

July 25, 2017

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
July 25, 2017**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on July 25, 2017 at 7:00 pm in the Village Office, 509 S. Front Street.

PRESENT: Travis Harlow, Chairperson
Bill Rotert, Vice-Chairperson
Ken Hitchler, Trustee
Jeremy Pojar, Trustee

ABSENT: Garry Lee, Trustee

ALSO PRESENT: Ken Bunger, Attorney
Melissa Johnson, Clerk

OPEN MEETING

Chairperson Harlow 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

Motion by Pojar, seconded by Rotert to approve minutes from the July 11, 2017 Regular Meeting. Upon roll call vote, voting YES: Rotert, Harlow, Hitchler, Pojar. Voting NO: none, Lee was absent. Motion carried.

DISCUSSION/CONSIDERTION/ACTION

Harlow introduced and read Resolution 07-25-17-01, to approve the Homes at River Road TIF amendment to add certification of lots 33, 54 and 56. Motion by Harlow, seconded by Rotert to approve. Upon roll call vote, voting YES: Harlow, Hitchler, Pojar, Rotert. Voting NO: none, Lee was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

Gary Steele with Miller and Associates was present to go over an updated cost estimate and scope of work for paving Blondo Street.

Harlow introduced and read Resolution 07-25-17-02, to place lien on 410 Jefferson for \$152.76 for mowing done on 5/12/17. Motion by Hitchler, seconded by Pojar to approve. Upon roll call vote, voting YES: Hitchler, Pojar, Rotert, Harlow. Voting NO: none, Lee was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

Harlow introduced and read Resolution 07-25-17-03, to approve street closure of Campbell Street on September 9 from 4pm to 9pm. Motion by Rotert, seconded by Pojar to approve. Upon roll call vote, voting YES: Pojar, Rotert, Harlow, Hitchler. Voting NO: none, Lee was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

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Harlow introduced and read Resolution 07-25-17-04, to approve purchase of mosquito spray from Univar at a cost of \$2145. Motion by Rotert, seconded by Hitchler to approve. Upon roll call vote, voting YES: Hitchler, Harlow, Rotert, Pojar. Voting NO: none, Lee was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

The board reviewed a quote to repair the railroad pedestrian gate. Johnson will contact the railroad signal business in town for an additional quote.

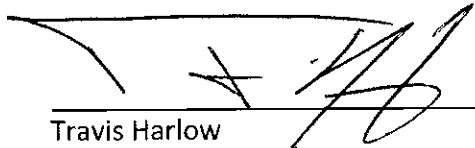
Harlow introduced and read Resolution 07-25-17-05, to approve quote from C & H Construction for concrete work in various locations in the amount of \$8200. Motion by Harlow, seconded by Rotert to approve and also have them fix the concrete at the library. Upon roll call vote, voting YES: Harlow, Rotert, Pojar, Hitchler. Voting NO: none, Lee was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:49 pm. A special meeting is scheduled for August 1, 2017 at 7:00pm and the next regular meeting is scheduled for August 8, 2017 at 7:00pm.



Melissa Johnson
Clerk/Treasurer



Travis Harlow
Chairperson