

July 12, 2016

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
July 12, 2016**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on July 12, 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
Bill Rotert, Trustee

ALSO PRESENT:

Ken Bunger, Attorney
Melissa Johnson, Clerk

OPEN MEETING

Chairperson Hitchler called the meeting to order at 7:05 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 28, 2016 Regular Meeting and June's Treasurer's Report were approved as presented.

ACCOUNTS PAYABLE

Motion by Harlow, seconded by Pojar to pay the following bills. Upon roll call vote, voting YES: Lee, Rotert, Pojar, Harlow, Hitchler. Voting NO: none, motion carried. Apex Services-repairs 1358, Barnes & Noble-library books 433.41, Benke, Cheryl-cleaning 300, Bistate-supplies 64.32, Black Hills-heat 121.37, Bunger-attorney fees 1275, Clauson, Jeff-UB refund 141.18, Cox-phone 846.47, Demco-supplies 193.21, DC Gazette-publications 140.71, DC Treasurer-line striping 2308.83, Eckerman-mileage 2Q16 98.61, First State Bank-TIF tax distribution 858.80, HD Supply-water meters 780.45, Hike-IT support 210, IIMC-membership dues 250, Jack's Uniforms-pd uniforms 79.95, Jelinek-supplies 108.15, JEO-st project 351, sewer issues 169, Johnson, Melissa-mileage 2Q16 224.27, petty cash 90.43, Jorgensen, Julie-petty cash 97.69, reimbursement 101.77, JP Cooke-supplies 91.53, Lincoln National-fd life insurance 255, Marco-copier 85.76, Menards-supplies 310.30, MUD-cost of water 17086.35, Micromarketing-library books 260.98, Monke Bro-chemicals 76.67, NHS-contracted animal enforcement 434, NE Sweeping-street cleaning 1718.56, Office Depot-supplies 112.65, OPPD-electricity 4014.18, Papillion Sanitation-trash 137.81, PeopleService-contracted maintenance 11609, Rob's Oil-fuel 1585.32, Sam's Club-membership fees 45, Schroeder-professional fees 199, Sol Lewis-library ac repairs 100, Standard Htg-repairs 1104.84, Staples-supplies 135.93, Ty's Outdoor-repairs 89.95, Univar-mosquito chemicals 2217, Verizon-cell 145.83

Total Accounts Payable: 52,418.28

Total Payroll: 34,962.87

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DEPARTMENT REPORTS

Department reports were presented.

Hitchler introduced Resolution 07-12-16-02, to approve purchase of trash pump at Menards of up to \$1000 and portable generator of up to \$1400. Motion by Harlow, seconded by Rotert to approve. Upon roll call vote, voting YES: Rotert, Pojar, Harlow, Hitchler, Lee. Voting NO: none, motion carried. A true, complete and correct copy is on file at the Village Clerk's office.

HEARING

Public hearing was opened at 7:30pm to discuss a bond issue for Mt. Michael.

Representatives for Mt. Michael explained that by going through the Village to issue the bonds Mt. Michael would get a better interest rate.

Public hearing was closed at 7:37pm.

Hitchler introduced Ordinance 772, to approve authorizing issuance of revenue bonds not to exceed \$7,000,000 to be loaned to Mount Michael Foundation, Inc. Motion by Pojar, seconded by Rotert to waive the three readings. Upon roll call vote, voting YES: Rotert, Lee, Hitchler, Harlow, Pojar. Voting NO: none, motion carried. Motion by Pojar, seconded by Rotert to approve Ordinance 772. Upon roll call vote, voting YES: Lee, Hitchler, Harlow, Pojar, Rotert. Voting NO: none, motion carried. A true, complete and correct copy is on file at the Village Clerk's office.

Public hearing opened at 7:39pm to discuss assessments on the sidewalk improvement district on River Road Drive.

The following residents spoke gave statements: Pat Adler, Charles Cleek, Andrea Adler, Gary Osborne and Marie Sivertson.

Public hearing was closed at 8:03pm.

Hitchler introduced Resolution 07-12-16-03, to levy special assessments for Sidewalk Improvement District No. 2014-1. Motion by Lee, seconded by Hitchler to approve. Upon roll call vote, voting YES: Lee, Hitchler, Rotert. Voting NO: Pojar, Harlow abstained. Motion carried. A true, complete and correct copy is on file at the Village Clerk's office.

DISCUSSION/CONSIDERTION/ACTION

Jake Vasa with JEO was present to discuss Blondo Street and repairs needed to the library sidewalk and a patch on River Road Drive.

Hitchler introduced and read Ordinance 770, to set regulations for ATV, UTV and golf cart use, for the third and final time. Motion by Pojar, seconded by Harlow to approve. Upon roll call vote, voting YES: Harlow, Pojar, Rotert, Lee. Voting NO: Hitchler, motion carried. A true, complete and correct copy is on file at the Village Clerk's office.

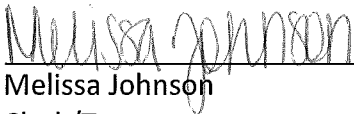
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Hitchler introduced and read Resolution 07-12-16-03, to approve NDOR contract to perform work on Maple Street. Motion by Harlow, seconded by Rotert to approve. Upon roll call vote, voting YES: Pojar, Rotert, Lee, Hitchler, Harlow. Voting NO: none, motion carried. A true, complete and correct copy is on file at the Village Clerk's office.

Special meeting will be held on August 1 for department heads to present their budget requests for the 2016/2017 fiscal year.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:23pm. The next regular meeting is scheduled for July 26, 2016 at 7:00pm.



Melissa Johnson
Clerk/Treasurer



Ken Hitchler
Chairperson