

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA**

**Village Hall
215 W. Adams St., Waterman, IL 60556
November 9, 2021 6:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES of Regular Meeting of October 12, 2021**
- 5. APPROVE MINUTES of Special Meeting of October 20, 2021**
- 6. ACCEPT COUNCIL APPROVAL REPORTS**
- 7. ACCEPT PETTY CASH REPORT**
- 8. ACCEPT TREASURER'S FUNDS REPORT**
- 9. MAYOR'S REPORT**
- 10. REQUEST FOR CONSIDERATION**
- 11. CORRESPONDENCE**
- 12. STAFF REPORTS**
 - A. Police Chief**
 - B. Village Manager**
- 13. COMMITTEE REPORTS**
 - A. WATER & SEWER – ADAM PEARSON**
 - B. STREETS & ALLEYS – ARNIE JOHANNINGSMEIER**
 - C. PUBLIC SAFETY – SARAH RADTKE**
 - D. BUILDINGS, GROUNDS & EQUIPMENT – SARAH RADTKE**
 - i. Update on October 25, 2021 Meeting
 - ii. Approve Bids for Lions Park Shelter Renovations
 - E. FINANCE & PERSONNEL – TONY FEITLICH**
 - i. Update on November 2, 2021 Meeting
 - ii. Discuss Committee Vacancies
 - F. ECONOMIC DEVELOPMENT – TONY FEITLICH**
 - i. Approve BNSF Lease
 - ii. Approve Bid for Rt. 30 Fence
 - G. ZONING – SARAH RADTKE**
 - H. PLANNING COMMISSION – JOHN ECKER**
 - I. REGIONAL PLANNING COMMISSION – JOHN ECKER**
- 14. PUBLIC COMMENT**
- 15. OLD BUSINESS**
 - A. Discuss Status of Retirement Reimbursement**
 - B. Discuss Update on FY17 Audit**
- 16. NEW BUSINESS**
 - A. Adopt Ordinance 2021-14: Amending Title 1; Chapters 6 & 7**
 - B. Approve Greenridge Declaration Changes**
 - C. Discuss Agreement with Waterman Summer Recreation NFP**
- 17. CLOSED SESSION – Legal & Personnel**
- 18. ADJOURNMENT**