

August 26, 2014

**WATERLOO BOARD OF TRUSTEES**  
**MEETING AGENDA**  
**August 26, 2014**  
**7:00 P.M.**

**OPEN MEETING**

- Call to Order
- Open Meeting Act
- 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**

(The public may address the Board at this time with items that are not on the agenda. No action can be taken at this meeting, but the Chairman can either direct them to the appropriate department, or ask that the item be placed on the next regular meeting agenda for action. Please limit your input to three minutes.)

**MOTION(S) TO APPROVE**

1. Minutes
  - a. August 12, 2014-Regular
  - b. August 14, 2014-Special

**DISCUSSION/CONSIDERATION /ACTION**

2. Aaron Luneke-Foundation First Bank
3. Jake Vasa-JEO
  - a. Approve Pay Application #1- \$198,738.27
  - b. Approve Change Order #1-12,414.13
  - c. JEO invoice #79013-\$13,231.00
4. Resolution 08-26-14-01-Approve FAMC to tap into water line at 24110 W Dodge Rd
5. Resolution 08-26-14-02-Approve purchase of tablets for paperless board meetings
6. Resolution 08-26-14-03-Approve purchase of library cameras
7. Resolution 08-26-14-04-Approve placement of notification on Utility Bills by Christian Church
8. PeopleService contract increase for maintaining Westshores water system
9. Todd Anderson-building permits

**CORRESPONDENCE**

10. Letter of Resignation-Tim Pittman

**ATTORNEY TOPICS**

11. WestShores Interlocal update

**CHAIRMAN'S TOPICS**

12. Labor costs
13. Tom Harrie-leave of absence

**TRUSTEES' TOPICS**

**ADJOURNMENT**

Items for the agenda must be delivered to the Clerk's Office by the close of business on the Thursday preceding the meeting. The Board reserves the right to adjourn into Executive Session pursuant to State Statute 84-1410 when it is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

August 26, 2014

## **CALENDER**

### September

- 1 Employee Holiday-Labor Day
- 2 Planning Board Meeting-6pm
- 9 Board of Trustees' Meeting-7pm
- 23 Board of Trustees' Meeting-7pm

### October

- 7 Planning Board Meeting-6pm
- 14 Board of Trustees' Meeting-7pm
- 28 Board of Trustees' Meeting-7pm

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