

Minutes of the Village Board of Waterman held Tuesday, January 11, 2022

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

Roll Call: Johanningsmeier, Knopp, Calhoun, Robinson, Radtke, Pearson and Feitlich were present.

Approve Agenda: Trustee Knopp motioned to approve the agenda as presented. Trustee Feitlich 2nd. Roll call vote passed 6/0.

Approve Minutes: Trustee Knopp motioned to approve the minutes as presented from the December 14, 2021, meeting. Trustee Johanningsmeier 2nd. Roll call vote passed 6/0.

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

Accept Petty Cash Report: Trustee Johanningsmeier motioned to approve the petty cash report as presented. Trustee Knopp 2nd. Roll call vote passed 6/0.

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

Mayor's Report

President Robinson discussed the water main break that occurred Sunday January 9th on East Adams St. and wants to make sure Jim Tuma is compensated for his work done at home.

Request for Consideration - Nothing

Correspondence –

We received a thank you letter from DeKalb County Nursing Home Foundation for our annual donation.

Staff Reports

Chief Swanson – Ofc. Bermudez completed her full-time certification training and overall activity is down.

Amy Nykaza – The Zoning Map has been completed. The WWTP Aeration Project is as complete as can be until the blowers come in. It looks like we have been approved for \$62, 126 in Local Cures funds. We will be working to update the stop sign ordinance.

Committee Reports

Water & Sewer – Adam Pearson

Clerk Pool requested to schedule a committee meeting to discuss the delinquent utility billing policy. Trustee Pearson advised they will get one scheduled.

Streets & Alleys – Arnie Johanningsmeier

Trustee Johanningsmeier requested to have PW look at the stop sign at Cruise & Waterman Rd. because it is sitting low. We received a request to change the alley that runs by the library to be two-way vs. one.

Minutes of the Village Board of Waterman held Tuesday, January 11, 2022 - continued

Public Safety – Sarah Radtke

Trustee Radtke presented the proposed ordinance amendment to correct the stop and through traffic. Trustee Radtke motioned to approve Ordinance 2022-01 as amended. Trustee Johanningsmeier 2nd. Roll call vote passed 6/0.

Buildings & Grounds – Sarah Radtke

Trustee Knopp discussed the ongoing discussion with Waterman Summer Rec to finalize the Memo of Understanding. We are looking at installing more soccer nets and a t-ball field at Garfield Park. We are collaborating with the Lions Club to make further improvements to the shelter at Lions Park. We received a positive mold test at Village Hall, and we will be looking into this issue further.

Finance & Personnel – Tony Feitlich

Trustee Feitlich advised he will start scheduling meetings to work on the FY23 budget. GWA will be starting the FY18 audit on January 24th and should be done within the 6-week promised.

Economic Development – Tony Feitlich - Nothing

Zoning – Sarah Radtke - Nothing

Planning Commission – John Ecker - Nothing

Regional Planning Commission – John Ecker - Nothing

Public Comment - Nothing

Old Business

Nykaza updated on the retirement reimbursement. There are still six employees that have outstanding agreement letters to sign.

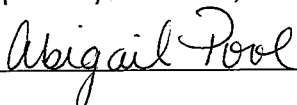
New Business - Nothing

Executive Session - Nothing

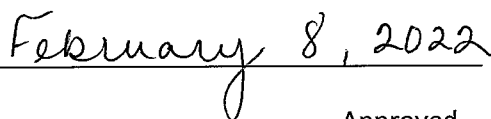
Adjournment

Having no further business to conduct, the meeting was adjourned at 6:55 p.m. The next regular meeting will be held Tuesday February 8, 2022, at 6:30 p.m.

Respectfully submitted,



Abigail Pool



Approved