

## **Minutes of the Village Board of Waterman held Tuesday, July 13, 2021**

The meeting was called to order at 6:31 p.m.

**Roll Call:** Pearson, Feitlich, Johanningsmeier, Calhoun, Robinson, Radtke was absent

**Approve Agenda:** Clerk Pool requested to add "Approve bid for train track repair" to New Business and to amend "Approve FY22 Asphalt Project Bid to Approve FY22 Sidewalk Project Bid." Trustee Feitlich motioned to approve the agenda as amended. Trustee Pearson 2<sup>nd</sup>. Roll call vote passed 4/0.

**Approve Minutes:** Trustee Feitlich motioned to approve the minutes as presented from the June 8, 2021, regular meeting. Trustee Pearson 2<sup>nd</sup>. Roll call vote passed 4/0.

**Accept Council Approval Reports:** Trustee Feitlich motioned to accept the Council Approval Reports as presented. Trustee Johanningsmeier 2<sup>nd</sup>. Roll call vote passed 4/0.

**Accept Petty Cash Report:** Trustee Feitlich motioned to approve the petty cash report as presented. Trustee Pearson 2<sup>nd</sup>. Roll call vote passed 4/0.

**Accept Treasurer's Funds Report:** Trustee Feitlich motioned to approve the Treasurer's Report as presented. Trustee Pearson 2<sup>nd</sup>. Roll call vote passed 4/0.

**Mayor's Report - Nothing**

**Request for Consideration - Nothing**

**Correspondence – Nothing**

**Staff Reports**

**Chief Swanson**

The PD is fully staffed.

**Amy Nykaza**

Splash pad ribbon cutting will occur at 10am during the Summerfest.

Downtown fence project is still in the works.

The PD LED speed signs have been ordered with a 4–6-week turnaround.

The storm caused an outage at Well house #4.

Fall newsletter will be going out with the 2<sup>nd</sup> quarter utility bills.

Robinson tabled the appointment of Kyle Knopp to the Board of Trustees until he has time to review his resume.

**Minutes of the Village Board of Waterman held Tuesday, July 13, 2021 - continued****Committee Reports****Water & Sewer – Pearson**

Clerk Pool discussed a billing issue with the DeKalb County Highway facility. They do not prepay invoices and they only cut checks once a month which always falls after the utility bill due dates. This causes late fees to be applied and the county does not approve payments of late charges. Clerk Pool recommends removing late charges from their account to avoid this issue in the future. The board unanimously approved waiving late charges for this specific account.

**Streets & Alleys – Johanningsmeier –**

Trustee Johanningsmeier motioned to approve the FY22 Street Project bid submitted by Royer in the amount of \$4,900. Trustee Feitlich 2<sup>nd</sup>. Roll call vote passed 4/0.

Trustee Johanningsmeier motioned to approve the FY22 Sidewalk Project bid submitted by J&J Fence in the amount of \$23,644. Trustee Feitlich 2<sup>nd</sup>. Roll call vote passed 4/0.

**Public Safety – Sarah Radtke –**

Trustee Feitlich motioned to approve hiring Maria Bermudez as a full-time officer effective July 1, 2021. Trustee Johanningsmeier 2<sup>nd</sup>. Roll call vote passed 4/0.

Chuck Breese was sworn in as an Auxiliary Officer. He will help lead the Auxiliary program and start a program to get involved more with the schools.

**Buildings, Grounds, and Equipment – Radtke**

The splash pad rules were unanimously approved as presented. An ordinance will need to be created to allow the PD to enforce them.

**Finance & Personnel – Tony Feitlich****Economic Development – Tony Feitlich - Nothing****Zoning – Sarah Radtke**

Trustee Feitlich motioned to approve Ordinance 2021-08 – Adopting Changes to the vacant lots in Greenridge. Trustee Pearson 2<sup>nd</sup>. Roll call vote passed 4/0.

**Planning Commission: – John Ecker - Nothing****Regional Planning Commission – Peter Robinson - Nothing****Public comment**

Brett Jackson discussed an outstanding building permit issue he wanted addressed regarding his pool installation. He installed the pool prior to paying and receiving the approved permit. He was issued a

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stop work order by B&F Construction as well as a second stop work order issued by the Village of Waterman. The Village issued an ordinance citation in the amount of the permit application and the fine. The Board unanimously agreed to let Jackson pay for his original permit cost and follow the appeals process by submitting an appeal to the Board of Appeals regarding the citation fine.

**Old Business**

Trustee Feitlich motioned to approve the purchase of a hydrant meter from Core & Main. Trustee Johanningsmeier 2<sup>nd</sup>. Roll call vote passed 4/0.

Trustee Feitlich motioned to approve Ordinance 2021-07 – Renewal of Electricity Aggregation Ordinance for 36 months. Trustee Pearson 2<sup>nd</sup>. Roll call vote passed 4/0.

Clerk Pool advised FY16 audit is complete and GWA will be uploading the financial statements to the Comptroller.

**New Business**

Trustee Feitlich motioned to approve GWA agreement for the FY17 & FY18 audits. Trustee Pearson 2<sup>nd</sup>. Roll call vote passed 4/0.

Lions Park shelter rental fees will not be refunded unless it is a COVID-19 related cancelation.

Trustee Feitlich motioned to approve a \$500 donation to the DeKalb County Community Foundation. Trustee Pearson 2<sup>nd</sup>. Roll call vote passed 4/0.

Trustee Feitlich updated on the Lions Park fire issue. IML Risk Management issued their payment for the claim in the amount of \$5,000. We now have issued payments to Niles Excavating and the Waterman Fire Department because of the fire.

Trustee Feitlich motioned to approve Horticulture Specialties bid for the track repair. Trustee Pearson 2<sup>nd</sup>. Roll call vote passed 4/0.

**Executive Session - Nothing**

**Adjournment**

Having no further business to conduct, the meeting was adjourned at 7:29 p.m. The next regular meeting will be held Tuesday, August 10, 2021, at 6:30 p.m.

Respectfully submitted,

Abigail Pool

Abigail Pool

August 10, 2021

Approved