

August 22, 2017

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
August 22, 2017**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on August 22, 2017 at 7:00 pm in the Village Office, 509 S. Front Street.

PRESENT: Travis Harlow, Chairperson
Bill Rotert, Vice-Chairperson, arrived 7:04
Ken Hitchler, Trustee
Garry Lee, Trustee

ABSENT: Jeremy Pojar, Trustee

ALSO PRESENT: Melissa Johnson, Clerk

OPEN MEETING

Chairperson Harlow called the meeting to order at 7:02 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 Hitchler, seconded by Lee, to approve minutes from the August 8, 2017 Regular Meeting. Upon roll call vote, voting YES: Harlow, Lee, Hitchler. Voting NO: none, Rotert and Pojar were absent. Motion carried.

Motion by Lee, seconded by Hitchler, to approve minutes from the August 15, 2017 Special Meeting. Upon roll call vote, voting YES: Lee, Hitchler, Harlow. Voting NO: none, Rotert and Pojar were absent.

VARIANCE HEARING

Harlow opened the public hearing for a Variance request at 7:03 pm and ask for public input. No objections were heard. The public hearing was closed at 7:09 pm.

Motion by Hitchler, seconded by Rotert to approve the variance application to allow a single family homes be built on lots 27, 28, 35, 36, 49, 54, 55, 56, 57, 58, 59, 60 in Homes at River Road that do not meet the minimum lot width requirements. Upon roll call vote, voting YES: Rotert, Lee, Harlow, Hitchler. Voting NO: none, Pojar was absent. Motion carried.

DISCUSSION/CONSIDERTION/ACTION

Tom Harrie gave an update on the Historical Day Celebration.

Harlow introduced and read Resolution 08-22-17-01, to approve appointment of David Karas to the Fire Department. Motion by Lee, seconded by Rotert to approve. Upon roll call vote, voting YES: Lee, Harlow, Hitchler, Rotert. Voting NO: none, Pojar 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 08-22-17-02, to approve appointment of Brendan O'Byrne to the Fire Department. Motion by Lee, seconded by Rotert to approve. Upon roll call vote, voting YES: Harlow, Hitchler, Rotert, Lee. Voting NO: none, Pojar was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

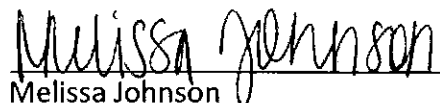
Harlow introduced and read Resolution 08-22-17-03, to approve purchase of new police cruiser from Sid Dillons at a cost of approximately \$33,965.86. Motion by Rotert, seconded by Hitchler to approve. Upon roll call vote, voting YES: Hitchler, Rotert, Lee, Harlow. Voting NO: none, Pojar was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

Harlow introduced and read Resolution 08-22-17-04, to approve site prep work and installation of materials at playground at a cost of \$16,770.90. Motion by Harlow, seconded by Rotert to approve. Upon roll call vote, voting YES: Hitchler, Harlow, Lee, Rotert. Voting NO: none, Pojar was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

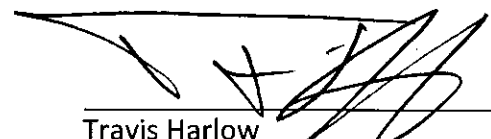
Harlow introduced and read Resolution 08-22-17-05, to approve making north side of Kelsey Lane No Parking. Motion by Harlow to approve without the requirement of red paint on the curb, seconded by Rotert to approve. Upon roll call vote, voting YES: Harlow, Lee, Rotert, Hitchler. Voting NO: none, Pojar 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 7:52 pm. The next regular meeting is scheduled for September 12, 2017 at 7:00pm.



Melissa Johnson
Clerk/Treasurer



Travis Harlow
Chairperson