

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA
Village Hall
215 W. Adams St., Waterman, IL 60556
April 12, 2022, 6:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES of Regular Meeting of March 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 Business Solution
- 10. CORRESPONDENCE**
- 11. STAFF REPORTS**
 - A. Police Chief
 - B. Village Manager
 - C. Village Attorney
- 12. COMMITTEE REPORTS**
 - A. WATER & SEWER – ADAM PEARSON**
 - i. Approve NCR ePay Contract
 - ii. Approve Purchase of new WWTP Generator
 - B. STREETS & ALLEYS – ARNIE JOHANNINGSMEIER**
 - C. PUBLIC SAFETY – SARAH RADTKE**
 - i. Approve Vacation Rollover for Corporal Bermudez
 - ii. Update on March 31, 2022, Special Hiring Committee Meeting
 - D. BUILDINGS, GROUNDS & EQUIPMENT – KYLE KNOPP**
 - E. FINANCE & PERSONNEL – TONY FEITLICH**
 - i. Update on March 15, 2022, meeting
 - ii. Update on March 28, 2022, meeting
 - iii. Update on April 6, 2022, 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. Approve Lease Agreement with BNSF
 - B. Update on FY18 Audit
- 15. NEW BUSINESS**
 - A. Approve Hiring an Administrative Assistant
 - B. Approve Organizational Chart
 - C. Adopt Resolution 2022-01: Proclaiming May Motorcycle Awareness Month
 - D. Adopt Ordinance 2022-04: Renewal of Electrical Aggregation Load
 - E. Discuss Request for Fee Waiver
 - F. Approve FY23 Meeting & Holiday Schedule
 - G. Approve Website Contract
- 16. CLOSED SESSION – Legal & Personnel**
 - A. Update on open legal matters
- 17. ADJOURNMENT**