

## **Minutes of the Village Board of Waterman held Tuesday, March 9, 2021**

The meeting was called to order at 6:37 p.m.

**Roll Call:** Radtke, Pearson, Fenske, Data, Feitlich, Johanningsmeier, Beach

**Approve Agenda:** Trustee Radtke motioned to add "Approve bid for office furniture purchase" to Public Safety and "Approve offer for 224-228 Lincoln Lot" to Buildings & Grounds. Trustee Feitlich motioned to approve the agenda as amended. Trustee Johanningsmeier 2<sup>nd</sup>. Roll call vote passed 6/0.

**Approve Minutes:** Trustee Feitlich motioned to approve the minutes as presented from the February 9, 2021 regular meeting. Trustee Johanningsmeier 2<sup>nd</sup>. Roll call vote passed 6/0.

**Accept Council Approval Reports:** Trustee Radtke motioned to accept the Council Approval Reports as presented. Trustee Feitlich 2<sup>nd</sup>. Roll call vote passed 6/0.

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

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

### **Mayor's Report**

Beach advised Conserv FS will be holding their groundbreaking ceremony on March 17, 2021 and advised liquor licenses are due May 1<sup>st</sup>.

### **Correspondence – Nothing**

### **Staff Reports - Nothing**

### **Request for Consideration**

### **Committee Reports**

### **Water & Sewer – Pearson**

Trustee Pearson updated on the IEPA regarding the sludge removal project. A timeline was submitted to the IEPA for approval. The radium test sample has been collected and we are waiting for the results.

### **Streets & Alleys – Johanningsmeier**

Trustee Feitlich motioned to approve payment to C Johnson for the work done early this year. Trustee Pearson 2<sup>nd</sup>. Roll call vote passed 6/0.

Trustee Johanningsmeier recommended we obtain bids from 2-3 excavating companies to obtain pricing for work to be done as needed.

**Minutes of the Village Board of Waterman held Tuesday, March 9, 2021 - continued****Public Safety – Sarah Radtke**

Trustee Feitlich motioned to approve the bid from Redeemed Office/Rinker's Installation for \$2,000 for new office furniture for the Police Department. Trustee Radtke 2<sup>nd</sup>. Roll call vote passed 6/0.

**Buildings, Grounds, and Equipment – Data**

The renovations to the Police Department are complete. We need to get the phone lines installed and then they will be able to move back in.

Trustee Data updated on the committee meeting held on February 23<sup>rd</sup>. Pete Robinson was present. He advised he is interested in bringing back the train, because the sale of the train fell through. He is currently in breach of his lease as his insurance lapsed in August of 2020 and the train does not have a current inspection. He advised he would remove the portion of the track to allow for the installation of the splash pad. The board advised the village attorney to issue a demand letter to vacate due to a breach of his contract.

Pete advised he would remove the portion of the track needed to allow for the installation of the splash pad and would not hold the village responsible for any damage to the track during the installation.

The splash pad equipment is due to arrive early April. The committee would like to hire a Project Manager to oversee the installation of the splash pad. They are recommending hiring Two By Fours at a cost of \$4,200. Trustee Johanningsmeier motioned to approve. Trustee Fenske 2<sup>nd</sup>. Roll call vote passed 5/0 with Radtke abstaining.

Trustee Radtke is looking working on the downtown fence project. If the property owners are not interested in installing the fence on their property, we would need to enter a lease agreement with BNSF. We would have to insure the work to install and the fence going forward. Trustee Johanningsmeier motioned to approve the bid from Paramount Fence Inc. for the fence installation along Rt30. Trustee Fenske 2<sup>nd</sup>. Roll call vote passed 5/0 with Feitlich abstaining.

We received an offer for the vacant lot at 224-228 W. Lincoln Hwy from the owners of Wild Carrot in the amount of \$12,500. The committee is recommends accepting the offer with the agreement that they cover the cost of the survey. Trustee Johanningsmeier motioned to approve the sale. Trustee Feitlich 2<sup>nd</sup>. Roll call vote passed 6/0.

**Finance & Personnel – Tony Feitlich**

Feitlich advised the committees to submit their FY22 budgets.

**Economic Development – Tony Feitlich**

Trustee Data motioned to approve the TIF disbursement in the amount of \$150.00 to purchase a new business sign for 250 E. Lincoln Hwy. Trustee Fenske 2<sup>nd</sup>. Roll call vote passed 6/0.

**Minutes of the Village Board of Waterman held Tuesday, March 9, 2021 - continued**

**Zoning – Sarah Radtke - Nothing**

**Planning Commission: – John Ecker - Nothing**

**Regional Planning Commission – Darryl Beach**

Jolene Willis advised the next regional meeting is scheduled for March 25, 2021.

**Public comment – Nothing**

**Old Business**

The FY15 audit is just about completed. Attorney Porter will be contacting GWA to enforce the current contract timeline.

**New Business**

Trustee Pearson motioned to approve Ordinance 2021-02 Modifying Title 1, Chapter 8 as amended. Trustee Feitlich 2<sup>nd</sup>. Roll call vote passed 6/0.

Approval of hiring a Village Manager was tabled.

There has been some interest from a large developer in purchasing the vacant lots in Green Ridge and Deerfield.

**Executive Session**

Executive session was tabled.

**Adjournment**

Having no further business to conduct, the meeting was adjourned at 8:34 p.m. The next regular meeting will be held Tuesday, April 13, 2020 at 6:30 p.m.

Respectfully submitted,

Abigail Pool

Abigail Pool

April 13, 2021

Approved