

**Minutes of the Village of Waterman Board held at Village Hall 215 W. Adams St. Waterman, IL 60556
Tuesday, May 9, 2023**

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

Roll Call: Robinson, Radtke, Calhoun, Genslinger, Pearson, and Johanningsmeier were present. Trustee Feitlich was absent.

Approve Agenda: Trustee Pearson motioned to approve the agenda as published. Trustee Johanningsmeier 2nd. Vote passed unanimously.

Approve Meeting Minutes: Trustee Genslinger motioned to approve the April 11, 2023, regular meeting minutes as published. Trustee Radtke 2nd. Roll call vote passed 5/0.

Trustee Johanningsmeier motioned to approve the April 25, 2023, special meeting minutes as published. Trustee Radtke 2nd. Roll call vote passed 3/0 with Trustees Calhoun and Pearson abstaining.

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

Accept Petty Cash Report: Trustee Johanningsmeier motioned to approve the petty cash report as published. Trustee Pearson 2nd. Roll call vote passed 5/0.

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

Mayor's Report: Clerk Pool swore in the Village's newly elected officials – Suzanne Sedlacek, Adam Pearson, and Alison Genslinger. Trustee Feitlich will be sworn in at the next regular Board meeting.

Request for Consideration: Nothing

Correspondence: Nothing

Staff Reports

Chief Swanson – Presented April 2023 Stat Report. Officer Erikson arrested a gentleman that had drugs and a loaded gun in his vehicle. WPD is still working with the State's Attorney office on the case. Chief Swanson provided an update regarding the sex offender arrest from earlier this year. The suspect pleaded guilty, and the WPD has been working with the Illinois Internet Crimes Against Children Task Force regarding this individual. Body cameras arrived but the Police Department is still working to onboard them. Participated in a DUI demonstration at Indian Creek high school on May 4th alongside the Sheriff and local Fire Departments to discourage kids from drinking and driving during prom season. The Radar Sign on the south side of town is working better but still plan to replace the circuit board when it arrives. The department welcomed a new auxiliary officer, Nevada Beatty. One application was returned for a part-time officer position. Chief Swanson met with the applicant and initiated the applicant's background check process.

**Minutes of the Village of Waterman Board held at Village Hall 215 W. Adams St. Waterman, IL 60556
Tuesday, May 9, 2023 - continued**

Village Manager Nykaza – The dugouts at Lions Park are in the process of being installed. The clock was repaired on April 26th. Nykaza is working to get IMRF implemented. The sidewalk inventory was performed last week; therefore, the Village can start working on sidewalk projects. Will be moving forward with the SCADA project but holding off on the bidding process due to the lack of contractor availability. Village has until the end of 2024 to complete the SCADA project. There was a water main break on April 28th. Mediacom’s sub-contractor, J&J Communications, is responsible for any costs related to repairing the system. The second ARPA report was filed. Nykaza will be going to the IDOT District 3 presentation for the Illinois Transportation Enhancement Program (ITEP). She also has been attending webinars for Safe Street for All grant regarding the sidewalk we would like to put in along Rt. 30 and Rt. 23.

Attorney Neveu – Update will be provided in closed session.

Public Works – Nykaza mentioned the need to revisit pricing for the one-ton truck. Pricing and options will be discussed at the next Building & Grounds Meeting and will be presented at the next board meeting.

Committee Reports

Water & Sewer – Adam Pearson: Clerk Pool informed the Board water bills were mailed out May 8th.

Streets & Alleys – Arnie Johanningsmeier: Trustee Johanningsmeier motioned to adopt Resolution 2023-03: Road Maintenance. Trustee Radtke 2nd. Roll call vote passed 5/0.

Trustee Radtke mentioned concern regarding many of the easements developing a lip from the road, which can lead to further deterioration. Trustee Johanningsmeier suggested having Public Works spread gravel on the easements.

Public Safety – Sarah Radtke: Trustee Radtke discussed Chief Swanson working additional hours to cover shifts while another officer is out on medical leave. Chief Swanson would work an extra 20 hours per week at a straight hourly rate. Trustee Johanningsmeier motioned to approve Chief Swanson working additional hours (up to 20 per week). Trustee Sedlacek 2nd. Roll call vote passed 5/0.

Buildings & Grounds – Alison Genslinger: Trustee Genslinger advised the Waterman Lions Club wants to build a shed at Lions Park on the existing cement slab. The cost to build the shed would fall to the Waterman Lions Club. Permits will be required to build the shed. Attorney Neveu will create an agreement for Board approval. Trustee Genslinger will meet with Lions Club to get a detailed plan. Approval for building the Waterman Lions Club shed at Lions Park has been tabled.

Finance & Personnel – Tony Feitlich: Nothing

**Minutes of the Village of Waterman Board held at Village Hall 215 W. Adams St. Waterman, IL 60556
Tuesday, May 9, 2023 - continued**

Economic Development – Sarah Radtke: Trustee Radtke informed the Board there is a gentleman interested in bringing a grocery store to Waterman. He recently opened two Fresh Market stores in Hampshire and Earlville. The location of the store in Waterman is still to be determined.

Zoning – Sarah Radtke: Nothing

Planning Commission – John Ecker: Stakeholders meeting was held on April 26th. The next meeting is set for June 14th.

Regional Planning Commission – John Ecker: Nothing

Public Comment: Nothing

Old Business: Nothing

New Business: Clerk Pool spoke to the board as the Treasurer of the Green Ridge HOA Board to request approval to hold their annual summer picnic at Muingan Park. Trustee Genslinger motioned to approve the Green Ridge HOA party at Muingan Park on August 5th. Trustee Sedlacek 2nd. Roll call vote passed 5/0. The Board also approved a food truck parking next to the pavilion but stated a port-a-potty must be rented for the event.

Closed Session – Legal

Trustee Genslinger motioned to enter executive session under subsection numbers 2 & 11 of Section 2 (c) of the Open Meetings Act to discuss open legal and personnel matters. Trustee Pearson 2nd. Roll call vote passed 5/0. Attorney Neveu updated on open legal matters. Trustee Pearson motioned to exit executive session. Trustee Johanningsmeier 2nd. Roll call vote passed 5/0.

Adjournment:

Having no further business to conduct, the meeting was adjourned at 7:20 p.m. Trustee Johanningsmeier motioned to adjourn the open meeting. Trustee Pearson 2nd. Vote passed unanimously. The next regular meeting will be Tuesday, June 13, 2023, at 6:30 p.m.

Respectfully submitted,



Abigail Pool



Approved