

June 28, 2016

**VILLAGE OF WATERLOO  
REGULAR MEETING MINUTES  
June 28, 2016**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on June 28, 2016 at 7:00 pm in the Village Office, 509 S. Front Street.

**PRESENT:** Ken Hitchler, Chairperson  
Garry Lee, Vice-Chairperson  
Travis Harlow, Trustee-arrived at 7:17pm  
Jeremy Pojar, Trustee  
Bill Rotert, Trustee

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

**OPEN MEETING**

Chairperson Hitchler called the meeting to order at 7:01 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 June 14, 2016 Regular Meeting were approved as presented.

**DISCUSSION/CONSIDERTION/ACTION**

Jody Crone with Dog House Saloon submitted a conditional use permit application to allow her to play outdoor music every Sunday from 5pm-9pm through September. Motion by Rotert, seconded by Pojar to allow music from 4pm-8pm during July. Upon roll call vote, voting YES: Lee, Rotert, Pojar, Hitchler. Voting NO: none, motion carried.

Bob Worley with Elite Insurance requested to be included in the bidding process when the Village's insurance policy is due in November. Johnson will keep in contact and provide him with the information he needs.

Hitchler introduced and read Resolution 06-28-16-01, to approve TIF amendment for Homes at River Road. Motion by Rotert, seconded by Lee to approve. Upon roll call vote, voting YES: Rotert, Pojar, Hitchler, Lee. Voting NO: none, motion carried.

Pojar presented multiple bids to repair the ac units at the library. Motion by Pojar, seconded by Rotert to replace the heat pump units with air conditioners for the main library at a cost of \$5278 by Standard Heating and Air. Upon roll call vote, voting YES: Rotert, Lee, Hitchler, Harlow, Pojar. Voting NO: none, motion carried.

Hitchler read Ordinance 770, to allow the use of ATV, UTV and golf carts in the corporate limits, for the second time. Johnson was directed to add a registration fee of \$25 per year, tag

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requirements, tag placement to be determined at the time of inspection, procedure for police to set up appointment for inspection and office issue tag after inspection, a graduated penalty schedule that allows for non-registered vehicles to receive a warning within the first year of the ordinance, a second non-registration offense to receive a \$25 fine and a third offense, regardless of the type, to result in the loss of permit for 12 months, and for registrations to be good for a calendar year. Johnson will make these changes and provided a copy to the board before the next meeting as well as make the changes available to the public for their review.

Hitchler introduced Ordinance 771, to change the number of planning board members from 5 to 7. The board would like the planning board to discuss this at the next meeting.

Harlow updated the board on information that was received on the new squad.

Hitchler introduced and read Resolution 06-28-16-02, to approve the Papiio-Missouri NRD Multijurisdiction Hazard Mitigation Plan. Motion by Rotert, seconded by Pojar to approve. Upon roll call vote, voting YES: Lee, Hitchler, Harlow, Pojar, Rotert. Voting NO: none, motion carried.

Hitchler introduced and read Resolution 06-28-16-03, to approve street closure of Lincoln St from 6<sup>th</sup> to 7<sup>th</sup> St on July 3. Motion by Pojar, seconded by Harlow to approve. Upon roll call vote, voting YES: Hitchler, Harlow, Pojar, Rotert, Lee. Voting NO: none, motion carried.

Rotert stated he's been approached about requiring mailboxes be moved to one side of street due to delivery issues when cars are parked in the street. Bunger will research and report back to the board.

Hitchler introduced and read Resolution 06-28-16-04, to approve service contracts for Village-owned HVAC units. Motion by Pojar, seconded by Rotert to approve bids from Standard Heating and Air. Upon roll call vote, voting YES: Harlow, Pojar, Rotert, Lee, Hitchler. Voting NO: none, motion carried.

Motion by Hitchler, seconded by Rotert to go into executive session to discuss legal issues at 8:14pm. Upon roll call vote, voting YES: Pojar, Harlow, Hitchler, Lee, Rotert. Voting NO: none, motion carried. Hitchler restated the purpose of executive session was to discuss legal issues.

Executive session ended at 8:36pm.

#### ADJOURNMENT

There being no further business, the meeting was adjourned at 8:37pm. The next regular meeting is scheduled for July 12, 2016 at 7:00pm.



Melissa Johnson  
Clerk/Treasurer



Ken Hitchler  
Chairperson