

April 28, 2015

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
April 28, 2015**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on April 28, 2015 at 7:00 p.m. at the Village Office, 509 S. Front Street.

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

ABSENT: Travis Harlow, Trustee

ALSO PRESENT: Melissa Johnson, Clerk
Ken Bunger, Attorney

OPEN MEETING

Chairperson Hitchler called the meeting to order at 7:01pm 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 April 12, 2015 Regular Meeting were approved as presented.

DISCUSSION/CONSIDERTION/ACTION

Jake Vasa from JEO gave an update on the Street Improvement and Sidewalk projects.

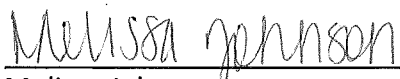
Residents from Homes at River Road approached the Board about installing speed bumps. Vasa will present options to the Board at a later time.

Motion by Pojar, seconded by Lee to remove Tom Harrie as the Trustee for the 457 Plan and add Bill Rotert. Upon roll call vote, voting YES: Lee, Rotert, Pojar, Hitchler. Voting NO: none, motion carried.


Motion by Rotert, seconded by Hitchler to approve Johnson attending the annual Finance Conference. Upon roll call vote, voting YES: Rotert, Pojar, Hitchler, Lee. Voting NO: none, motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:30pm. The next regular meeting is scheduled for May 12 at 7:00pm.



Melissa Johnson
Clerk/Treasurer



Ken Hitchler
Chairperson