

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA**

**Village Hall
215 W. Adams St., Waterman, IL 60556
July 13, 2021 6:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES of Regular Meeting of June 8, 2021**
- 5. ACCEPT COUNCIL APPROVAL REPORTS**
- 6. ACCEPT PETTY CASH REPORT**
- 7. ACCEPT TREASURER'S FUNDS REPORT**
- 8. MAYOR'S REPORT**
- 9. REQUEST FOR CONSIDERATION**
- 10. CORRESPONDENCE**
- 11. STAFF REPORTS**
 - A. Police Chief**
 - B. Village Manager**
 - C. Appoint Kyle Knopp as Village Trustee**
- 12. COMMITTEE REPORTS –**
 - A. WATER & SEWER – ADAM PEARSON**
 - i. Discuss DeKalb County Highway Utility Account
 - B. STREETS & ALLEYS – ARNIE JOHANNINGSMEIER**
 - i. Approve FY22 Street Project Bid
 - ii. Approve FY22 Asphalt Project Bid
 - C. PUBLIC SAFETY – SARAH RADTKE**
 - i. Approve Hiring Maria Bermudez as a Fulltime Officer
 - D. BUILDINGS, GROUNDS & EQUIPMENT – SARAH RADTKE**
 - i. Discuss Splash Pad Rules
 - E. FINANCE & PERSONNEL – TONY FEITLICH**
 - i. Update on meeting from July 8, 2021
 - F. ECONOMIC DEVELOPMENT – TONY FEITLICH**
 - G. ZONING – SARAH RADTKE**
 - i. Approve Ordinance 2021-08 –Adopting Changes to Greenridge Development
 - H. PLANNING COMMISSION – JOHN ECKER**
 - I. REGIONAL PLANNING COMMISSION – PETE ROBINSON**
- 13. PUBLIC COMMENT**
- 14. OLD BUSINESS**
 - A. Approve Core & Main Bid for new Hydrant Meter**
 - B. Approve Ordinance 2021-07 - Electricity Aggregation Renewal**
 - C. Update on FY16 Audit**
- 15. NEW BUSINESS**
 - A. Approve GWA Agreement for FY17 & FY18 Audits**
 - B. Discuss Lions Park Rental Refunds**
 - C. Discuss Variance Application Refunds**
 - D. Approve DeKalb County Community Foundation Donation**
 - E. Discuss Fire Clean up**
- 16. CLOSED SESSION – Legal & Personnel**
- 17. ADJOURNMENT**