

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
February 23, 2016**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on February 23, 2016 at 7:00 pm in the Village Office, 509 S. Front Street.

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

ABSENT: Ken Hitchler, Chairperson

ALSO PRESENT: Melissa Johnson, Clerk

OPEN MEETING

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

MOTIONS TO APPROVE

Minutes from the February 9, 2016 Regular Meeting were approved as presented.

DISCUSSION/CONSIDERTION/ACTION

Jake Vasa with JEO talked to the board about the possibility of paving Blondo Street and installing shoulders on River Road Drive.

Lee introduced Resolution 02-23-16-01, to approve change to the Astro contract for the Fire Department building. Motion by Pojar, seconded by Lee to approve. Upon roll call vote, voting YES: Pojar, Lee, Harlow. Voting NO: none, Rotert abstained. Motion carried. A true, correct and complete copy is on file at the Village Office.

Lee introduced Resolution 02-23-16-02, to approve purchase of CD's using water funds. Motion by Lee, seconded by Harlow to purchase two 24 month CD's, one for \$300,000 and one for \$200,000 out of water funds. Upon roll call vote, voting YES: Rotert, Lee, Pojar, Harlow. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Lee introduced Ordinance 765, to replace Ordinance 762 to increase water rates. Motion by Harlow, seconded by Lee to waive the three readings. Upon roll call vote, voting YES: Rotert, Lee, Harlow, Pojar. Motion by Harlow, seconded by Lee to approve. Upon roll call vote, voting YES: Lee, Harlow, Pojar, Rotert. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

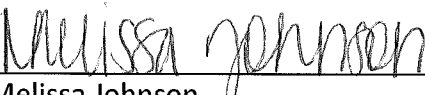
February 23, 2016

Lee introduced Ordinance 766, to replace Ordinance 763 to increase sewer rates. Motion by Harlow, seconded by Pojar to waive the three readings. Upon roll call vote, voting YES: Harlow, Pojar, Rotert, Lee. Motion by Harlow, seconded by Lee to approve. Upon roll call vote, voting YES: Pojar, Rotert, Lee, Harlow. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

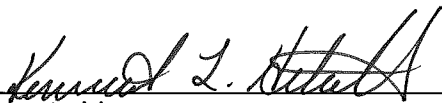
Lee introduced Ordinance 767, to replace Ordinance 764 to increase employee salaries. Motion by Harlow, seconded by Pojar to waive the three readings. Upon roll call vote, voting YES: Pojar, Harlow, Lee, Rotert. Motion by Harlow, seconded by Rotert to approve. Upon roll call vote, voting YES: Harlow, Lee, Rotert, Pojar. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:40pm. The next regular meeting is scheduled for March 8, 2016 at 7:00pm.



Melissa Johnson
Clerk/Treasurer



Ken Hitchler
Chairperson