

August 27, 2013

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
August 27, 2013**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on August 27, 2013 at 7:00 p.m. at the Village Office, 509 S. Front Street.

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

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

OPEN MEETING

Chairperson Benke called the meeting to order at 7:01pm 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 13, 2013 Regular Meeting were approved as presented.

DISCUSSION/CONSIDERTION/ACTION

Todd Anderson provided a construction update to the board on his home at 104 Washington.

Randy and Alicia Harlow addressed the board about moving a memorial from 3rd St to Love Park. The Board told them that the Rural Board owns the land that the park is on so they need to contact the Fire Department. The Board will discuss at the next meeting whether or not the Village will provide a replacement tree for the Harlow memorial in addition to the other memorials removed from 3rd St in previous years.

Benke introduced and read Resolution 08-27-13-01, to approve the renewal of the Dog House's Liquor License. Motion by Rotert, seconded by Harrie to approve. Upon roll call vote, voting YES: Benke, Rotert, Harrie, Hitchler, Lee. Voting NO: none, motion carried. A true, correct and complete copy of said resolution is on file at the Village Office.

Benke introduced and read Resolution 08-27-13-02, to approve the renewal of the El Bee's Liquor License. Motion by Rotert, seconded by Harrie to approve. Upon roll call vote, voting YES: Harrie, Hitchler, Lee, Benke, Rotert. Voting NO: none, motion carried. A true, correct and complete copy of said resolution is on file at the Village Office.

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Benke introduced and read Resolution 08-27-13-03, to approve the renewal of the Depot's Liquor License. Motion by Rotert, seconded by Harrie to approve. Upon roll call vote, voting YES: Hitchler, Lee, Benke, Rotert, Harrie. Voting NO: none, motion carried. A true, correct and complete copy of said resolution is on file at the Village Office.

Benke introduced and read Resolution 08-27-13-04, to approve the renewal of the Fire Barn's Liquor License. Motion by Rotert, seconded by Harrie to approve. Upon roll call vote, voting YES: Lee, Benke, Rotert, Harrie, Hitchler. Voting NO: none, motion carried. A true, correct and complete copy of said resolution is on file at the Village Office.

Benke introduced and read Resolution 08-27-13-05, to approve the renewal of the Farmer Brown's Liquor License. Motion by Rotert, seconded by Harrie to approve. Upon roll call vote, voting YES: Benke, Rotert, Harrie, Hitchler, Lee. Voting NO: none, motion carried. A true, correct and complete copy of said resolution is on file at the Village Office.

Benke introduced and read Resolution 08-27-13-06, to approve appointment of Corey Morford to the Planning Board. Motion by Rotert, seconded by Hitchler to approve. Upon roll call vote, voting YES: Rotert, Harrie, Hitchler, Lee, Benke. Voting NO: none, motion carried. A true, correct and complete copy of said resolution is on file at the Village Office.

Benke introduced and read Resolution 08-27-13-07, in recognition of Troy Peterson. Motion by Rotert, seconded by Hitchler to approve. Upon roll call vote, voting YES: Harrie, Hitchler, Lee, Benke, Rotert. Voting NO: none, motion carried. A true, correct and complete copy of said resolution is on file at the Village Office.

Benke introduced and read Resolution 08-27-13-08, to appoint the Fire Chief as Emergency Manager Director. Motion by Hitchler, seconded by Harrie to approve. Upon roll call vote, voting YES: Lee, Benke, Rotert, Harrie, Hitchler. Voting NO: none, motion carried. A true, correct and complete copy of said resolution is on file at the Village Office.

Benke introduced and read Resolution 08-27-13-09, to Danko purchase for the Fire Department in the amount of \$9,495.00. Motion by Rotert, seconded by Hitchler to approve. Upon roll call vote, voting YES: Benke, Rotert, Harrie, Hitchler, Lee. Voting NO: none, motion carried. A true, correct and complete copy of said resolution is on file at the Village Office.

Benke introduced and read Resolution 08-27-13-10, to approve the Special Designated Liquor License for the Fire Barn Bar and Grill for September 28, 2013. Motion by Rotert, seconded by Harrie to approve. Upon roll call vote, voting YES: Rotert, Harrie, Hitchler, Lee, Benke. Voting NO: none, motion carried. A true, correct and complete copy of said resolution is on file at the Village Office.

Ordinance No. 729-to create Street Improvement Districts and Resolution 08-27-13-11, to set a date and time for a hearing on the creation of Street Improvement Districts were tabled until JEO can review the information.

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Benke introduced and read Resolution 08-27-13-12, to approve part-time employment of Police Officer Steve Miserez. Motion by Rotert, seconded by Harrie to approve. Upon roll call vote, voting YES: Harrie, Hitchler, Lee, Benke, Rotert. Voting NO: none, motion carried. A true, correct and complete copy of said resolution is on file at the Village Office.

OPPD provided a letter to the Board regarding surge protection for the Library. The board directed Johnson to call OPPD to get surge protection on both the Library and the Village Office.

Motion by Lee, seconded by Rotert to approve JEO invoice #74078 in the amount of \$7,494.25 for the 2013 Street Improvement Project. Upon roll call vote, voting YES: Hitchler, Lee, Benke, Rotert, Harrie. Voting NO: none, motion carried.

Rotert provided a cost estimate for the construction of a Salt Shed, this topic will be added to the next agenda.

TRUSTEE TOPICS

Trustee Hitchler suggested the Village have the Building Inspector look at the abandoned church on 4th and Jefferson. He is concerned about possible safety hazards to the community.


Trustee Harrie would like to discuss a possible memorial for Ralph Wilson at the next meeting.

Trustee Rotert informed the board that it would cost \$1,328 to repair the 1997 Ford for the maintenance department. Motion by Hitchler, seconded by Harrie to repair the 1997 Ford truck. Upon roll call vote, voting YES: Rotert, Lee, Benke, Harrie, Hitchler. Voting NO: none, motion carried.


Trustee Lee would like to have bids at the next meeting to repair the sidewalk at Cedar Hollow Park. He would like to make this into a truck access for repair vehicles. Johnson will contact some contractors to get bids ready.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:05 pm. A Budget Hearing is scheduled for September 10, 2013 at 6:00pm. The next regular meeting is scheduled for September 10, 2013 at 7:00pm.



Melissa Johnson, Acting Clerk



Stanley E. Benke, Jr.
Chairperson