

August 26, 2014

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
August 26, 2014**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on August 26, 2014 at 7:00 p.m. at the Village Office, 509 S. Front Street.

PRESENT: Stanley E. Benke, Jr, Chairperson
Garry Lee, Vice-Chairperson
Ken Hitchler, Trustee

ABSENT: Tom Harrie, Trustee
Bill Rotert, Trustee

ALSO PRESENT: Ken Bunger, Attorney
Melissa Johnson, Clerk

OPEN MEETING

Chairperson Benke called the meeting to order at 7:07pm 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 August 12, 2014 Regular Meeting and August 14, 2014 Special Meeting were approved as presented.

DISCUSSION/CONSIDERTION/ACTION

Aaron Luneke with Foundation First Bank presented the option of the Village using a letter of credit to guarantee funds in excess of the FDIC-insured limit. Bunger will talk to the accountant and Mr. Luneke and discuss the option with the board.

Jake Vasa with JEO gave a brief update on the street project. Motion by Hitchler, seconded by Benke to approve Pay App #1 in the amount of \$198,738.27. Upon roll call vote, voting YES: Lee, Benke, Hitchler. Voting NO: none, motion carried.

Motion by Lee, seconded by Hitchler to approve JEO invoice #79013 in the amount of \$13,231.00 for the street project. Upon roll call vote, voting YES: Benke, Lee, Hitchler. Voting NO: none, motion carried.

Benke introduced and read Resolution 08-26-14-01, to approve FAMC to tap into the water line at 24110 W Dodge Rd. Motion by Benke, seconded by Hitchler to approve. Upon roll call vote,

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voting YES: Hitchler, Lee, Benke. Voting NO: none. Motion carried. A true, correct and complete copy is on file at the Village Office.

Hitchler introduced and read Resolution 08-26-14-02, to approve purchase of tablets for paperless board meetings. Motion by Hitchler, seconded by Benke to approve. Upon roll call vote, voting YES: Benke, Hitchler, Lee. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Hitchler introduced and read Resolution 08-26-14-04, to approve placement of notification on Utility bills by the Christian Church. Motion by Hitchler, seconded by Lee to approve. Upon roll call vote, voting YES: Lee, Hitchler, Benke. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

ATTORNEY'S TOPICS

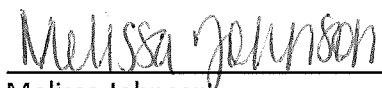
Bunger informed the board that the SID had signed the interlocal agreement. He will get an original to the office for the Village records.

CHAIRMAN TOPICS

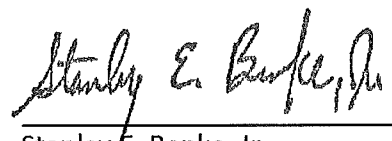
Motion by Benke, seconded by Lee to go into executive session to discuss personnel issues at 8:10. Upon roll call vote, voting YES: Hitchler, Benke, Lee. Voting NO: none, motion carried. Benke restated that the executive session was to discuss personnel issues. Executive session ended at 8:35.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:38 pm. A special meeting to discuss the 2014/2015 budget is scheduled for August 28 at 5:00pm. The next regular meeting is scheduled for September 9, 2014 at 7:00pm.



Melissa Johnson
Clerk/Treasurer



Stanley E. Benke, Jr.
Chairperson