

**Minutes of the Village of Waterman Board held at Village Hall 215 W. Adams St. Waterman, IL 60556
Tuesday, August 8, 2023**

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

Roll Call: Robinson, Sedlacek, Genslinger, Johanningsmeier, Pearson and Feitlich were present. Trustee Radtke arrived late.

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

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

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 Genslinger 2nd. Roll call vote passed 6/0.

Mayor's Report: Representative Brad Fitts will be at Village Hall from 11:30 a.m.- 12:30 p.m. on August 23rd.

Request for Consideration: Nothing

Correspondence: Nothing

Staff Reports

Chief Swanson – Swanson provided the July stats report to the Board. WPD apprehended the “Barbeque Bandit” who burglarized Fay’s BBQ. Swanson is seeking approval to hire auxiliary officer Nevada Beatty and to send him to the police academy at Southwest Illinois College.

Village Manager Nykaza – Village Engineer will discuss bids received for the paving project during Streets & Alleys update. Set of preliminary plans for Well House #4 Project is pending review. Aaron has the EPA permits ready for signature regarding the Rt. 23 outfall sewer relocation project. Continuing to work on wastewater treatment plan.

Nykaza attended the NCICG Annual Meeting. Forwarded the IL Housing Development Authority presentation to the Economic Development Committee. Met with Scott Hunt (Clinton Township Road Commissioner) to discuss the Road & Bridge Fund for Village projects.

Attorney Porter – Will provide updates in closed session.

Public Works – Matt Conlin: Nothing

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Committee Reports

Water & Sewer – Adam Pearson: Nothing

Streets & Alleys – Arnie Johanningsmeier:

Trustee Johanningsmeier motioned to approve Universal Asphalt and Excavating bid proposal in the amount of \$270,498.03 for the Village's 2023 MFT Street Maintenance construction project. Trustee Feitlich 2nd. Roll call vote passed 6/0.

Trustee Johanningsmeier motioned to approve J & J Construction Fence LLC's bid in the amount of \$19,222.00 for the sidewalk repair project. Trustee Pearson 2nd. Roll call vote passed 6/0.

Public Safety – Sarah Radtke: Nothing

Buildings & Grounds – Alison Genslinger:

Trustee Genslinger updated on July 25th meeting. Still waiting for updates regarding the installation of the Toddler Garden. Working to obtain bids for resurfacing both the skate park and tennis courts. Discussed the ComEd Open lands Green Grant and the Lions Club Lease Agreement for the shed. Nykaza is waiting on responses from contractors regarding pricing for fence repairs at Lions Park. Trustee Feitlich motioned to approve looking into funding for a dog park project at Lions Park. Trustee Sedlacek 2nd. Roll call vote passed 6/0.

Finance & Personnel – Tony Feitlich: Nothing

Economic Development – Sarah Radtke:

Trustee Radtke provided an update on the August 7th meeting. The TIF Application submitted by Sean Logan Enterprises LLC for reimbursement to repaint the building located at 410 W. Adams Street was reviewed for Board approval. Trustee Genslinger motioned to approve a TIF distribution in the amount of \$2,292.61 to Sean Logan Enterprises LLC. Trustee Radtke 2nd. Roll call vote passed 6/0.

Zoning – Sarah Radtke: Nothing

Planning Commission – John Ecker:

Trustee Radtke updated the Board that the Comprehensive Plan has been drafted and will go to the Planning Commission for review.

Regional Planning Commission – John Ecker: Nothing

Public Comment: Nothing

Old Business: Nothing

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New Business:

Trustee Radtke motioned to approve Ordinance 2023-08 amending Title 5; Chapter 1. Trustee Johanningsmeier 2nd. Roll call vote passed 6/0.

Trustee Genslinger motioned to approve Ordinance 2023-09 amending Title 4, Chapter 4. Trustee Pearson 2nd. Roll call vote passed 6/0.

Trustee Genslinger made a motion to approve Trick-or-Treat hours on October 31, 2023, from 4-7 p.m. Trustee Sedlacek 2nd. Roll call vote passed 6/0.

Trustee Genslinger motioned to approve the appointment of Trustee Sedlacek as Chair of the Public Safety Committee. Trustee Feitlich 2nd. Roll call vote passed 4/0 with Trustees Radtke and Sedlacek abstaining.

Clerk Pool provided update on the 2020 Audit.

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 6/0.

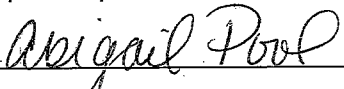
Closed Session – Legal

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

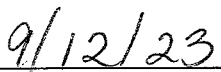
Adjournment:

Having no further business to conduct, Trustee Pearson motioned to adjourn the meeting at 7:19 p.m. Trustee Feitlich 2nd. Roll call vote passed 6/0. The next regular meeting will be Tuesday, September 12, 2023, at 6:30 p.m.

Respectfully submitted,



Abigail Pool



Approved