

**VILLAGE BOARD OF WATERMAN  
REGULAR MEETING AGENDA**

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

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES of Regular Meeting of February 8, 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**
  - A. Presentation by Shawn Ajazi with Progressive Energy
  - B. Presentation by Alex Whitely with Boy Scout Troop 39
- 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 February 22, 2022 Meeting
    - ii. Discuss WWTP Generator
  - B. STREETS & ALLEYS – ARNIE JOHANNINGSMEIER**
  - C. PUBLIC SAFETY – SARAH RADTKE**
  - D. BUILDINGS, GROUNDS & EQUIPMENT – KYLE KNOPP**
    - i. Update on February 3, 2022 Meeting
    - ii. Approve Waterman Summer Rec Memo of Understanding
    - iii. Approve playground equipment for Garfield Park
    - iv. Approve storage box for Garfield Park
  - 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 update on Retirement Reimbursements
  - B. Approve amended regular meeting minutes from January 12, May 11, and December 14, 2021
  - C. Approve amended Finance & Personnel meeting minutes from May 17, 2021
  - D. Discuss and Re-adopt Ordinance 2021-06: Zoning Map Changes
- 15. NEW BUSINESS**
  - A. Reappoint John Ecker as Regional Planning Commissioner
  - B. Appoint special hiring committee
  - C. Approve GWA Associates agreement for 2019-2021 audits
- 16. CLOSED SESSION – Legal & Personnel**
  - A. Update on open legal matters
- 17. ADJOURNMENT**