

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA**

**Waterman Village Hall
215 W. Adams St., Waterman, IL 60556**

January 10, 2023, 6:30 P.M.

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES** of Regular Meeting of December 13, 2022
- 5. APPROVE MINUTES** of Special Meeting of December 20, 2022
- 6. ACCEPT COUNCIL APPROVAL REPORTS**
- 7. ACCEPT PETTY CASH REPORT**
- 8. ACCEPT TREASURER'S FUNDS REPORT**
- 9. MAYOR'S REPORT**
- 10. REQUEST FOR CONSIDERATION**
- 11. CORRESPONDENCE**
- 12. STAFF REPORTS**
 - A.** Police Chief
 - B.** Village Manager
 - C.** Village Attorney
- 13. COMMITTEE REPORTS**
 - A. WATER & SEWER – ADAM PEARSON**
 - i. Update on WWTP generator
 - B. STREETS & ALLEYS – ARNIE JOHANNINGSMEIER**
 - C. PUBLIC SAFETY – SARAH RADTKE**
 - D. BUILDINGS, GROUNDS & EQUIPMENT – ALISON GENSLINGER**
 - i. Approve Rt.30 clock repairs
 - E. FINANCE & PERSONNEL – TONY FEITLICH**
 - i. Approve changes to Personnel Manual
 - ii. Approve changes to Purchasing Policy
 - iii. Adopt Ordinance 2023-01: Amending Title 1, Chapter 7 – Village Board of Trustee Compensation
 - iv. Adopt Ordinance 2023-02: Amending Title 1, Chapter 6 – Village President Compensation
 - v. Approve hiring HR consultant
 - F. ECONOMIC DEVELOPMENT – SARAH RADTKE**
 - i. Adopt Resolution 2023-01: Support of Tax Increment Financing
 - G. ZONING – SARAH RADTKE**
 - H. PLANNING COMMISSION – JOHN ECKER**
 - I. REGIONAL PLANNING COMMISSION – JOHN ECKER**
- 14. PUBLIC COMMENT**
- 15. OLD BUSINESS**
 - A.** Update on IMRF Application
- 16. NEW BUSINESS**
- 17. CLOSED SESSION – Legal & Personnel**
 - A.** Update on Open Legal Matters
- 18. ADJOURNMENT**