

**Minutes of the Village of Waterman Board held at Village Hall 215 W. Adams St. Waterman, IL 60556
Tuesday, May 10, 2022**

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

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

Approve Agenda: Trustee Radtke advised "Approve purchase of back stop" should be for Garfield Park instead of Lions Park. Trustee Radtke motioned to approve the agenda as amended. Trustee Calhoun 2nd. Roll call vote passed 4/0.

Approve Minutes: President Robinson requested to add "Maria Bermudez" to the approval of vacation rollover into FY23 under Public Safety. Trustee Radtke motioned to approve the April 12, 2022, meeting minutes as amended. Trustee Knopp 2nd. Roll call vote passed 4/0.

Trustee Knopp motioned to approve the April 19, 2022, Emergency meeting minutes as presented. Trustee Johanningsmeier 2nd. Roll call vote passed 3/0 with Calhoun abstaining.

Trustee Knopp motioned to approve the April 28, 2022, Public Hearing meeting minutes as presented. Trustee Johanningsmeier 2nd. Roll call vote passed 3/0 with Calhoun abstaining.

Trustee advised the adjournment time of 6:54 pm was incorrect as we started at 7:19 pm. Clerk Pool will amend. Trustee Radtke motioned to approve as amended. Trustee Knopp 2nd. Roll call vote passed 3/0 with Calhoun abstaining.

Accept Council Approval Reports: Trustee Knopp motioned to accept the Council Approval Reports as presented. Trustee Radtke 2nd. Roll call vote passed 4/0.

Accept Petty Cash Report: Trustee Knopp motioned to approve the petty cash report as presented. Trustee Johanningsmeier 2nd. Roll call vote passed 4/0.

Accept Treasurer's Funds Report: Trustee Knopp motioned to approve the Treasurer's Report as presented. Trustee Radtke 2nd. Roll call vote passed 4/0.

Mayor's Report

Village President Robinson expressed his dislike of the current organizational chart.

Request for Consideration

Shawn Ajazi with Progressive Energy presented a solar installation project and lease information.

Correspondence – Nothing

Staff Reports

Chief Swanson – Ofc. Erickson's FTO hours have been completed.

Amy Nykaza – Economic interest statements are due to the county. Administrative position was posted today.

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Attorney Porter – Will update in new business and executive session.

Committee Reports

Water & Sewer – Adam Pearson

New blowers were installed at the WWTP. Utility bills went out this morning.

Streets & Alleys – Arnie Johanningsmeier

Trustee Johanningsmeier was approached regarding the need for a path from Green Ridge to Casey's. We are working with Ryan Homes to try to make this happen.

Public Safety – Sarah Radtke - Nothing

Buildings & Grounds – Kyle Knopp

Trustee Knopp has been working on a project to build dugouts at the main baseball field located at Lions Park. John Ecker estimated the cost of \$3,700 per dugout. Trustee Knopp motioned to approve the dugout project for two dugouts and benches not to exceed \$7,500.00. Trustee Johanningsmeier 2nd. Roll call vote passed 4/0.

Trustee Knopp motioned to approve the excavation of the play area at Garfield Park. Trustee Radtke 2nd. Roll call vote passed 4/0.

Trustee Knopp motioned to approve the purchase of mulch for Garfield Park play area. Trustee Johanningsmeier 2nd. Roll call vote passed 4/0.

Finance & Personnel – Tony Feitlich

Trustee Radtke updated on the April 19th and May 4th committee meetings. The PD requested purchasing an ID maker for approximately \$2,400 and body cams. The committee decided to outsource ID's at a cheaper cost and instructed Chief Swanson to obtain further information regarding the body cams.

Economic Development – Sarah Radtke - Nothing

Zoning – Sarah Radtke

Approval of Ordinance 2022-05: Amending Title 3 – Charitable Raffle was tabled for legal approval.

Approval of eliminating turnabouts in Green Ridge was tabled.

Planning Commission – John Ecker

Trustee Radtke motioned to approve the Planning Commission's recommendations for the Comprehensive Plan update. Trustee Knopp 2nd. Roll call vote passed 4/0.

Regional Planning Commission – John Ecker - Nothing

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Public Comment – Nothing

Old Business - Nothing

New Business

Trustee Knopp motioned to approve Progressive Energy presenting information on a community solar program. Trustee Radtke 2nd. Shawn Ajazi will put a presentation together for approval at the June 14th meeting.

Approval of a back stop at Garfield Park was tabled.

Trustee Radtke motioned to approve the purchase of 6 body cams from Martel Electronics. Trustee Knopp 2nd. Roll call vote passed 4/0.

Executive Session

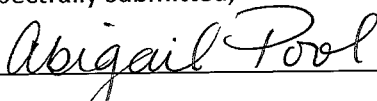
Trustee Calhoun motioned to enter executive session pursuant to Section 2c (11) of the Open Meetings Act to discuss open legal matters. Trustee Knopp 2nd. Roll call vote passed 4/0.

Attorney Porter provided an update on open legal matters.

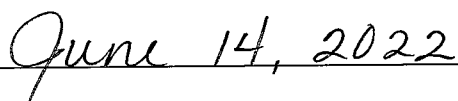
Adjournment

Having no further business to conduct, the meeting was adjourned at 7:55 p.m. The next regular meeting will be held Tuesday May 10, 2022, at 6:30 p.m.

Respectfully submitted,



Abigail Pool



Approved