

Minutes of the Village Board of Waterman held Tuesday, September 14, 2021

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

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

Approve Agenda: Trustee Radtke motioned to add "Approve Retirement Reimbursement Amount" to New Business. Clerk Pool motioned to add "Approve minutes of special meeting from August 16, 2021" Trustee Knopp motioned to approve the agenda as amended. Trustee Calhoun 2nd. Roll call vote passed 4/0.

Approve Minutes: Trustee Radtke motioned to approve the minutes as presented from the August 10, 2021, regular meeting. Trustee Knopp 2nd. Roll call vote passed 3/0 with Johanningsmeier abstaining. The approval of the Special Meeting Minutes from August 16, 2021 was tabled for lack of quorum.

Accept Council Approval Reports: Trustee Radtke motioned to accept the Council Approval Reports as presented. Trustee Johanningsmeier 2nd. Roll call vote passed 4/0.

Accept Petty Cash Report: Trustee Radtke motioned to approve the petty cash report as presented. Trustee Johanningsmeier 2nd. Roll call vote passed 4/0.

Accept Treasurer's Funds Report: Trustee Radtke motioned to approve the Treasurer's Report as presented. Trustee Knopp 2nd. Roll call vote passed 4/0.

Mayor's Report

Robinson discussed wanting to make new committee assignments. Trustee Radtke advised the Village ordinance allows the Village President to fill committee vacancies, not to restructure them. This item was tabled.

Robinson also requested board meeting packets to be ready by the 1st Friday of the month. Clerk Pool requested all agenda items and documents be submitted by end of business day of the 1st Tuesday of the month. Trustee Knopp will create amendment to village ordinance to approve at October meeting.

Request for Consideration

Shawn Blobaum with the Waterman Lions Club requested they be allowed to hold their annual Gobbler Gallop November 20, 2021. Lions would like to use the empty shed at Waterman Lions Park.

Correspondence

We received a thank you letter from the DeKalb County Community Foundation for our donation.

Staff Reports

Chief Swanson – Applied for a grant to obtain body cameras for all officers. Security cameras were ordered to install in the PD. Ofc Ford has submitted his resignation as of October 16, 2021.

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Amy Nykaza - Splash pad remaining open 10-5 daily until September 30th. We received our 1st installment of ILARPA funds in the amount of \$101,958.00. These funds will be used to pay for the sludge removal project at the WWTP. The new LED speedometers have been installed. We will be soliciting bids for the Aeration Project at the WWTP. The removal of gravel from the old train track path at Lions Park has been removed and backfilled with soil and grass seed. The tennis courts and skate park were repaved. We obtained approval from the state for records disposal.

Committee Reports

Water & Sewer – Adam Pearson - Nothing

Streets & Alleys – Arnie Johanningsmeier

The repairs at Duffy & Pine were completed.

Public Safety – Sarah Radtke

Trustee Radtke motioned to approve Ordinance 2021-10 Amending Title 1, Chpt 4: General Penalty. Trustee Knopp 2nd. Roll call vote passed 4/0.

Buildings & Grounds – Sarah Radtke

Trustee Radtke motioned to approve a 2-year mowing contract for 2022-23 with Horticulture Specialists, Inc. Trustee Knopp 2nd. Roll call vote passed 3/1 with Calhoun voting no.

Adopting Ordinance 2021-09 Amending Title 6 Public Ways & Properties was tabled.

Finance & Personnel – Tony Feitlich

Trustee Radtke updated on the September 2nd meeting. Clerk Pool advised the committee of a General Fund bank account that has been dormant for several years. The committee recommends we dissolve this account and move the funds to the other General Fund account.

Clerk Pool researched the “Trucks & Equipment” Fund bank account. After some research she found that a portion of the court funds we receive from the county are for “acquisition/maintenance” and these funds were being deposited into this account. The recommendation is to dissolve that G/L account and deposit it into the PD Fund to go towards the purchase of the new Tahoe.

Radtke updated on the retirement reimbursement. We have received the final amounts from the actuary and will be meeting with each employee to discuss.

The committee discussed new committee assignments to fill the vacancies. They presented a recommendation to the board for discussion/approval.

Economic Development – Tony Feitlich - Nothing

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Zoning – Sarah Radtke

Trustee Knopp motioned to adopt Ordinance 2021-11 Rezoning of Rt 23/30 Lot. Trustee Radtke 2nd. Roll call vote passed 4/0.

Planning Commission – John Ecker

The commission made a recommendation to approve the rezoning of Rt 23/30.

Regional Planning Commission – Linda Swenson - Nothing

Public Comment - Nothing

Old Business

Nykaza updated on the retirement reimbursement. The actuary advised there is no way to determine what the interest rate would have been during that time frame and what they recommend to their clients is to offer between 4-5%. There are 8 individuals involved with a total reimbursement of \$155,841.58. Once all agreements have been made the funds will be deposited into a qualified non-elective retirement fund with Nationwide. Trustee Radtke motioned to approve the payment of \$155,841.58. Trustee Knopp 2nd. Roll call vote passed 4/0.

New Business

Trustee Calhoun motioned to appoint John Ecker as the Regional Planning Commissioner. Trustee Knopp 2nd. Roll call vote passed 4/0.

Trustee Knopp motioned to approve the estimated cost of \$387.00 for the shredding of old documents approved for records disposal. Trustee Johanningsmeier 2nd. Roll call vote passed 4/0.

Executive Session - Nothing

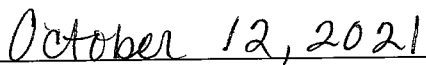
Adjournment

Having no further business to conduct, the meeting was adjourned at 7:20 p.m. The next regular meeting will be held Tuesday, October 12, 2021, at 6:30 p.m.

Respectfully submitted,



Abigail Pool



Approved