

February 24, 2015

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
February 24, 2015**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on February 24 2015 at 7:00 p.m. at the Village Office, 509 S. Front Street.

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

ABSENT: Jeremy Pojar, Trustee

ALSO PRESENT: Melissa Johnson, Clerk

OPEN MEETING

Chairperson Hitchler called the meeting to order at 7:02pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

PUBLIC COMMENTS

Joe Burkey, resident of Homes at River Road, voiced concerns he had about trucks on River Road Drive. The board asked Johnson to invite the county engineer out to discuss this issue.

MOTIONS TO APPROVE

Minutes from the February 10, 2015 Regular Meeting were approved as presented.

DISCUSSION/CONSIDERTION/ACTION

John Trecek with Ameritas was present to review the additional bond issue for the street project. Hitchler introduced Ordinance No. 751, to issue additional bonds. Motion by Rotert, seconded by Lee to waive the three readings. Upon roll call vote, voting YES: Lee, Rtoert, Harlow, Hitchler. Voting NO: none, motion carried. Motion by Rotert, seconded by Hitchler to approve Ord. 751. Upon roll call vote, voting YES: Rotert, Harlow, Hitchler, Lee. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Motion by Harlow, seconded by Hitchler to purchase a security system, item#280683, from Sams Club at a cost of \$1399 and to have maintenance install it. Upon roll call vote, voting YES: Rotert, Lee, Hitchler, Harlow. Voting NO: none, motion carried.

Hitchler introduced and read Resolution 02-24-15-01, to approve purchase of signs. Motion by Rotert, seconded by Harlow to approve purchasing 5 signs using keno funds. Upon roll call vote, voting YES: Lee, Hitchler, Harlow, Rotert. Voting NO: none. Motion carried. A true, correct and complete copy is on file at the Village Office.

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Hitchler introduced and read Resolution 02-24-15-02, to approve repairs to maintenance truck. Motion by Rotert, seconded by Harlow to approve. Upon roll call vote, voting YES: Hitchler, Harlow, Rotert, Lee. Voting NO: none. Motion carried. A true, correct and complete copy is on file at the Village Office.


TRUSTEE'S TOPICS

Rotert asked if a meeting with the Library Board had been set up yet. Rotert also stated meeting regularly with the Rural Fire Board would be beneficial. Rotert asked to clarify the process used during an employee's 90 evaluation period.


Harlow asked the boards thoughts on flying lanterns. He also asked about allowing UTV's to be used within the corporate limits.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:19pm. The next regular meeting is scheduled for March 10 at 7:00pm.



Melissa Johnson
Clerk/Treasurer



Ken Hitchler
Chairperson