

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA
Village Hall
215 W. Adams St.
Waterman, IL 60556**

November 10, 2020 6:30 P.M.

**Join Zoom Meeting
<https://us02web.zoom.us/j/88438870553>**

Meeting ID: 884 3887 0553

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES** of Regular Meeting of October 13, 2020
- 5. ACCEPT COUNCIL APPROVAL REPORTS**
- 6. ACCEPT PETTY CASH REPORT**
- 7. ACCEPT TREASURER'S FUNDS REPORT**
- 8. MAYOR'S REPORT**
- 9. CORRESPONDENCE**
- 10. STAFF REPORTS**
 - A. Swear in New Part-Time Officer
- 11. REQUEST FOR CONSIDERATION**
 - A. Discuss Nationwide Retirement Plan Change – Presentation by Brian Miller
- 12. COMMITTEE REPORTS –**
 - A. WATER & SEWER – Adam Pearson**
 - B. STREETS & ALLEYS – Arnie Johanningsmeier**
 - i. Discuss Transfer of Waterman Rd.
 - C. PUBLIC SAFETY – Vacant**
 - D. BUILDINGS, GROUNDS & EQUIPMENT – Jaime Data**
 - i. Discuss update of November 2, 2020 meeting
 - ii. Approve Waterman Holiday Lights Rental Agreement
 - iii. Discuss Village Hall Renovation
 - iv. Discuss Winterizing Lions Shelter
 - E. FINANCE & PERSONNEL – Tony Feitlich**
 - i. Approve 2020 Property Tax Levy
 - F. ECONOMIC DEVELOPMENT – Tony Feitlich**
 - G. ZONING – Sarah Radtke**
 - H. PLANNING COMMISSION – John Ecker**
 - I. REGIONAL PLANNING COMMISSION – Linda Swenson**
- 13. PUBLIC COMMENT**
- 14. OLD BUSINESS**
 - A. Discuss Zero Tolerance Policy
- 15. CLOSED SESSION – Legal/Personnel**
- 16. ADJOURNMENT**