

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA**

**Waterman Village Hall
215 W. Adams St., Waterman, IL 60556
February 14, 2023, 6:30 P.M.**

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVE AGENDA**
4. **APPROVE MINUTES** of Regular Meeting of January 10, 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**
 - Presentation by Beth Prestegaard regarding Toddler Garden
10. **CORRESPONDENCE**
11. **STAFF REPORTS**
 - A. Police Chief
 - B. Village Manager
 - C. Village Attorney
12. **COMMITTEE REPORTS**
 - A. **WATER & SEWER – ADAM PEARSON**
 - i. Approve Trash Fee Increase
 - ii. Approve Annual Trash Increase Policy
 - 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. Update on February 7, 2023, Meeting
 - ii. Approve Participation in IMRF
 - iii. Adopt Ordinance 2023-04: Electing Participation in the Illinois Municipal Retirement Fund
 - F. **ECONOMIC DEVELOPMENT – SARAH RADTKE**
 - i. Update on January 26, 2023, Meeting
 - ii. Approve TIF Disbursement to Dave Lave for AMK Auto
 - iii. Approve TIF Agreement with Dave Lave for AMK Auto
 - G. **ZONING – SARAH RADTKE**
 - i. Approve Ryan Homes New Models
 - H. **PLANNING COMMISSION – JOHN ECKER**
 - i. Update on February 2, 2023, Meeting
 - ii. Update on Comprehensive Plan
 - iii. Update on February 8, 2023, Meeting with Stakeholders
 - I. **REGIONAL PLANNING COMMISSION – JOHN ECKER**
13. **PUBLIC COMMENT**
14. **OLD BUSINESS**
 - A. Update on FY19 Audit
15. **NEW BUSINESS**
 - A. Approve Annual Donation to DeKalb County Regional Planning Commission
 - B. Approve DeKalb County Emergency Services & Disaster Memo of Understanding
16. **CLOSED SESSION – Legal & Personnel**
 - A. Update on Open Legal Matters
17. **ADJOURNMENT**