

**WATERLOO BOARD OF TRUSTEES
REGULAR MEETING AGENDA
July 09, 2013
7:00 P.M.**

OPEN MEETING

- Call to Order
- Open Meeting Act
(A copy of the Act is posted on the back wall of the boardroom for public review. The Act is also available in pamphlet form on request)
- Roll Call
- Notice of changes to agenda by Village Clerk (Except for items of an emergency nature, the agenda shall not be altered later than 24 hours before the scheduled start of the meeting)

PUBLIC COMMENTS

- Public may address Board on **non-agenda** items
- No action can be taken at this meeting
- Matter may be referred for future action
- Comments limited to three minutes

MOTIONS TO APPROVE/AMEND

1. Minutes of June 25, 2013 Regular Meeting
2. June Treasurer's Reports
 - a. Ed Schroeder-Water Fund
 - b. Budget Calendars
3. Accounts Payable

REPORTS

4. Utilities-PeopleService
5. Fire & Rescue
6. Police
7. Maintenance
8. Library
9. Planning Board
10. Clerks' Report

CONSIDERATION and/or ACTION

(The Board may take action to hear testimony in favor of or in opposition to, discuss/limit discussion and take action to approve/not approve or table any item presented under this title. Additional readings or ordinances can be waived & ordinances passed with a 2/3 super-majority of the Board of Trustees)

11. Review and/or approval of JEO Invoice No. 73552 for \$803.25 for Bank Stabilization Project.
12. Consider Resolution No. 07-09-13-01 to accept the bid from Monte Mueller to complete the drainage work at Cedar Hollow Park at a cost not to exceed \$2000.
 - a) Introduction & reading of Resolution No. 07-09-13-01 accepting bid from Monte Mueller.
 - b) Motion to approve/not approve/table said resolution.
13. Consider Resolution No. 07-09-13-02 allowing Keith Burge to remove all trees on his property deemed to be nuisances no later than November 1, 2013.

- a) Introduction & reading of Resolution No. 07-09-13-02 approving the Keith Burge tree removal agreement.
 - b) Motion to approve/not approve/table said resolution.
14. Consider Resolution No. 07-09-13-03 authorizing the purchase of a mosquito sprayer.
- a) Introduction & reading of Resolution No. 07-09-13-03 authorizing the purchase of a mosquito sprayer.
 - b) Motion to approve/not approve/table said resolution.
15. Consider Resolution No. 07-09-13-04 accepting the bid from Daniel Trost to install additional outlets at the Waterloo Library to run the sump pumps at a cost not to exceed \$700.00.
- a) Introduction & reading of Resolution No. 07-09-13-04 accepting bid from Daniel Trost.
 - b) Motion to approve/not approve/table said resolution.
16. Consider Resolution No. 07-09-13-05 to contract with Mutchie Tree Services to remove dead or diseased trees that have been declared to be nuisances in the Village of Waterloo.
- a) Introduction & reading of Resolution No. 07-09-13-05 contracting with Mutchie Tree Services.
 - b) Motion to approve/not approve/table said resolution.
17. Approve bid to replace concrete on 3rd & N. Front Street.

ATTORNEY

18. Review and approval of West Shores SID Water Interlocal Agreement.

CORRESPONDENCE

19. Letter from NIFA-River Road Townhouses
20. Letter from Costello-Cedar Hollow Apartments

CHAIRPERSON AND TRUSTEE TOPICS

ADJOURNMENT

CALENDAR

- July
- 4 Employee Holiday-4th July
 - 2 Planning Board Meeting-6pm
 - 9 Board of Trustees Meeting-7pm
 - 23 Board of Trustees' Meeting-7pm
- August
- 6 Planning Board Meeting-6pm
 - 13 Board of Trustees' Meeting-7pm
 - 27 Board of Trustees' Meeting-7pm
- September
- 2 Employee Holiday-Labor Day
 - 3 Planning Board Meeting-6pm
 - 10 Board of Trustees' Meeting-7pm
(Budget Hearings-6pm?)
 - 20 Budget due to State/County
 - 24 Board of Trustees' Meeting-7pm