

April 8, 2014

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
April 8, 2014**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on April 8, 2014 at 7:00 p.m. at the Village Office, 509 S. Front Street.

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

ALSO PRESENT: Melissa Johnson, Clerk
Ken Bunger, Attorney

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

No public comments were made.

MOTIONS TO APPROVE

Minutes from the March 25, 2014 Special and Regular Meetings and the Treasurer's reports were approved as presented.

ACCOUNTS PAYABLE

Motion by Lee, seconded by Hitchler to pay the following bills: Barnes & Noble-books 363.40, Bi-state-repairs 49.86, Black Hills-heat 1480.85, Bunger-attorney fees 1275, Complete Security & Investigations-security camera 800.50, Cox-phone & internet 712.16, Cummins Central Power-FD bldg maintenance 706.16, Danko-bunker gear 2161.08, Douglas County Post Gazette-publications 418.62, Douglas County Register of Deeds-lien 10, Eastern Library System-workshop 20, Farmer Brown's-Employee Appreciation 721, Fireguard-police supplies 91.45, First State Bank-Redevelopment Tax Distribution 4718.28, Follett-library supplies 171.85, HD Supply Waterworks-water meters 2233.47, Hike-library IT support 300, JQ Office-copier 234.28, Jelinek Hardware-supplies 27.59, Johnson-petty cash 90.54, Johnson-mileage 1Q14 358.53, JP Cooke-plaque 32.18, Menards-supplies 174.68, Micromarketing-books 158.93, MUD-capital facility fees 2502, NE Sweeping-street cleaning 1588.90, NMPP Energy-membership dues 678.20, Office Depot-supplies 17.27, OPPD-Electricity 4452.88, Papillion Sanitation-trash pickup 118.75, PeopleService-contracted maintenance 10967, Properties Unlimited-Redevelopment Tax Distribution 2324.99, Publication Printing-clean up day 216.70, The Daily Record-publication 13.70, Ty's Outdoor-parks 125, Verizon-cell phone 92.17, Wimactel-payphone 63.90

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Total Accounts Payable: \$40,471.87

Total Payroll: \$26,371.38

REPORTS

Reports were provided by department heads and Mike Goddard from PeopleService. Copies are on file at the Village Office.

DISCUSSION/CONSIDERTION/ACTION

Lee introduced and read Resolution 04-08-14-01, to approve appointment of Joseph PaLuzza to Fire Department. Motion by Rotert, seconded by Benke to approve. Upon roll call vote, voting YES: Rotert, Harrie, Hitchler, Lee, Benke. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Lee introduced and read Resolution 04-08-14-02, to approve appointment of Kenton Ewing to Fire Department. Motion by Lee, seconded by Benke to approve. Upon roll call vote, voting YES: Harrie, Hitchler, Lee, Benke, Rotert. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Rotert introduced and read Resolution 04-08-14-03, to place a lien on 310 Third St for unpaid utility fees in the amount of \$819.14. Motion by Rotert, seconded by Hitchler to approve. Upon roll call vote, voting YES: Lee, Benke, Rotert, Harrie, Hitchler. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Hitchler introduced and read Ordinance 735, to amend floodplain regulations. Motion by Benke, seconded by Rotert to waive the three readings. Upon roll call vote, voting YES: Rotert, Lee, Benke, Harrie, Hitchler. Voting NO: none, motion carried. Motion by Rotert, seconded by Benke to approve. Upon roll call vote, voting YES: Harrie, Hitchler, Lee, Benke, Rotert. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

CORRESPONDENCE

The following correspondence was reviewed:

- MAPA- Heartland 2050
- TSquare Supply-fire extinguisher costs
- USACE-change to Rehabilitation Program Eligibility

TRUSTEE'S TOPICS

Rotert will bring prices to the next meeting for a bug sprayer. Lee asked Johnson to contact Paul Johnson at the Douglas County Emergency Management Agency to follow-up on their mass care and cell phone notification plans.

Motion by Benke, seconded by Hitchler to go into executive session to discuss personnel issues at 8:15pm. Upon roll call vote, voting YES: Harrie, Hitchler, Lee, Benke, Rotert. Voting NO: none, motion carried. Benke restated that the executive session was to discuss personnel issues.

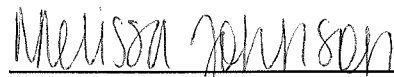
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Motion by Benke, seconded by Hitchler to leave executive session at 8:24pm. All in favor, motion carried.

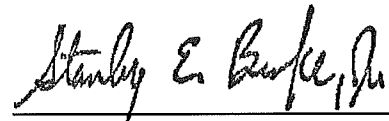
Motion by Hitchler, seconded by Harrie to give the Deputy Clerk a \$.50 raise. Upon roll call vote, voting YES: Rotert, Lee, Benke, Harrie, Hitchler. Voting NO: none, motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:37pm. The next regular meeting is scheduled for April 22, 2014 at 7:00pm.



Melissa Johnson
Clerk/Treasurer



Stanley E. Benke, Jr.
Chairperson