

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
September 22, 2015**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting at 7:00 p.m. at September 22, 2015 in the Village Office, 509 S. Front Street.

PRESENT: Ken Hitchler, Chairperson
Garry Lee, Vice-Chairperson
Travis Harlow, Trustee

ABSENT: Jeremy Pojar, Trustee
Bill Rotert, Trustee

ALSO PRESENT: Ken Bunger, Attorney
Melissa Johnson, Clerk

OPEN MEETING

Chairperson Hitchler called the meeting to order at 7:02 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

Minutes from the September 8, 2015 Regular Meeting and September 14, 2015 Special Meeting were approved as presented.

Motion by Harlow, seconded by Hitchler to pay the following bills: Benke, Cheryl-cleaning 150, Biblionix-software 900, Cox-phone 268.53, Danko-bunker gear 1688.50, DC Gazette-publications 80.97, ED M Field Equip-FD equipment 2466, Electronic Engineering-FD equipment 942.70, Hike-IT support 290, Jorgensen, Julie-NLA dues 55, Lincoln National-FD life insurance 193.80, Marco-copier 72.06, Menards-supplies 243.97, Nuts & Volts-library books 26.95, OPPD-electricity 4110.47, OWH-library books 75.40, PeopleService-contracted maintenance 11586, PhysioControl-FD equipment (pd for by state grant) 10854.20, Pollard Water-WWTF equipment 2811, Schroeder Plumbing-repairs 292, Servo-library books 26.95, Upstart-supplies 43.91, Wimactel-payphone 64.65 **TOTAL BILLS: \$37,243.06**

DISCUSSION/CONSIDERTION/ACTION

Mark Booker approached the board about filming a movie in town next summer.

Hitchler introduced Resolution 09-22-15-01, to approve appointment of Kyle Winn to the Fire Department. Motion by Hitchler, seconded by Lee to approve. Upon roll call vote, voting YES: Lee, Hitchler, Harlow. Voting NO: none, motion carried. A true, correct and complete copy is available at the Village Office.

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Hitchler introduced Resolution 09-22-15-02, to approve appointment of David Kirk to the Fire Department. Motion by Lee, seconded by Hitchler to approve. Upon roll call vote, voting YES: Hitchler, Harlow, Lee. Voting NO: none, motion carried. A true, complete and correct copy is available at the Village Office.

Motion by Hitchler, seconded by Lee to approve \$20,000 down payment to Astro Buildings for Fire Department building. Upon roll call vote, voting YES: Harlow, Lee, Hitchler. Voting NO: none, motion carried.


Motion by Harlow, seconded by Lee to approve bid from Bob Susek Construction to repair park bathroom in the amount of \$1255 to be taken out of the water fund. Upon roll call vote, voting YES: Lee, Hitchler, Harlow. Voting NO: none, motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:34pm. The next regular meeting will be held on October 13, 2015.



Melissa Johnson
Clerk/Treasurer



Ken Hitchler
Chairperson