

**Minutes of the Village of Waterman Board held at Village Hall 215 W. Adams St. Waterman, IL 60556
Tuesday, April 9, 2024**

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

Roll Call: Robinson, Radtke, Sedlacek, Feitlich, Genslinger and Johanningsmeier were present. Trustee Pearson arrived at 6:33 p.m.

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

Approve Meeting Minutes: Trustee Feitlich motioned to approve the March 12, 2024, regular meeting minutes. Trustee Sedlacek 2nd. Roll call vote passed 5/0.

Accept Council Approval Reports: Trustee Feitlich motioned to accept the Council Approval Reports as published. Trustee Genslinger 2nd. Roll call vote passed 6/0.

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

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

Mayor's Report: President Robinson informed the Board that he attended the funeral of Deputy Christina Musil and provided a memory card for everyone to view.

Request for Consideration: Nothing

Correspondence: Trustee Feitlich mentioned a few residents from Green Ridge spoke in regard to building permits being held due to pending HOA ARC approval. Clerk Pool informed the Board Administrative Assistant, Jen King, was advised to inform Green Ridge homeowners of the required HOA approval for permitted projects but we do not govern them.

Staff Reports

Chief Swanson – Waterman Police were in attendance to pay their respects at the funeral services held for Deputy Christina Musil.

Village Manager Nykaza – Developer is interested in purchasing the Deerfield Crossings subdivision. Still waiting on quote from American Energy Corporation to implement the ComEd Light Program for the Village's streetlights. Awaiting final numbers for the Well #4 Rehabilitation Project.

Attorney Neveu – Any updates will be discussed during closed session.

Public Works – Matt Conlin: Truck Bids that were received will be presented at the next Finance & Personnel Committee meeting for approval. Continuing spring clean-up and planning to replace flag at the baseball diamond at Lions Park. Turner Electric will be working to fix the streetlight outages in both the downtown area and in the Green Ridge subdivision.

Committee Reports

Water & Sewer – Adam Pearson: Will be scheduling a meeting to discuss the future Deerfield Crossings subdivision development and the WWTP and Well needs.

**Minutes of the Village of Waterman Board held at Village Hall 215 W. Adams St. Waterman, IL 60556
Tuesday, April 9, 2024 - continued**

Streets & Alleys – Arnie Johanningsmeier: Trustee Johanningsmeier mentioned the large number of potholes appearing in the streets. Conlin stated they are making strong efforts to fill the potholes with cold patch.

Public Safety – Suzanne Sedlacek: Nothing

Buildings & Grounds – Alison Genslinger: Trustee Genslinger mentioned the possibility of hosting a grand opening of the dog park at Lions Park.

Finance & Personnel – Tony Feitlich: Feitlich provided updates for the meetings held on March 19th and April 2nd. Discussed vacation rollover for Village Manager, Nykaza. Steve Stiegman will be working to obtain his CDL, and the Committee has recommended that Steve sign a 2-year contract with the Village in exchange for CDL class reimbursement. More budget discussions were held. Trustee Feitlich instructed Committee Heads to email him items not included in this fiscal year's budget to plan for future funding during next budget season.

Economic Development – Sarah Radtke: Committee meeting will be held on April 10th to discuss two new TIF applications.

Zoning – Sarah Radtke: Provided updates on the March 21st meeting. Discussed the Dekalb County Enterprise Zone expansion, developing an ordinance for limiting gaming facilities, and potentially creating a business license ordinance.

Special Hiring – Johanningsmeier: Nothing

Planning Commission – John Ecker: Planning Commission has completed the Comprehensive Plan, which will be posted for public review. A Public Hearing is scheduled for May 8th. Plan to present the finalized Comprehensive Plan to the Board for approval at the May meeting. There is also a Public Hearing scheduled on April 16th to discuss a variance approval for The Delong Company.

Regional Planning Commission – John Ecker: Meeting was held last week in Lee. Pizzo made a presentation regarding natural landscaping and its impact on the environment. Ecker offered to host the next Regional Planning Committee meeting in Waterman on May 23rd at the Pavilion at Lions Park.

Public Comment: Village Manager, Nykaza reminded the Board that a Public Hearing is scheduled for April 23rd to discuss the budget.

Old Business: Nothing

New Business: Trustee Feitlich motioned to adopt Ordinance 2024-01 for the Dekalb County Enterprise Zone Boundary Amendment. Trustee Radtke 2nd. Roll call vote passed 6/0.

Trustee Feitlich motioned to adopt Resolution 2024-01 Declaring May Motorcycle Awareness Month. Trustee Johanningsmeier 2nd. Roll call vote passed 6/0.

Closed Session – Legal

Attorney Neveu had no updates to provide for closed session.

**Minutes of the Village of Waterman Board held at Village Hall 215 W. Adams St. Waterman, IL 60556
Tuesday, April 9, 2024 - continued**

Adjournment:

Having no further business to conduct, Trustee Feitlich motioned to adjourn the meeting at 7:00 p.m. Trustee Sedlacek 2nd. Vote passed unanimously. The next regular meeting will be held on Tuesday, May 14, 2024, at 6:30 p.m.

Respectfully submitted,

Abigail Pool

Approved