

Minutes of the Village Board of Waterman held Tuesday, April 14, 2020

The meeting was called to order at 6:37 p.m. via Zoom Meeting.

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

Approve Agenda: President Beach requested to add items D “Discuss Lions Club Summerfest”, item E “Discuss Gazebo Landscaping.” 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 February 11, 2020 Regular Meeting. Trustee Feitlich 2nd. Roll call vote passed 6/0.

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

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

Mayor’s Report

President Beach advised the farming in the empty lots in Deerfield Crossing has started again. Chief Cicci spoke to the farmer and informed him that he needed to stop the planting process at that time. Attorney Neveu advised Mr. Fareed had been issued a cease and desist letter already for these empty lots.

Lions Club has not decided if the Summerfest will be cancelled. They have discussed a tractor parade in lieu of the historical festivities. They are looking into hiring a company to complete the landscaping around the new gazebo.

Correspondence – Nothing

Staff Reports – Nothing

Request for Consideration – Nothing

Committee Reports:

Water & Sewer –Pearson - Nothing

Streets & Alleys – Johanningsmeier –

Trustee Johanningsmeier discussed wanting to offer some type of spring leaf clean up in the future.

Public Safety – Fenske – Nothing

Buildings, Grounds, and Equipment – Data –

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Trustee Radtke updated on the splash pad project. Trustee Feitlich motioned to approve the bid from Vortex. We have been approved for a grant from the state of Illinois and received a donation from the Lions Club to assist in the cost.

Trustee Radtke is looking into renovation Village Hall. She is looking for contractors to get bids.

Trustee Radtke motioned to approve using Competitive Yard Worx for the mowing again this year. Trustee Fenske 2nd. Roll call vote passed 6/0.

Finance & Personnel – Tony Feitlich –

Trustee Feitlich updated on the progress of the FY21 budget. We need to do an upgrade on the water meters and it has been estimated at \$250k. We also need to perform the sludge removal at an estimated cost of \$300k.

Economic Development – Tony Feitlich –

Village Intern Drake Reidy has been researching the TIF fund and its allocation process. He is looking into creating an application process to help current and future business owners to make improvements to their properties by utilizing TIF funds.

Zoning – Sarah Radtke – Nothing

President Beach advised he received a complaint for 205 N. Birch. Chief Cicci will contact the property owner.

Planning Commission: – John Ecker - Nothing

Regional Planning Commission – Linda Swenson

Swenson advised the next regional meeting will be held on April 23, 2020.

Public comment – Nothing

Old Business –

Discussing the computer policy was tabled.

Discuss growing/selling of cannabis was tabled.

Employee pension corrections will be discussed in executive session.

New Business –

Trustee Feitlich motioned to approve the FY21 meeting and holiday schedule. Trustee Pearson 2nd. Roll call vote passed 6/0.

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President Beach proposed to delay the license fee due date to July 1, 2020 for this year. Trustee Feitlich motioned to approve Ordinance 2020-05 Amending Village Code 3-1-8. Trustee Pearson 2nd. Roll call vote passed 6/0.

Executive Session: - Nothing

Adjournment

Having no further business to conduct, the meeting was adjourned at 8:03 p.m. The next regular meeting will be held Tuesday, May 12, 2020 at 6:30 p.m.

Respectfully submitted,

Abigail Pool

Abigail Pool

June 9, 2020

Approved