

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA
Village Hall
215 W. Adams St., Waterman, IL 60556
May 10, 2022, 6:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES** of Regular Meeting of April 12, 2022, Emergency Meeting of April 19, 2022, Public Hearing of April 28, 2022, and Special Meeting April 28, 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. Presentation by Shawn Ajazi with Progressive Business Solution
- 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**
 - C. **PUBLIC SAFETY – SARAH RADTKE**
 - D. **BUILDINGS, GROUNDS & EQUIPMENT – KYLE KNOPP**
 - i. Approve purchase of materials for Lions Park dugout project
 - ii. Approve excavation at Garfield Park
 - iii. Approve mulch for Garfield Park
 - E. **FINANCE & PERSONNEL – TONY FEITLICH**
 - i. Update on April 19, 2022, meeting
 - ii. Update on May 4, 2022, meeting
 - F. **ECONOMIC DEVELOPMENT – SARAH RADTKE**
 - G. **ZONING – SARAH RADTKE**
 - i. Update on Meeting of April 25, 2022
 - ii. Approve Ordinance 2022-05: Amending Title 3 – Title 5 Charitable Raffles
 - iii. Approve Removal of Turnabouts in Green Ridge Subdivision
 - H. **PLANNING COMMISSION – JOHN ECKER**
 - i. Update on Meetings from April 27, 2022 and May 2, 2022
 - ii. Approve Recommendations for Comprehensive Plan Update
 - I. **REGIONAL PLANNING COMMISSION – JOHN ECKER**
- 13. PUBLIC COMMENT**
- 14. OLD BUSINESS**
- 15. NEW BUSINESS**
 - A. Approve Community Solar Program for Municipal Accounts
 - B. Approve Purchase of Backstop for Muingan Park
 - C. Approve Purchase of six body cameras for PD
- 16. CLOSED SESSION – Legal & Personnel**
 - A. Update on open legal matters
- 17. ADJOURNMENT**