

Minutes of the Village Board of Waterman held Tuesday, February 9, 2021

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

Roll Call: Radtke, Pearson, Fenske, Data, Feitlich, Johanningsmeier. Beach was absent.

Approve Agenda: Clerk Pool requested to add "Approve Ordinance 2021-02" as item C. to New Business and change Streets and Alleys item B from "discuss" to "approve." Trustee Feitlich motioned to approve the agenda as amended. Trustee Fenske 2nd. Roll call vote passed 6/0.

Approve Minutes: Trustee Feitlich motioned to approve the minutes as presented from the January 12, 2021 regular meeting. Trustee Pearson 2nd. Roll call vote passed 6/0.

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

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

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

Mayor's Report

Tabled due to President Beach's absence.

Correspondence – Nothing

Staff Reports - Nothing

Request for Consideration

Josh Koroscik, owner of Wild Carrot, is interested in purchasing the empty lot on Rt. 30 from the Village. He expressed the desire to amend the stipulation of the requirement to build within two years of purchasing, however, his long-term goal is to open a restaurant in the space. The Board was open to removing this stipulation.

Committee Reports

Water & Sewer – Pearson

Trustee Pearson advised we received a noncompliance notice from the IEPA regarding the need of a second working well. The committee met to discuss options to remedy the issue. Norm Beeh provided an estimate of 250k to build the additional well.

Due to the large volume of snow, we received during the 4th quarter utility billing cycle President Beach made the decision to perform an estimated read for all accounts. The bills were mailed on February 4th.

Clerk Pool advised there are a handful of accounts that are set to not calculate for utility charges in the accounting system. Most of these accounts are defined as institutional/governmental. It was discussed

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that all 501c3 organizations that are zoned commercial or industrial would not be charged for water and sewer. The committee will investigate further.

Streets & Alleys – Johanningsmeier

Trustee Radtke motioned to approve Ordinance 2021-01 as amended. Trustee Data 2nd. Roll call vote passed 6/0.

Public Safety – Sarah Radtke

Trustee Feitlich motioned to approve Sgt. Swanson as the Interim Police Chief for the remainder of the fiscal year. Trustee Radtke 2nd. Roll call vote passed 6/0.

Buildings, Grounds, and Equipment – Data - Nothing

Finance & Personnel – Tony Feitlich - Nothing

Economic Development – Tony Feitlich

The new owner of 120/130 W. Lincoln, Sarah Leazier, is interested in opening a coffee shop and could benefit by using TIF funds. She would like to replace some windows and a door. Trustee Fenske motioned to approve the disbursement of the funds. Trustee Feitlich 2nd. Roll call vote passed 6/0.

Zoning – Sarah Radtke - Nothing

Planning Commission: – John Ecker - Nothing

Regional Planning Commission – Darryl Beach - Nothing

Public comment – Nothing

Old Business

Trustee Radtke created a job description for a Village Manager comparable to local municipalities. There was discussion of whether we hire a Super-Intendent of Public Works or a Village Manager. Ordinances would need to be amended to reflect this type of organizational change.

New Business

Trustee Radtke motioned to approve the WSB loan payment. Trustee Fenske 2nd. Roll call vote passed 6/0.

Treasurer George submitted her resignation, so there is a vacancy. There was discussion of combining the Treasurer with the Village Manager.

Trustee Pearson motioned to approve Ordinance 2021-02 Conserv FS Annexation. Trustee Radtke 2nd. Roll call vote passed 6/0.

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Executive Session

Executive session was tabled.

Adjournment

Having no further business to conduct, the meeting was adjourned at 7:59 p.m. The next regular meeting will be held Tuesday, March 9, 2020 at 6:30 p.m.

Respectfully submitted,

Abigail Pool

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March 9, 2021

Approved