

May 10, 2016

**VILLAGE OF WATERLOO  
REGULAR MEETING MINUTES  
May 10, 2016**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on May 10, 2016 at 7:00 pm in the Village Office, 509 S. Front Street.

**PRESENT:** Ken Hitchler, Chairperson  
Garry Lee, Vice-Chairperson  
Travis Harlow, Trustee  
Jeremy Pojar, Trustee

**ABSENT:** Bill Rotert, Trustee

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

**OPEN MEETING**

Chairperson Hitchler 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 April 26, 2016 Regular Meeting and April's Treasurer's Report were approved as presented.

**ACCOUNTS PAYABLE**

Motion by Lee, seconded by Pojar to pay the following bills. Upon roll call vote, voting YES: Lee, Pojar, Harlow, Hitchler. Voting NO: none, motion carried. Astro-fd bldg 576, Barnes & Noble-books 458.25, Benke, Cheryl-cleaning 300, Bistate-supplies 38.03, Black Hills-heat 270.72, Bunger-attorney fees 1275, Cox-1033.08, Custom Electric-repair 700, DC West-liquor license fees 1700, EPolicesupply-uniforms 114.45, Farmer Browns-fd banquet 1225.50, First State Bank-redevelopment tax distribution 61266.50, Follett-supplies 57.39, Garage Door Services-fd bldg. 12513, Hike, Jeremy-IT support 220, Jasper Engineering-water system repairs 1852.02, Jelinek-supplies 138.96, JEO-engineering 12552.30, Johnson, Caleb-FD training 852.50, Johnson, Melissa-petty cash 82.99, Jones, Tamra-UB deposit 41.64, Lincoln National-fd life insurance 127.60, MAPA-Heartland 2050 contribution 100, Marco-copier 74.36, Menards-supplies 92.29, MUD-cost of water 8617.01, Micromarketing-books 94.94, Miracle Recreation-park repair 774, NHS-animal enforcement 868, Office Depot-supplies 44.38, Office Net-copier 201.91, OPPD-electricity 3906.16, Papillion Sanitation-trash 137.81, People's Service-contracted maintenance 11609, Properties Unlimited-redevelopment tax distribution 11574.21, Ready Mix-fd bldg. 7044.66, Rob's Oil-fuel 1457.72, Roll's Construction-fd bldg. 4989, Sells, Connie-UB deposit 42.41, Ty's Outdoor-park repair 103.46, U Fill It-Clean up day 1860, Verizon-cell phones 144.75, Walvoord Finish Grading-fd bldg 670, Wimactel-payphone 64.65

**Total Accounts Payable: 151,866.65**

**Total Payroll: 45,152.84**

May 10, 2016

**DEPARTMENT REPORTS**

Department reports were presented.

**DISCUSSION/CONSIDERTION/ACTION**

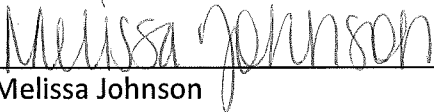
Hitchler introduced Resolution 05-10-16-01, to approve expending up to \$2000 for levee camera inspection. Motion by Harlow, seconded by Lee to approve. Upon roll call vote, voting YES: Lee, Hitchler, Harlow, Pojar. Voting NO: none, motion carried.

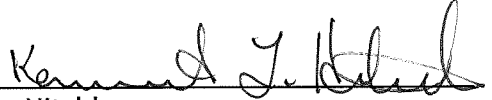
Trevor Harlow requested that the board consider reinstating the Park and Tree Board and presented a plan to reinstate the Village's status as a Tree City. A notice will go out on the utility bills inviting volunteers.

Johnson was asked to contact the payphone company to remove the payphone on Third and North Front.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:46pm. The next regular meeting is scheduled for May 24, 2016 at 7:00pm.

  
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Melissa Johnson  
Clerk/Treasurer

  
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Ken Hitchler  
Chairperson