

**VILLAGE BOARD OF WATERMAN  
REGULAR MEETING AGENDA  
Waterman Village Hall  
215 W. Adams St., Waterman, IL 60556  
March 12, 2024, at 6:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES** of Regular Meeting of February 13, 2024
- 5. ACCEPT COUNCIL APPROVAL REPORTS**
- 6. ACCEPT PETTY CASH REPORT**
- 7. ACCEPT TREASURER'S FUNDS REPORT**
- 8. MAYOR'S REPORT**
- 9. REQUEST FOR CONSIDERATION**
- 10. CORRESPONDENCE**
- 11. STAFF REPORTS**
  - A. Village Manager
  - B. Village Attorney
  - C. Public Works
- 12. COMMITTEE REPORTS**
  - A. **WATER & SEWER – ADAM PEARSON**
  - B. **STREETS & ALLEYS – ARNIE JOHANNINGSMEIER**
  - C. **PUBLIC SAFETY – SUZANNE SEDLACEK**
    - i. Update on meeting of March 8, 2024
  - D. **BUILDINGS & GROUNDS – ALISON GENSLINGER**
  - E. **FINANCE & PERSONNEL – TONY FEITLICH**
    - i. Update on meetings of February 20 & 26, and March 5, 2024
  - F. **ECONOMIC DEVELOPMENT – SARAH RADTKE**
  - G. **ZONING – SARAH RADTKE**
  - H. **SPECIAL HIRING COMMITTEE**
  - I. **PLANNING COMMISSION – JOHN ECKER**
    - i. Update on meeting of February 20, 2024
  - J. **REGIONAL PLANNING COMMISSION – JOHN ECKER**
- 13. PUBLIC COMMENT**
- 14. OLD BUSINESS**
- 15. NEW BUSINESS**
  - A. Approve Gold Shield Contract
  - B. Approve FY25 Holiday Closing Schedule
  - C. Approve FY25 Board Meeting Schedule
- 16. CLOSED SESSION – Legal & Personnel**
- 17. ADJOURNMENT**