

**VILLAGE BOARD OF WATERMAN  
REGULAR MEETING AGENDA**

**Village Hall  
215 W. Adams St., Waterman, IL 60556  
January 11, 2022 6:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES of Regular Meeting of December 14, 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**
- 12. COMMITTEE REPORTS**
  - A. WATER & SEWER – ADAM PEARSON**
  - B. STREETS & ALLEYS – ARNIE JOHANNINGSMEIER**
  - C. PUBLIC SAFETY – SARAH RADTKE**
    - i. Approve Ordinance 2022-01- Stop Traffic**
  - D. BUILDINGS, GROUNDS & EQUIPMENT – KYLE KNOPP**
    - i. Update on January 6, 2022 Meeting**
  - E. FINANCE & PERSONNEL – TONY FEITLICH**
  - 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**
- 15. NEW BUSINESS**
- 16. CLOSED SESSION – Legal & Personnel**
- 17. ADJOURNMENT**