

**VILLAGE BOARD OF WATERMAN  
REGULAR MEETING AGENDA**

**Village Hall  
215 W. Adams St., Waterman, IL 60556  
May 11, 2021 6:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. SWEAR IN NEW BOARD MEMBERS**
- 5. APPROVE MINUTES of Regular Meeting of April 13, 2021 & Special Meetings of April 30, 2021**
- 6. ACCEPT COUNCIL APPROVAL REPORTS**
- 7. ACCEPT PETTY CASH REPORT**
- 8. ACCEPT TREASURER'S FUNDS REPORT**
- 9. MAYOR'S REPORT**
  - A. Discuss Appointments**
- 10. CORRESPONDENCE**
- 11. STAFF REPORTS**
- 12. REQUEST FOR CONSIDERATION**
- 13. COMMITTEE REPORTS –**
  - A. WATER & SEWER – ADAM PEARSON**
  - B. STREETS & ALLEYS – ARNIE JOHANNINGSMEIER**
  - C. PUBLIC SAFETY – SARAH RADTKE**
    - i. Approve Jason Swanson as Police Chief
    - ii. Approve Squad Car Purchase
  - D. BUILDINGS, GROUNDS & EQUIPMENT – VACANT**
    - i. Approve Mowing Bid for 2021-2022
  - E. FINANCE & PERSONNEL – TONY FEITLICH**
    - i. Update on April 27, 2021 Meeting
  - F. ECONOMIC DEVELOPMENT – TONY FEITLICH**
  - G. ZONING – SARAH RADTKE**
  - H. PLANNING COMMISSION – JOHN ECKER**
  - I. REGIONAL PLANNING COMMISSION – DARRYL BEACH**
- 14. PUBLIC COMMENT**
- 15. OLD BUSINESS**
- 16. NEW BUSINESS**
  - A. Approve Village Hall office hours**
  - B. Approve Chastain & Associates, LLC as the Village Engineer**
- 17. CLOSED SESSION – Legal & Personnel**
- 18. ADJOURNMENT**