

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA
Village Hall, 215 W. Adams St., Waterman, IL 60556
February 11, 2020 6:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES of Regular Meeting of January 14, 2020 and Special Meeting January 27, 2020**
- 5. ACCEPT COUNCIL APPROVAL REPORTS**
- 6. ACCEPT PETTY CASH REPORT**
- 7. ACCEPT TREASURER'S FUNDS REPORT**
- 8. MAYOR'S REPORT**
 - A.**
- 9. CORRESPONDENCE**
- 10. STAFF REPORTS**
- 11. REQUEST FOR CONSIDERATION**
- 12. COMMITTEE REPORTS –**
 - A. WATER & SEWER – Adam Pearson**
 - i. Update on February 6, 2020 meeting
 - B. STREETS & ALLEYS – Arnie Johanningsmeier**
 - C. PUBLIC SAFETY – Jed Fenske**
 - D. BUILDINGS, GROUNDS & EQUIPMENT – Jaime Data**
 - E. FINANCE & PERSONNEL – Tony Feitlich**
 - F. ECONOMIC DEVELOPMENT – Tony Feitlich**
 - G. ZONING – Sarah Radtke**
 - i. Discuss February 4th Public Hearing
 - H. PLANNING COMMISSION –**
 - I. REGIONAL PLANNING COMMISSION – Linda Swenson**
- 13. PUBLIC COMMENT**
- 14. OLD BUSINESS**
 - A.** Discuss Computer Policy
 - B.** Discuss Growing/Selling of Cannabis
 - C.** Discuss Employee Pension Policy
 - E.** Discuss Audits
 - F.** Approve Renewal of Test Inc. Contract
 - G.** Approve Waterman Community Chest Donation
- 15. NEW BUSINESS**
 - A.** Discuss Deerfield Crossings Ordinance Violation
 - B.** Discuss Employee Pension Corrections
 - C.** Approve Purchase of Battery Backup and Ransomware/Anti-Virus
- 16. CLOSED SESSION – Legal & Personnel**
- 17. ADJOURNMENT**