

Minutes of the Village Board of Waterman held Tuesday, July 14, 2020

The meeting was called to order at 6:32 p.m.

Roll Call: Johanningsmeier, Radtke, Beach, Feitlich, Data w/ Fenske & Pearson Absent

Approve Agenda: President Beach requested to remove "Approve Curbside Beer Sales Resolution" from New Business. Trustee Johanningsmeier requested to add "Discuss update of Streets & Alleys Committee Meeting." Trustee Feitlich motioned to approve the agenda as amended. Trustee Radtke 2nd. Roll call vote passed 4/0.

Approve Minutes: Trustee Feitlich motioned to approve the minutes of the June 9, 2020 Regular Meeting. Trustee Data 2nd. Roll call vote passed 4/0 w/President Beach voting and Trustee Johanningsmeier abstaining.

Accept Council Approval Reports: Trustee Feitlich motioned to accept the Council Approval Reports as presented. Trustee Radtke 2nd. Roll call vote passed 4/0 w/President Beach voting and Trustee Johanningsmeier abstaining.

Accept Petty Cash Report: Trustee Feitlich motioned to approve the minutes of the June 9, 2020 Regular Meeting. Trustee Data 2nd. Roll call vote passed 4/0 w/President Beach voting and Trustee Johanningsmeier abstaining.

Accept Treasurer's Funds Report: Trustee Feitlich motioned to approve the minutes of the June 9, 2020 Regular Meeting. Trustee Radtke 2nd. Roll call vote passed 4/0 w/President Beach voting and Trustee Johanningsmeier abstaining.

Mayor's Report

July 18th is the modified Lions Club Tractor Fest. Due to Covid-19 there will be a tractor parade, drive thru lunch, fireworks, and a drive-in movie in the park. Cars will be parked 6 ft. apart to follow the social distancing requirements.

ICMS bleachers and media box have been installed. There has been damage to the roadway on Garfield that the contractors will be repairing when all work is complete.

Correspondence - Nothing

Staff Reports

Chief Cicci discussed the Police Department online survey that was completed. Overall, they received positive feedback.

Fireworks have been an issue in town and the officers have talked with several of the residents that have been setting them off.

Minutes of the Village Board of Waterman held Tuesday, July 14, 2020 - continued

Request for Consideration

Shawn Ajazi with Progressive Energy discussed the Electricity Aggregation Renewal. Final bids are due to come in on July 15th. Trustee Feitlich motioned to approve the renewal contract with rate of 6.6 or lower. Trustee Radtke 2nd. Roll call vote passed 4/0.

Trustee Radtke was approached by a resident interested in opening a food truck in town. They discussed setting up at the corner of Rt23 & Rt30 or the village's vacant lot downtown Rt30. Potentially opening this fall. The village will create a food truck ordinance.

Committee Reports

Water & Sewer –Pearson

Pump 2 at well house is being repaired July 15th @ a cost of approximately 4k.

Streets & Alleys – Johanningsmeier

DeKalb County would like to transfer ownership of Waterman Rd. to the appropriate village and/or townships affected. The committee discussed negotiating the resurfacing of Elm Street's storm/gutter system. There are concerns of the estimated 500k cost to repair the bridge in the future.

Public Safety – Fenske

The 2004 squad needed repairs to the engine for just under \$1,500.00.

Buildings, Grounds, and Equipment – Data

Data updated on the committee meeting. The WWRR owners would like to run the train to 8/15/20 when their insurance expires. Then they would like to freeze the current contract until next spring. Atty Neveu advised if the board agrees to this request, we should revise the expiration date on the current contract and create an entirely new one.

Once we get the shelter's bathroom locks repaired, we will be leaving them open during the day. Public works will be opening them, and the PD will be locking them.

A light pole on the west side of the Lions park grounds. The board agree to remove all the poles except the center one by the skatepark. We will install a dusk to dawn light on the remaining pole.

Finance & Personnel – Tony Feitlich – Nothing

Economic Development – Tony Feitlich – Nothing

Minutes of the Village Board of Waterman held Tuesday, July 14, 2020 - continued

Zoning – Sarah Radtke

The committee met to discuss the Conserv FS Annexation proposal. They are looking to annex 24 acres into the village’s limits. Conserv requested the village to waive all permit fees, tap on fees and property taxes. The village countered with 25% of our property taxes reimbursed, they do pay the permit fees up to a max fee and that they will pay tap on fees. Agreement to be approved at the August board meeting.

The farmland property owner that backs up to Pine Street had a survey of his land and placed no trespassing signs along his property line facing the residential properties. One resident contacted Trustee Radtke to confirm who owns the strip of land (approximately 8 ft. wide) between his property and the farmer’s land. There is a marking on the county’s GIS map that looks like an alley. Atty Neveu will investigate who owns this strip of land.

Trustee Radtke motioned to approve Ordinance 2020-09 Amending Title 9 “Zoning Regulations” which added language regarding ground cover. Trustee Feitlich 2nd. Roll call vote passed 4/0.

Planning Commission: – John Ecker

Regional Planning Commission – Linda Swenson - Nothing

Public comment – Nothing

Old Business

Clerk Pool will follow up with GWA on the status of the fiscal audits.

Clerk Pool will follow up with Trustee Pearson on the status of the sludge testing at the WWTP.

New Business

President Beach discussed changing the time restriction of liquor sales on Sunday in the village.

The board has approved an additional extension of the liquor license fees until one month after we have been advised to start Phase 5. Trustee Radtke motioned to approve the extension. Trustee Data 2nd. Roll call vote passed 4/0.

Executive Session - Nothing

Adjournment

Having no further business to conduct, the meeting was adjourned at 8:38 p.m. The next regular meeting will be held Tuesday, August 11, 2020 at 6:30 p.m.

Respectfully submitted,

Abigail Pool

Abigail Pool

August 12, 2020

Approved