

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA**

**Waterman Village Hall
215 W. Adams St., Waterman, IL 60556
May 13, 2025, at 6:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES** of Regular Meeting of April 8, 2025, FY25 Public Hearing of April 22, 2025, FY26 Public Hearing of April 22, 2025, and Special Meeting of April 22, 2025
- 5. ACCEPT COUNCIL APPROVAL REPORTS**
- 6. ACCEPT PETTY CASH REPORT**
- 7. ACCEPT TREASURER'S FUNDS REPORT**
- 8. MAYOR'S REPORT**
 - A.** Swear in Anton Feitlich as Village President
 - B.** Swear in Sarah Radtke as Trustee
 - C.** Swear in Taylor Jay as Trustee
 - D.** Swear in Corey Wade as Trustee
- 9. REQUEST FOR CONSIDERATION**
- 10. CORRESPONDENCE**
- 11. STAFF REPORTS**
 - A.** Chief Swanson
 - B.** Village Manager
 - C.** Village Attorney
 - D.** Public Works
- 12. COMMITTEE REPORTS**
 - A. WATER & SEWER – ADAM PEARSON**
 - B. STREETS & ALLEYS – ARNIE JOHANNINGSMEIER**
 - C. PUBLIC SAFETY – SUZANNE SEDLACEK**
 - D. BUILDINGS & GROUNDS – ALISON GENSLINGER**
 - E. FINANCE & PERSONNEL – TONY FEITLICH**
 - F. ECONOMIC DEVELOPMENT – SARAH RADTKE**
 - G. ZONING – SARAH RADTKE**
 - H. SPECIAL HIRING COMMITTEE**
 - I. PLANNING COMMISSION – JOHN ECKER**
 - J. REGIONAL PLANNING COMMISSION – JOHN ECKER**
- 13. PUBLIC COMMENT**
- 14. OLD BUSINESS**
- 15. NEW BUSINESS**
 - A.** Approve TechPro Bids for IT updates to Community Building, Village Hall, and the Village Website
 - B.** Approve Aztec Proposal for Garfield Park
 - C.** Approve Ground Effects Proposal for Mulch for Lions Park
 - D.** Approve GameTime Proposal for Playground Installation at Garfield Park
 - E.** Adopt Ordinance 2025-05 – Franchise Agreement with MCC Network Services, LLC
- 16. CLOSED SESSION – Legal & Personnel**
 - A.** Discussion on the appointment, employment compensation, discipline, performance, or dismissal of specific employees pursuant to 5 ILCS 120/2 (c) (1)
- 17. ADJOURNMENT**