

**Minutes of the Village of Waterman Board held at Village Hall 215 W. Adams St. Waterman, IL 60556
Tuesday, August 9, 2022**

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

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

Approve Agenda: Village Manager Amy Nykaza requested to revise Zoning item G from “Approve Removal of Turnabout Easements” to “Adopt Resolution of Turnabout Easements”. Trustee Feitlich motioned to approve the agenda as amended. Trustee Pearson 2nd. Vote passed unanimously.

Approve Minutes: Trustee Pearson motioned to approve the Regular meeting minutes of the July 12, 2022 as presented. Trustee Feitlich 2nd. Roll call vote passed 3/0.

Trustee Pearson motioned to approve the Special meeting minutes of the July 21, 2022 as presented. Trustee Feitlich 2nd. Roll call vote passed 3/0.

Accept Council Approval Reports: Trustee Feitlich motioned to accept the Council Approval Reports as presented. Trustee Pearson 2nd. Roll call vote passed 3/0.

Accept Petty Cash Report: Trustee Feitlich motioned to approve the petty cash report as presented. Trustee Pearson 2nd. Roll call vote passed 3/0.

Accept Treasurer’s Funds Report: Trustee Feitlich motioned to approve the Treasurer’s Report as presented. Trustee Pearson 2nd. Roll call vote passed 3/0.

Mayor’s Report – President Robinson advised the annual Northern Illinois Mayors Association’s Dinner will be held at Lions Park on August 18, 2022, at 6:00 pm.

Request for Consideration

Jerald Hipple addressed the Board regarding the overgrowth of weeds in parts of the Deerfield Crossing subdivision. Mr. Hipple stated that only part of the Deerfield crossing subdivision is maintained while other areas are left unkept and the weeds are encroaching on his property. He would like the issue addressed according to Village ordinance.

Correspondence – Letter was presented to the Police Department thanking Maria Bermudez for her efforts checking in on Lynn Meyerholt’s grandfather.

Staff Reports

Chief Swanson – Presented July Stats Report and stated that activity was up 62.5% from last year. Chief Swanson, Corporal Bermudez, and Officer Erickson will be attending a state required 3-day training covering Use of Force, De-escalation at High-Risk Traffic Stops, and Hands-on Scenario. On July 16, 2022, subject Enrique Sancen attempted to break into his ex-girlfriend’s residence in town. It was found that he has been stalking his ex-girlfriend. Currently, Mr. Sancen has multiple warrants out for his arrest, but no charges have been filed with the Village of Waterman due to the ex-girlfriend being reluctant to do so. He

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has not been spotted in the area since July 18th and Mr. Sancen remains at large. There are plans to establish the Waterman Policemen Explorer Post within the next 90 days.

Corporal Bermudez addressed the Board regarding the booth the Waterman Police Dept. had at the Waterman Lions Tractor Fest. Bermudez wanted to thank Pete & Char Robinson for their donations of cups and shirts and lending them equipment. Bermudez would like to have a tent made with the Waterman Police logo for future events.

Amy Nykaza – Landscaping was completed in the Butterfly Garden in Munigan Park. Will need to hire someone or find a volunteer earlier in the season next year. Recent issue occurred with the Public Works employees reading meters, so we are looking into getting ID cards for all Waterman employees. Waiting for George Bros Paving to schedule the sidewalk repair project. Asphalt repairs were completed on Thursday, July 29th. Chastain has completed the street inventory. Starting to work with Chastain on getting Waterman streets on schedule for repairs. Residents have expressed interest in installing a sidewalk/path) through Green Ridge to get to Casey's. Option on getting this accomplished would be to apply for an ITEP Grant, which stands for IL Transportation Enhancement Program. The grant would allow us to connect the sidewalks along Rt 30. Deadline to apply for the grant is Sept. 30th. Update on the new Municipal Debt Satisfaction Program; we sent letters to local title companies to advise of the new ordinance. Water bills went out which included the Cross Connection Control Surveys that IEPA requires every 3 years. DCCF Grant in the amount of \$20,000 for updating the comprehensive plan was approved.

Attorney Neveu – Will provide an update in closed session.

Committee Reports**Water & Sewer – Adam Pearson**

Clerk Pool notified the Board there are currently 55 people signed up for the eBilling on the new customer portal.

Streets & Alleys – Arnie Johanningsmeier

Trustee Johanningsmeier motioned to approve Wyatt Pavement Maintenance Inc.'s bid for \$3,808.00 to sealcoat the downtown Rt. 30 parking lot. Trustee Feitlich 2nd. Roll call vote passed 3/0.

Public Safety – Sarah Radtke

Trustee Feitlich motioned to approve the social media archiving bid. Trustee Pearson 2nd. Roll call vote failed 0/3.

Buildings & Grounds – Vacant

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Trustee Feitlich motioned to approve the repair of Village welcome signs on the north and south end of Rt. 30 and the community bulletin board not to exceed \$1,300.00. Trustee Johanningsmeier 2nd. Roll call vote passed 3/0.

Finance & Personnel – Tony Feitlich – Nothing

Economic Development – Sarah Radtke

Trustee Feitlich provided update on August 4, 2022, meeting. The committee met with Michele Wylde to discuss her TIF application to make improvements to her new property at 320 W. Adams St. Trustee Feitlich motioned to approve the TIF distribution for Wylde Physical Therapy renovations for up to \$55,000.00. Trustee Pearson 2nd. Roll call vote passed 3/0.

Approval for TIF Distribution for Rt. 30 Parking Lot Project was tabled. Attorney Neveu will research further.

Zoning – Sarah Radtke

Trustee Feitlich motioned to adopt Resolution No. 2022-02 – A Resolution Terminating Easements in Green Ridge Development. Trustee Pearson 2nd. Roll call vote passed 3/0.

Planning Commission – John Ecker - Nothing

Regional Planning Commission – John Ecker - Nothing

Public Comment - Nothing

Old Business - Nothing

New Business

The Board discussed donating to former Police Chief Joe Ciccì's Go Fund Me account. No motion made to vote.

Trustee Feitlich motioned to approve payoff of Waterman Bank loan, contingent upon further review and not to exceed \$16,500.00. Trustee Pearson 2nd. Roll call vote passed 3/0.

Executive Session

Trustee Pearson motioned to enter executive session pursuant to Section 2c subsection 11 of the Open Meetings Act to discuss open legal matters. Roll call vote passed 3/0.

New Business Continued

Trustee Feitlich motioned to approve the offer from Mr. Brett Jackson settlement in the amount of \$2,000.00. Trustee Pearson 2nd. Roll call vote failed 0/3.

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Adjournment

Having no further business to conduct, the meeting was adjourned at 8:27 p.m. The next regular meeting will be Tuesday September 13, 2022, at 6:30 p.m.

Respectfully submitted,

Abigail Pool

Abigail Pool

September 13, 2022

Approved