

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA
Waterman Village Hall
215 W. Adams St., Waterman, IL 60556
February 13, 2024, at 6:30 P.M.**

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVE AGENDA**
4. **APPROVE MINUTES** of Special Meeting of April 23, 2021
5. **APPROVE MINUTES** of Regular Meeting of January 9, 2024
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
 - D. Public Works
13. **COMMITTEE REPORTS**
 - A. **WATER & SEWER – ADAM PEARSON**
 - i. Update on meeting of January 16, 2024
 - B. **STREETS & ALLEYS – ARNIE JOHANNINGSMEIER**
 - C. **PUBLIC SAFETY – SUZANNE SEDLACEK**
 - i. Update on meeting of February 5, 2024
 - D. **BUILDINGS & GROUNDS – ALISON GENSLINGER**
 - i. Update on meeting of January 24, 2024
 - ii. Approve Renewing Memo of Understanding for WSR 2024 Season
 - E. **FINANCE & PERSONNEL – TONY FEITLICH**
 - i. Update on meeting of February 12, 2024
 - F. **ECONOMIC DEVELOPMENT – SARAH RADTKE**
 - G. **ZONING – SARAH RADTKE**
 - H. **SPECIAL HIRING COMMITTEE**
 - I. **PLANNING COMMISSION – JOHN ECKER**
 - J. **REGIONAL PLANNING COMMISSION – JOHN ECKER**
14. **PUBLIC COMMENT**
15. **OLD BUSINESS**
16. **NEW BUSINESS**
 - A. Approve Well 4 Rehabilitation Project Contract
 - B. Approve Replacing Bobcat Skid Steer
 - C. Discuss Recommendations of Finance & Personnel Committee Regarding Police Officer Performance
17. **CLOSED SESSION – Legal & Personnel**
18. **NEW BUSINESS continued**
 - A. Approve Recommendation of Finance & Personnel Committee Regarding Police Officer Performance
19. **ADJOURNMENT**