

**VILLAGE OF WATERLOO  
REGULAR MEETING MINUTES  
October 28, 2014**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on October 28, 2014 at 7:00 p.m. at the Village Office, 509 S. Front Street.

**PRESENT:** Stanley E. Benke, Jr, Chairperson  
Garry Lee, Vice-Chairperson  
Ken Hitchler, Trustee  
Bill Rotert, Trustee

**ABSENT:** Tom Harrie, Trustee

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

**OPEN MEETING**

Chairperson Benke 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**

John Trecek with Ameritas Investing discussed options with the board to refund levee bonds. Trecek will prepare paperwork to be voted on at the December 9 meeting.

**MOTIONS TO APPROVE**

Minutes from the October 14, 2014 Special Meeting and October 14, 2014 Regular Meeting were approved as presented.

**DISCUSSION/CONSIDERTION/ACTION**

Jake Vasa with JEO gave the board an update on the street project. Motion by Rotert, seconded by Benke to approve Pay App #3 in the amount of \$505,232.58. Upon roll call vote, voting YES: Benke, Lee, Hitchler, Rotert. Voting NO: none, motion carried.

Motion by Lee, seconded by Rotert to approve change order #1 for the street project. Upon roll call vote, voting YES: Rotert, Hitchler, Lee, Benke. Voting NO: none, motion carried.

Motion by Rotert, seconded by Lee to approve JEO invoice #79844 in the amount of \$7,961.50 for the street project. Upon roll call vote, voting YES: Hitchler, Lee, Rotert, Benke. Voting NO: none, motion carried.

Motion by Hitchler, seconded by Benke to approve contract with JEO for the Donahue Drainageway Project. Upon roll call vote, voting YES: Benke, Rotert, Hitchler, Lee. Voting NO: none, motion carried.

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John Hassett with Advanced Gaming Technologies was present to go over a Keno contract. Hassett has been in contact with the bars in town about getting Keno back into Waterloo. Hitchler introduced Resolution 10-28-14-01 to approve the Keno contract. Motion by Hitchler, seconded by Rotert to approve said resolution. Upon roll call vote, voting YES: Hitchler, Benke, Lee, Rotert. Voting NO: none, motion carried.

Hitchler introduced Resolution 10-28-14-02 to approve the Humane Society contract. Motion by Hitchler, seconded by Benke to approve said resolution subject to setting an effective date. Upon roll call vote, voting YES: Rotert, Hitchler, Lee, Benke. Voting NO: none, motion carried.

Benke introduced Resolution 10-28-14-03 to set the Village depository. Motion by Benke, seconded by Rotert to approve said resolution. Upon roll call vote, voting YES: Benke, Lee, Rotert, Hitchler. Voting NO: none, motion carried.

Johnson was directed to prepare a resolution to increase wages for the next meeting. Johnson was also directed to contact OPPD regarding installing a dusk to dawn light at the maintenance shop.

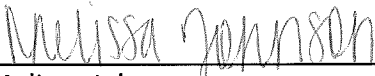
**TRUSTEE'S TOPICS**

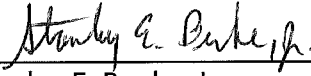
A letter for the Corps of Engineers denying an application for building near the levee at 2101 River Road Drive was discussed at the last meeting. Johnson was asked to have the building inspector visit the site to verify no building is being done.

Motion by Hitchler, seconded by Rotert to go into executive session at 8:40 to discuss personnel issues. Upon roll call vote, voting YES: Lee, Hitchler, Benke, Rotert. Voting NO: none, motion carried. Hitchler restated that the executive session was to discuss personnel issues. Executive session ended at 9:00. No action was taken.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:00 pm. The next regular meeting is scheduled for November 11, 2014 at 7:00pm.

  
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Melissa Johnson  
Clerk/Treasurer

  
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Stanley E. Benke, Jr.  
Chairperson