

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA**

**Village Hall
215 W. Adams St., Waterman, IL 60556
February 8, 2022 6:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES of Regular Meeting of January 11, 2022**
- 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. Village Attorney**
- 12. COMMITTEE REPORTS**
 - A. WATER & SEWER – ADAM PEARSON**
 - i. Update on January 27, 2022 Meeting
 - B. STREETS & ALLEYS – ARNIE JOHANNINGSMEIER**
 - i. Update on January 27, 2022 Meeting
 - ii. Adopt Ordinance 2022-02: Amending Title 5, Chapter 1 Sidewalk Repair & Replacement
 - C. PUBLIC SAFETY – SARAH RADTKE**
 - D. BUILDINGS, GROUNDS & EQUIPMENT – KYLE KNOPP**
 - i. Update on January 6, 2022 Meeting
 - ii. Approve Bid for Garfield Park soccer nets
 - iii. Approve Bid for Floor Repair at Shelter
 - E. FINANCE & PERSONNEL – TONY FEITLICH**
 - i. Update on February 3, 2022 Meeting
 - F. ECONOMIC DEVELOPMENT – SARAH RADTKE**
 - G. ZONING – SARAH RADTKE**
 - i. Adopt Ordinance 2022-03: Amending Title 8, Chapter 2 General Building Regulations
 - H. PLANNING COMMISSION – JOHN ECKER**
 - I. REGIONAL PLANNING COMMISSION – JOHN ECKER**
- 13. PUBLIC COMMENT**
- 14. OLD BUSINESS**
 - A. Discuss update on Retirement Reimbursements**
- 15. NEW BUSINESS**
 - A. Approve WSB Loan Payment**
 - B. Approve TIF Allocation of \$8,500 for Lions Park Shelter repairs**
- 16. CLOSED SESSION – Legal & Personnel**
 - A. Update on open legal matters**
- 17. ADJOURNMENT**