

**VILLAGE BOARD OF WATERMAN
SPECIAL MEETING**

**Village Hall
215 W. Adams St.
Waterman, IL 60556**

Thursday, April 28, 2022, at 7:00 p.m.

- I. ROLL CALL**
- II. APPROVE AGENDA**
- III. PUBLIC COMMENT**
 - a. Presentation by Shawn Ajazi with Progressive Energy
- IV. NEW BUSINESS**
 - a. Approve FY23 Annual Budget
 - b. Adopt Ordinance 2022-04: Adopting FY23 Annual Budget
 - c. Approve Renewal of Municipal Electric Supplier
 - d. Approve NCR/ePay Contract
 - e. Approve Purchase of new WWTP Generator
- V. ADJOURNMENT**