

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

April 13, 2021 6:30 P.M.

- 1. ROLL CALL**
- 2. APPROVE AGENDA**
- 3. APPROVE MINUTES** of Regular Meeting of March 9, 2021
- 4. ACCEPT COUNCIL APPROVAL REPORTS**
- 5. ACCEPT PETTY CASH REPORT**
- 6. ACCEPT TREASURER'S FUNDS REPORT**
- 7. MAYOR'S REPORT**
 - A.** Discuss Election
 - B.** Discuss Lions Park Fire
- 8. CORRESPONDENCE**
- 9. STAFF REPORTS**
- 10. REQUEST FOR CONSIDERATION**
- 11. COMMITTEE REPORTS**
 - A. WATER & SEWER – Adam Pearson**
 - i. Update of WWTP Sludge Removal
 - B. STREETS & ALLEYS – Arnie Johanningsmeier**
 - C. PUBLIC SAFETY – Sarah Radtke**
 - i. Discuss update of March 30, 2021 meeting
 - D. BUILDINGS, GROUNDS & EQUIPMENT – Jaime Data**
 - i. Discuss Downtown Fence Project
 - E. FINANCE & PERSONNEL – Tony Feitlich**
 - i. Discuss update of March 22, 2021 and April 5, 2021 meetings
 - ii. Approve Hiring Village Manager
 - F. ECONOMIC DEVELOPMENT – Tony Feitlich**
 - i. Approve TIF Allocation to Pub West
 - G. ZONING – Sarah Radtke**
 - H. PLANNING COMMISSION – John Ecker**
 - i. Discuss Annexation Recommendations
 - I. REGIONAL PLANNING COMMISSION – Darryl Beach**
- 12. PUBLIC COMMENT**
- 13. OLD BUSINESS**
 - A.** Update on Audits
- 13. NEW BUSINESS**
 - A.** Approve FY22 Meeting Dates
 - B.** Discuss Memo Regarding Social Media
 - C.** Approve Annexation of Waterman Wastewater Treatment Plant
- 14. CLOSED SESSION – Legal**
- 15. ADJOURNMENT**