

October 11, 2016

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
October 11, 2016**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on October 11, 2016 at 7:00 p.m. at the Village Office, 509 S. Front Street.

PRESENT: Ken Hitchler, Chairperson
Garry Lee, Vice-Chairperson
Jeremy Pojar, Trustee
Bill Rotert, Trustee
Travis Harlow, Trustee

ALSO PRESENT: Ken Bunger, Attorney
Melissa Johnson, Village Clerk

OPEN MEETING

Chairperson Hitchler called the meeting to order at 7:00pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

MOTIONS TO APPROVE

Motion by Pojar, seconded by Rotert to approve minutes for the September 27, 2016 Regular meeting. Upon roll call vote, voting YES: Pojar, Harlow, Hitchler, Lee, Rotert. Voting NO: none. Motion carried.

Motion by Lee, seconded by Rotert, to approve treasurer's report. Upon roll call vote, voting YES: Hitchler, Lee, Rotert, Pojar, Harlow. Voting NO: none. Motion carried.

Motion by Harlow, seconded by Pojar, to approve accounts payable. Upon roll call vote, voting YES: Harlow, Hitchler, Lee, Rotert, Pojar. Voting NO: none. Motion carried, the following bills were paid: Astro Building-gazebo 2992, Benke, Cheryl-cleaning 150, BiState-supplies 21.35, Black Hills-heat 129.82, Bunger, Ken-attorney fees 1275, Cox-phone 592.24, Custom Electric-storage bldg. repairs 219.05, Donahue, Tim-equip repair 38.56, DC Gazette-publications 266.98, Dukes, John-UB deposit 70.42, Eckerman, Cheryl-mileage 78.41, ED M Feld-bunker gear 1044, Electronic Engineering-fd radios 5905.50, First Wireless-fd radios 549, Galls-pd uniforms 151.23, Hike, Jeremy-library IT 200, JEO-street project 392, Johnson, Melissa-mileage 102.82, Marco-copier 103.55, Menards-supplies 203.08, Micromarketing-library books 39.99, MUD-cost of water 11638.57, Office Depot-supplies 16, Papillion Sanitation-trash 137.81, Royal Lawns-spraying 2120, Tactical Solutions-pd supplies 1149.75, Ty's Outdoor-park repairs 182.80, Verizon-phones 144.40, Willco-WWTF repairs 3125,

TOTAL PAYABLES: \$33,139.33

TOTAL PAYROLL: \$48,719.15

DEPARTMENT REPORTS

Department reports were presented.

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Hitchler introduced Resolution 10-11-16-01, to approve appointment of Joyce DeGroff to the Planning Board. Motion by Pojar, seconded by Harlow to approve. Upon roll call vote, voting YES: Lee, Rotert, Pojar, Harlow, Hitchler. Voting NO: none. Motion carried. A true, correct, and complete copy is on file at the Village Clerk's Office.

Johnson discussed the possibility of putting a crosswalk on the east side of the middle school across 7th St. The Board instructed maintenance to paint stripes and order and install signs.

DISCUSSION/CONSIDERTION/ACTION

The Board is waiting on a quote from Mutchie Tree Service for removal of the damaged bushes at Richard Osborne's.

Erin Ball with Ball Insurance presented a proposal for a new insurance policy for the Village. Johnson will create a spreadsheet comparing the proposal and current policy for the next meeting.

Bednar presented possible trash pump options and will collect some additional options to present at a later date.

A meeting with the Library Board is scheduled for October 25 to discuss the budget concerns.

Rotert obtained a quote of \$2000 per speed bump to be installed at two locations on Denton Street. A resolution for approval will be on the next agenda.

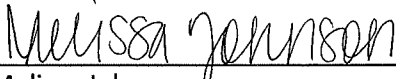
Rotert updated the board on the outcome of the sidewalk project walkthrough. JEO will be sending a letter to the contractor. Johnson will get the board a copy of the letter.

Harlow presented options for a weed truck for the fire department. The quotes are above the budgeted amount. Johnson will discuss the options with the accountant and let the board know what can be done.

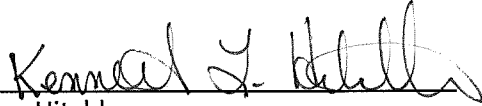
Hitchler introduced Resolution 10-11-16-03, to amend Resolution 07-12-16-03 to change the payment date for the sidewalk assessments. Motion by Pojar, seconded by Rotert to approve. Upon roll call vote, voting YES: Rotert, Lee, Hitchler, Harlow, Pojar. Voting NO: none. Motion carried. A true, correct, and complete copy is on file at the Village Clerk's Office.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:35pm. The next regular meeting is scheduled for October 25, 2016 at 7:00 pm.



Melissa Johnson
Village Clerk



Ken Hitchler
Chairperson