

## **Minutes of the Village Board of Waterman held Tuesday, August 10, 2021**

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

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

**Approve Agenda:** Robinson motioned to move "Appoint Kyle Knopp to Board of Trustees" to the Mayor's Report. Clerk Pool motioned to add "Approve minutes of special meeting from August 3, 2021" to Approve Minutes and revise the Finance & Personnel meeting update to August 4, 2021. Trustee Feitlich motioned to approve the agenda as amended. Trustee Radtke 2<sup>nd</sup>. Roll call vote passed 4/0.

**Approve Minutes:** Trustee Feitlich motioned to approve the minutes as presented from the July 13, 2021, regular meeting. Trustee Pearson 2<sup>nd</sup>. Roll call vote passed 4/0. Trustee Pearson motioned to approve the minutes of the special meeting from August 3, 2021, as amended. Trustee Radtke 2<sup>nd</sup>. Roll call vote passed 3/0 with Feitlich abstaining.

**Accept Council Approval Reports:** Trustee Feitlich motioned to accept the Council Approval Reports as presented. Trustee Radtke 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 Radtke 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**

Kyle Knopp was appointed to the Board of Trustees.

### **Request for Consideration - Nothing**

### **Correspondence – Nothing**

### **Staff Reports**

Chief Swanson - Ofc. Bermudez is researching the Toys 4 Tots program. They will be ordering first aid kits for each squad. They are looking to hire a new part-time officer.

Amy Nykaza - Splash pad opened July 17. The new LED speedometers will be installed soon. We issued a newsletter with the utility bill. We need to speak with an actuary for guidance on the retirement reimbursement. We will be applying for ILARPA funds to assist in the sludge removal project.

### **Committee Reports**

**Water & Sewer – Adam Pearson - Nothing**

**Streets & Alleys – Arnie Johanningsmeier – Nothing**

**Minutes of the Village Board of Waterman held Tuesday, August 10, 2021 - continued**

**Public Safety – Sarah Radtke**

Ofc. Bermudez is AED certified, so we will be looking into grants to purchase these for the squads. We will need to create an ordinance to enforce the Splash Pad Rules.

**Buildings & Grounds – Sarah Radtke**

The meter and doghouse work are still needed for the Splash Pad. The committee will be looking at improvements for Garfield Park.

**Finance & Personnel – Tony Feitlich**

Feitlich updated on the August 4<sup>th</sup> meeting. They are recommending Clerk Pool gets 3 weeks' vacation to be comparable to all village salaried employees. This will get voted on at the next meeting. They spoke with Nykaza about setting goals for the future. Hiring a retirement accountant was tabled.

**Economic Development – Tony Feitlich**

**Zoning – Sarah Radtke**

If a resident is installing a pre-manufactured shed that doesn't have any connected utilities, they are not required to obtain a building permit. We will be scheduling a public hearing to rezone the annexed lot at Rt23/Rt30. Trustee Knopp suggested updating the employee handbook to correct the vacation issue.

**Planning Commission – John Ecker - Nothing**

**Regional Planning Commission – Linda Swenson - Nothing**

**Public Comment - Nothing**

**Old Business - Nothing**

**New Business**

Trustee Feitlich motioned to approve the loan payment to Waterman State Bank. Trustee Radtke 2<sup>nd</sup>. Roll call vote passed 5/0.

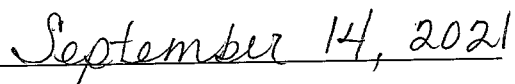
**Executive Session - Nothing**

**Adjournment**

Having no further business to conduct, the meeting was adjourned at 7:15 p.m. The next regular meeting will be held Tuesday, September 14, 2021, at 6:30 p.m.

Respectfully submitted,

  
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Abigail Pool

  
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Approved