

Minutes of the Village Board of Waterman held Tuesday, June 9, 2020

The meeting was called to order at 6:33 p.m. via Zoom Meeting.

Roll Call: Fenske, Pearson, Johanningsmeier, Radtke, Beach, Feitlich, Data

Approve Agenda: President Beach requested to move "Discuss New Conserv FS Annexation" from Zoning to item A of Mayor's Report. Beach also requested to add Mayor's Report item B "Discuss Green Ridge Vacant Lots," item C "Discuss Deerfield Lots," item D "Discuss Waterman Rd. Transfer," item E "Discuss Middle School Update," item F "Discuss IML Estimates." Trustee Feitlich motioned to approve the agenda as amended. Trustee Radtke 2nd. Roll call vote passed 6/0.

Approve Minutes: Trustee Radtke motioned to approve the minutes of the April 14, 2020 Regular Meeting and the Public Hearing and Special Meeting of April 30, 2020. Trustee Feitlich 2nd. Roll call vote passed 6/0.

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

Accept Petty Cash Report: Trustee Feitlich motioned to accept the Petty Cash Report as presented. Trustee Radtke 2nd. Roll call vote passed 6/0.

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

Mayor's Report

President Beach advised Conserv FS is looking to annex an adjacent property they purchased. They have a verbal agreement with the current landowner.

Chief Cicci was approached by Rooster Ag regarding the empty lots in Green Ridge. He would like to spray them to kill everything off to avoid the continual maintenance. Currently the Village does not have any ordinance regarding ground cover requirements.

DeKalb County is looking to transfer ownership of Waterman Rd. to the Village. Engineer Norm Beeh expressed concerns of negotiating future bridge maintenance and resurfacing of the road. Beeh recommends that in negotiations we request the reconstruction of Elm St. from Rt. 30 to Duffy Rd. while adding curbs. President Beach advised Trustee Johanningsmeier to schedule a committee meeting to discuss.

President Beach updated on the construction at the middle school. The track is done, and they are working on the sanitary hookup. They will be working on the bleachers next. Garfield Rd. was damaged by the trucks coming in and out. Once all trucking is final, they will repair the damage.

Correspondence

The Boy Scouts sent letters thanking the village for their support in their steel drive to fund their trip to Hawaii.

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Pub West also thanked the Village for supporting the local businesses during this tough time.

Clerk Pool advised the Middle School also expressed their gratitude for assisting in the retirement parade and the ongoing renovations.

Staff Reports

Chief Cicci advised the county is switching to a squad device that processes and prints citations in real time. He advised the Lions Club is still planning events for the "Summerfest," but it will be a little different than it has been historically. Auxiliary Officer Speerly has rejoined the department. Cicci advised all full-time officers received new cell phones through First Net. This program gives priority to emergency providers during emergency situations.

Request for Consideration

Shawn Ajazi with Progressive Business Solutions presented the electrical aggregation program. The program includes 13 local communities is currently at a fixed rate of \$.06397. They are recommending we add an additional 12 months to the renewal. It is an estimated annual savings of \$66.00 per home. This will need to be voted on at the July meeting.

Trustee Radtke motioned to approve Ordinance 2020-08 "Authorizing Boundary Modifications" pertaining to the Syngenta Project in DeKalb County which is adding 26 acres. Trustee Pearson 2nd. Roll call vote passed 6/0.

Committee Reports:

Water & Sewer –Pearson - Nothing

Streets & Alleys – Johanningsmeier – Nothing

Public Safety – Fenske – Nothing

Buildings, Grounds, and Equipment – Data

Pete Robinson requested that we freeze the contract with Western Railroad. He is also not planning on renewing his insurance that expires 8/1/20. Attorney Neveu recommends we collect payment in full on the delinquent funds prior to making any changes to the contract. President Beach requested the committee hold a meeting to discuss.

Finance & Personnel – Tony Feitlich – Nothing

Economic Development – Tony Feitlich – Nothing

Zoning – Sarah Radtke

Trustee Radtke is still working on obtaining bids for the Village Hall renovations.

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Planning Commission: – John Ecker

Ecker will be planning a meeting soon to discuss the Conserv FS annexation and the Village's Comprehensive Plan.

Regional Planning Commission – Linda Swenson - Nothing

Public comment – Nothing

Old Business –

New Business – Nothing

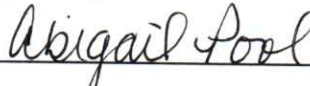
Executive Session

Trustee Feitlich motioned to enter closed session at 7:58 p.m. Trustee Johanningsmeier 2nd. Roll call vote passed 6/0.

Adjournment

Having no further business to conduct, the meeting was adjourned at 8:09 p.m. The next regular meeting will be held Tuesday, August 11, 2020 at 6:30 p.m.

Respectfully submitted,



Abigail Pool



Approved