

# Village of Waterloo

## SPECIAL BOARD MEETING

8/18/2023

A Special Board Meeting was held on Friday, 8/18/2023, at 2pm in the Village office.

Roll Call: Attending the meeting were the Honorable Mayor Bennett, Trustee Suffredini, Trustee Butlak, Trustee Bartran, and Trustee Trahms.

Call to Order: Mayor Bennett called the meeting to order at 2pm.

Mayor Bennett stated that at the 7/18/2023 Special Village Board Meeting, the Village had unanimously voted to approve the purchase agreement received from Brindlee Mountain Fire Apparatus in the amount of \$495,000 to acquire a 2017 Spartan Metro Custom Pumper Fire Truck contingent upon the Village properly approving and securing the funding for the full acquisition cost within the 45-day provision of the purchase agreement. Therefore, this meeting was scheduled to review and approve the needed funding or financing per that motion.

Mayor Bennett then stated that Village Board resolution would be needed for entering into an installment purchase contract for this acquisition. He stated that there is still a strong probability that a donor will provide the total funding for the cost of this fire truck. However, no evidential matter is yet available to support this donation and the purchase agreement with the vendor will expire on 9/2/2023. Since the Village Board has deemed this purchase to be of an emergency nature to help ensure public safety, the Village Board would need to approve such funding and the needed appropriations for this purchase.

**Motion** by Trustee Butlak, seconded by Trustee Trahms to authorize Mayor Bennett to execute the installment purchase agreement in the amount of \$495,000 and to approve the quote from Republic First National to provide financing for this amount to be used to acquire the 2017 Spartan Metro Custom Pumper Fire Truck replacing the current 1999 Pumper Fire Truck. All voted aye, carried.

Trustee Butlak stated that since the installment purchase contract must still be completed and signed, that the Village appropriations needed to meet the terms of this agreement be reviewed and approved at the 9/11/2023 Regular Board Meeting.

**Motion** by Trustee Trahms, seconded by Trustee Bartran to approve the required Village match for the two grants included in the canal dock expansion and pump-out upgrade project. All voted aye, carried.

**Motion** by Trustee Suffredini, seconded by Trustee Butlak to approve entering executive session on a personnel matter. All voted aye, carried.

**Motion** by Trustee Suffredini, seconded by Trustee Trahms to end executive session. All voted aye, carried. Executive session ended at 3:55pm with no actions taken.

**Motion** by Trustee Suffredini, seconded by Trustee Trahms to adjourn meeting. All voted aye, carried. Meeting adjourned at 3:56pm.

Respectfully submitted by

Donald D. Northrup  
Village clerk