

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

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES** of Regular Meeting of June 14, 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 Agreement
  - B. Approve Fuller bridge repair Eagle Scout Project
- 10. CORRESPONDENCE**
- 11. STAFF REPORTS**
  - A. Police Chief
  - B. Village Manager
  - C. Village Attorney
- 12. COMMITTEE REPORTS**
  - A. WATER & SEWER – ADAM PEARSON**
    - i. Approve Water Tower Cleaning Bid
  - B. STREETS & ALLEYS – ARNIE JOHANNINGSMEIER**
    - i. Approve Sidewalk Repair Bid
    - ii. Approve Asphalt Repair Bid
  - C. PUBLIC SAFETY – SARAH RADTKE**
    - i. Adopt Ordinance 2022-06 – Amending Title 5, Chp 1 Traffic Code
  - D. BUILDINGS, GROUNDS & EQUIPMENT –**
    - i. Approve Village Hall Renovation Bids
    - ii. Approve Waterman Summer Rec's Concessions Project
  - E. FINANCE & PERSONNEL – TONY FEITLICH**
    - i. Update on July 7, 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**
- 15. NEW BUSINESS**
  - A. Adopt Ordinance 2022-07 – Title 1, Chp 13 Satisfaction of Municipal Debts
  - B. Appoint Trustee
- 16. CLOSED SESSION – Legal & Personnel**
  - A. Update on open legal matters
- 17. ADJOURNMENT**