

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA
Village Hall
215 W. Adams St.
Waterman, IL 60556**

February 9, 2021 6:30 P.M.

- 1. ROLL CALL**
- 2. APPROVE AGENDA**
- 3. APPROVE MINUTES** of Regular Meeting of January 12, 2021
- 4. ACCEPT COUNCIL APPROVAL REPORTS**
- 5. ACCEPT PETTY CASH REPORT**
- 6. ACCEPT TREASURER'S FUNDS REPORT**
- 7. MAYOR'S REPORT**
- 8. CORRESPONDENCE**
- 9. STAFF REPORTS**
- 10. REQUEST FOR CONSIDERATION**
- 11. COMMITTEE REPORTS**
 - A. WATER & SEWER – Adam Pearson**
 - i. Update on 2/4/21 Meeting
 - ii. Discuss 4th Quarter Utility Bills
 - iii. Discuss Utilities for Institutional/Government Properties
 - B. STREETS & ALLEYS – Arnie Johanningsmeier**
 - i. Update on 1/21/21 Meeting
 - ii. Discuss Snow and Ice Removal Ordinance Changes
 - C. PUBLIC SAFETY – Sarah Radtke**
 - i. Approve Sergeant Swanson as Interim Police Chief
 - D. BUILDINGS, GROUNDS & EQUIPMENT – Jaime Data**
 - E. FINANCE & PERSONNEL – Tony Feitlich**
 - F. ECONOMIC DEVELOPMENT – Tony Feitlich**
 - i. Approve Proposal for TIF Allocation to 130 W. Lincoln Hwy
 - G. ZONING – Sarah Radtke**
 - H. PLANNING COMMISSION – John Ecker**
 - I. REGIONAL PLANNING COMMISSION – Darryl Beach**
- 12. PUBLIC COMMENT**
- 13. OLD BUSINESS**
 - A.** Discuss Hiring a City Manager
- 13. NEW BUSINESS**
 - A.** Approve WSB Loan Payment
 - B.** Discuss Treasurer Vacancy
- 14. CLOSED SESSION – Legal**
- 15. ADJOURNMENT**