

Minutes of Special Meeting held at Village Hall in Village of Waterman, IL

Thursday, April 28, 2022 at 7:00 p.m.

The meeting was called to order at 7:19pm

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

Approve Agenda

Trustee Johanningsmeier motioned to approve the agenda as submitted. Trustee Pearson 2nd. Vote passed unanimously.

Public Comment

Shawn Ajazi with Progressive Energy discussed the current electrical rates and made a recommendation to approve a 48-month contract with Dynegy Energy to lock in a rate of \$0.07411. Ajazi briefly discussed the programs available and benefits of utilizing solar panels.

Trustee Knopp motioned to move "Approve Municipal Electric Supplier" from New Business item C to item A. Trustee Feitlich 2nd. Vote passed unanimously.

New Business

Trustee Feitlich motioned to approve Dynegy Energy as the municipal electrical supplier for a 48-month term as recommended by Progressive Energy. Trustee Pearson 2nd. Roll call vote passed 5/0.

Trustee Pearson motioned to approve the FY2023 annual budget as amended. Trustee Johanningsmeier 2nd. Roll call vote passed 5/0.

Trustee Feitlich motioned to adopt Ordinance 2022-04 – Adopting FY2023 Annual Budget. Trustee Pearson 2nd. Roll call vote passed 5/0.

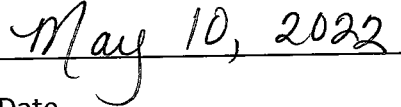
Trustee Knopp motioned to approve the contract with NCR/Illinois ePay to handle payment processing. Trustee Feitlich 2nd. Roll call vote passed 5/0.

Trustee Knopp motioned to approve the purchase of a new WWTP generator from Rush Power Systems, LLC. Trustee Pearson 2nd. Roll call vote passed 5/0.

Adjournment Having no further business to conduct, the meeting was adjourned at 7:08pm. The next regular meeting will be held Tuesday, May 10, 2022, at 6:30 p.m.

Respectfully Submitted,


Abigail Pool, Village Clerk



Date