

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA
Village Hall
215 W. Adams St., Waterman, IL 60556
June 14, 2022, 6:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES** of Regular Meeting of May 10, 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. Approve Solar Energy Power Purchase Agreement
 - B. Approve Site Lease for Solar Installation
 - C. Presentation by Alex Whitley 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**
 - B. **STREETS & ALLEYS – ARNIE JOHANNINGSMEIER**
 - i. Discuss UTV's Allowed in the Village
 - C. **PUBLIC SAFETY – SARAH RADTKE**
 - i. Update on May 25, 2022 meeting
 - D. **BUILDINGS, GROUNDS & EQUIPMENT – KYLE KNOPP**
 - i. Discuss lots in Deerfield Crossing
 - E. **FINANCE & PERSONNEL – TONY FEITLICH**
 - i. Approve hiring Administrative Assistant candidate
 - F. **ECONOMIC DEVELOPMENT – SARAH RADTKE**
 - G. **ZONING – SARAH RADTKE**
 - i. Approve Ordinance 2022-05: Amending Title 3 – Chapter 5 Charitable Raffles
 - ii. Approve removal of turnabout easements in Green Ridge
 - H. **PLANNING COMMISSION – JOHN ECKER**
 - I. **REGIONAL PLANNING COMMISSION – JOHN ECKER**
- 13. PUBLIC COMMENT**
- 14. OLD BUSINESS**
- 15. NEW BUSINESS**
 - A. Approve Donation to Waterman Summer Recreation NFP
 - B. Approve Donation to Indian Creek Recreation
 - C. Approve Christmas Décor Systems contract
 - D. Approve Gaga Pit Eagle Scout Project
 - E. Approve Village Hall Project
- 16. CLOSED SESSION – Legal & Personnel**
 - A. Update on open legal matters
 - B. Discuss Administrative Assistant Candidates
- 17. NEW BUSINESS continued**
 - A. Approve hiring Administrative Assistant
- 18. ADJOURNMENT**