

**VILLAGE BOARD OF WATERMAN  
REGULAR MEETING AGENDA**

**Village Hall  
215 W. Adams St., Waterman, IL 60556  
December 14, 2021 6:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES of Regular Meeting of November 9, 2021**
- 5. ACCEPT COUNCIL APPROVAL REPORTS**
- 6. ACCEPT PETTY CASH REPORT**
- 7. ACCEPT TREASURER'S FUNDS REPORT**
- 8. MAYOR'S REPORT**
  - A. Discuss Committees Approval
  - B. Discuss Northern Illinois Mayors Association
- 9. REQUEST FOR CONSIDERATION**
  - A. Approve Annual Donation to DeKalb County Nursing Home Foundation
- 10. CORRESPONDENCE**
- 11. STAFF REPORTS**
  - A. Police Chief
  - B. Village Manager
- 12. COMMITTEE REPORTS**
  - A. WATER & SEWER – ADAM PEARSON**
    - i. Discuss status of WWTP Aeration Project
  - B. STREETS & ALLEYS – ARNIE JOHANNINGSMEIER**
    - i. Approve Winter Maintenance Bid
  - C. PUBLIC SAFETY – SARAH RADTKE**
    - i. Update on November 29, 2021, Meeting
    - ii. Adopt Ordinance 2021-16: Traffic Schedules
  - D. BUILDINGS, GROUNDS & EQUIPMENT – KYLE KNOPP**
    - i. Approve Partial Payment for Lions Park Renovations
  - E. FINANCE & PERSONNEL – TONY FEITLICH**
    - i. Update on December 13, 2021, Meeting
  - F. ECONOMIC DEVELOPMENT – SARAH RADTKE**
  - G. ZONING – SARAH RADTKE**
  - H. PLANNING COMMISSION – JOHN ECKER**
  - I. REGIONAL PLANNING COMMISSION – JOHN ECKER**
- 13. PUBLIC COMMENT**
- 14. OLD BUSINESS**
  - A. Discuss Status of Retirement Reimbursement
  - B. Discuss Update on FY17 Audit
  - C. Approve Hiring Accountant
  - D. Approve New Utility Billing Software Agreement
- 15. NEW BUSINESS**
  - A. Adopt Ordinance 2021-15: 2021 Property Tax Levy
  - B. Discuss Rentals at Lions Park
  - C. Discuss Termination of Municipal Aggregation Agreement
  - D. Update of December 7, 2021, Special Committee Meeting on Fire Cleanup
- 16. CLOSED SESSION – Legal & Personnel**
- 17. NEW BUSINESS continued**
  - A. Approve Recommendations from Special Committee on Fire Cleanup
- 18. ADJOURNMENT**