslinger 2<sup>nd</sup>. Vote passed unanimously. The next regular meeting will be Tuesday, November 14, 2023, at 6:30 p.m.

Respectfully submitted,

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Abigail Pool

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Approved