

June 25, 2013

**VILLAGE OF WATERLOO  
REGULAR MEETING MINUTES  
June 25, 2013**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on June 25, 2013 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  
Bill Rotert, Trustee  
Ken Hitchler, Trustee

**ALSO PRESENT:** Melissa Johnson, Deputy Clerk  
Ken Bungler, Attorney

**OPEN MEETING**

Chairperson Benke called the meeting to order at 7:03pm 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 June 11, 2013 Regular Meeting were approved as presented.

**DISCUSSION/CONSIDERTION/ACTION**

Todd Anderson gave the board an update on the status of his home. Anderson gave the board a rough timeline of when he should have construction finished. He will be at the August 27<sup>th</sup> meeting with another update.

Julie Ogden, Street Superintendent, provided a contract and cost estimates on street repairs. The Board would like to invite John Trecek with Ameritas to the July 9 meeting to discuss bonding options. Ogden also summarized the meeting that Trustee Rotert and she had with MAPA representatives regarding federal funding for street projects. Ogden stated that funding is not available until 2018-2020.

A representative from OPPD was not able to attend the meeting. Police Chief Donahue informed the board that he submitted a list of the locations of street lights that were out.

Keith Burge approached the board with a plan to remove the dead trees on his property. After consulting with an arborist, he has a plan developed to take care of the trees. Burge requested the board allow him to take care of the immediate need trees now and all others in the fall. The Board agreed to this plan and will have a resolution passed at the next meeting.

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The board reviewed a bid for a sprayer submitted by the maintenance department. The board would like to have bids from at least 3 other companies for the next meeting.

The board reviewed the Corps of Engineers Levee Inspection Report from the May 2012 inspection.

**ATTORNEY TOPICS**

Attorney Bunger informed the board that the leak in West Shores is fixed and the interlocal agreement should be on the next agenda.

**TRUSTEE TOPICS**

Trustee Lee suggested hiring Monte Mueller at a cost of no more than \$2000 to work on the drainage area in Cedar Hollow Park. Lee will ask Mueller to prepare a proposal to include the number of loads, description of work to be done and price for the next meeting.

Trustee Rotert stated that Dan Trost submitted a bid to connect the library generator to the sump pumps. It will be added to the next agenda for approval.


Motion by Benke, seconded by Harrie to go into executive session at 8:40pm to discuss personnel issues. Upon roll call vote, voting YES: Hitchler, Lee, Harrie, Rotert, Lee. Voting NO: none, motion carried. Benke restated they were going into executive session to discuss personnel issues.

Motion by Harrie, seconded by Rotert to go out of executive session at 8:55pm. All in favor, motion carried.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:55pm. The next regular meeting is scheduled for July 9, 2013 at 7:00pm.

  
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Melissa Johnson, Deputy Clerk

  
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Stanley E. Benke, Jr.  
Chairperson