

October 23, 2012

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
October 23, 2012**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on October 23, 2012 at 7:00 p.m. at the Village Office, 509 S. Front Street.

PRESENT: Stanley E. Benke, Jr., Chairperson
Garry Lee, Chairperson pro tempore
Tom Harrie, Trustee
Bill Rotert, Trustee

ABSENT: Jeff Barnes, Trustee

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

OPEN MEETING

Vice-Chairperson Lee 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.

PUBLIC COMMENTS

Two residents that live along 240th St inquired as to the board's intention to use eminent domain to acquire their property. Attorney Bunger described the lengthy process that would have to be followed to accomplish this but stated that since their properties are not within the corporate limits of the Village it is a nonissue.

MOTIONS TO APPROVE

Minutes from the October 9 regular meeting were approved as presented. Minutes from the October 10 special meeting were approved with the following change: replace "10 trees" with "all trees".

DISCUSSION/CONSIDERTION/ACTION

Benke opened and read bids for the 1992 John Deere tractor as follows:

Widhelm Trucking-\$2,368.00
Doug Donaldson-\$475.00
Royal Lawns-\$2,500.00
Rick Fiscus-\$1,001.99

Lee introduced and read Resolution No. 10-23-12-01, a resolution awarding the bid for the John Deere tractor to Royal Lawns in the amount of \$2,500.00. Motion by Lee, seconded by Benke to approve. Upon roll call vote, voting YES: Rotert, Harrie, Benke, Lee. Voting NO: none, motion carried. A true, complete and correct copy of said resolution is on file at the Village office.

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Mike Goddard with PeopleService was present to answer any questions on the water report given to the board at the last meeting. He informed the board that the water meters the Village uses are no longer being made. Goddard stated that comparable meters cost less but will require additional equipment for the meters to be read. Approval for the additional equipment will be added to the next agenda.

Goddard also gave an update on the 3rd St water main project.

Johnson presented estimates for replacing the front door of the office. Trustee Rotert will get some information and will help Johnson create an advertisement for bids to replace the door.

The Trustees reviewed the current insurance policy. The office will ask the insurance agent to attend the next meeting to answer questions the board has.

Motion by Rotert, seconded by Harrie to approve Change order #1 of the 3rd St Water Main project extending the completion date to December 1. Upon roll call vote, voting YES: Lee, Harrie, Benke, Rotert. Voting NO: none, motion carried.

Lee introduced and read Resolution No. 10-23-12-02, a resolution to approve a repair to the bobcat in the amount of \$653.25. Motion by Harrie, seconded by Benke to approve. Upon roll call vote, voting YES: Harrie, Rotert, Lee, Benke. Voting NO: none, motion carried. A true, complete and correct copy of said resolution is on file at the Village office.

Lee introduced and read Resolution No. 10-23-12-03, a resolution to approve the update to the PeopleService contract. Motion by Lee, seconded by Harrie to approve. Upon roll call vote, voting YES: Benke, Lee, Rotert, Harrie. Voting NO: none, motion carried. A true, complete and correct copy of said resolution is on file at the Village Office.

Lee introduced and read Resolution No. 10-23-12-04, a resolution to approve purchase of bunker gear in the amount of \$4,575.00. Motion by Rotert seconded by Harrie to approve. Upon roll call vote, voting YES: Rotert, Benke, Harrie, Lee. Voting NO: none, motion carried. A true, complete and correct copy of said resolution is on file at the Village Office.

Johnson presented an update on the time clock system upgrade. She stated that the upgraded time clock software was not compatible with the current software. Johnson was directed to get an exact price and put a resolution for approval on the next agenda.

CORRESPONDENCE

A list of residents sent nuisance letters was reviewed.

TRUSTEE TOPICS

Trustee Harrie suggested the Board send Officer Pittman a get-well card.

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Trustee Rotert asked Chief Donahue about the mobile radar from the county. Lee stated he would like the Village to use Keno funds to purchase one. Donahue will have some options ready for the next meeting and the Office will draft a resolution for approval of purchase.


Rotert also stated that he would like Street Superintendent Julie Ogden to attend the next meeting to go over the next steps in the street repairs.

Motion by Lee, seconded by Rotert to go into executive session at 8:36 to discuss personnel matters. Upon roll call vote, voting YES: Benke, Lee, Rotert, Harrie. Voting NO: none, motion carried. Lee repeated they were going into executive session to discuss personnel matters.

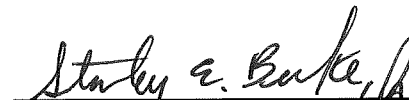
Motion by Harrie, seconded by Benke to leave executive session at 9:04. All in favor, motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:06pm. The next regular meeting is scheduled for November 13, 2012 at 7:00 p.m.



Melissa Johnson, Deputy Clerk



~~Garry Lee~~ Stanley E. Benke, Jr.
Chairperson *pro-tempore*