

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA
Village Hall, 215 W. Adams St., Waterman, IL 60556
March , 2020 6:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES of Regular Meeting of February 11, 2020**
- 5. ACCEPT COUNCIL APPROVAL REPORTS**
- 6. ACCEPT PETTY CASH REPORT**
- 7. ACCEPT TREASURER'S FUNDS REPORT**
- 8. MAYOR'S REPORT**
- 9. CORRESPONDENCE**
- 10. STAFF REPORTS**
- 11. REQUEST FOR CONSIDERATION**
- 12. COMMITTEE REPORTS –**
 - A. WATER & SEWER – Adam Pearson**
 - B. STREETS & ALLEYS – Arnie Johanningsmeier**
 - C. PUBLIC SAFETY – Jed Fenske**
 - D. BUILDINGS, GROUNDS & EQUIPMENT – Jaime Data**
 - i. Update on March 9, 2020 meeting
 - ii. Approve Splash Pad Bid
 - iii. Discuss Police Department Renovation
 - iv. Approve Lawn Care Continuation with Current Supplier
 - E. FINANCE & PERSONNEL – Tony Feitlich**
 - i. Update on March 9, 2020 meeting
 - F. ECONOMIC DEVELOPMENT – Tony Feitlich**
 - G. ZONING – Sarah Radtke**
 - H. PLANNING COMMISSION –**
 - I. REGIONAL PLANNING COMMISSION – Linda Swenson**
- 13. PUBLIC COMMENT**
- 14. OLD BUSINESS**
 - A. Discuss Computer Policy
 - B. Discuss Growing/Selling of Cannabis
 - C. Discuss Employee Pension Policy
- 15. NEW BUSINESS**
 - A. Approve Resolution 2020-01 – Participation in ComEd Green Region Program
 - B. Discuss Vacant Lot
- 16. CLOSED SESSION – Legal & Personnel**
- 17. ADJOURNMENT**