

**VILLAGE BOARD OF WATERMAN  
REGULAR MEETING AGENDA**

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

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVE AGENDA**
4. **APPROVE MINUTES** of Regular Meeting of February 14, 2023
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. Police Chief
  - B. Village Manager
  - C. Village Attorney
  - D. Public Works
12. **COMMITTEE REPORTS**
  - A. **WATER & SEWER – ADAM PEARSON**
    - i. Update on February 21, 2023, Meeting
    - ii. Discuss Wastewater Treatment Facility SKADA Project
    - iii. Approve Annual Trash Fee Increase Policy
  - B. **STREETS & ALLEYS – ARNIE JOHANNINGSMEIER**
  - C. **PUBLIC SAFETY – SARAH RADTKE**
  - D. **BUILDINGS, GROUNDS & EQUIPMENT – ALISON GENSLINGER**
    - i. Update on February 28, 2023, Meeting
    - ii. Approve Installation of Toddler Garden at Waterman Lions Park
    - iii. Approve Memo of Understanding w/DeKalb County Regional Office of Education
    - iv. Approve Memo of Understanding w/Waterman Summer Recreation
    - v. Approve Fence Bid for Waterman Lions Park Baseball Field
  - E. **FINANCE & PERSONNEL – TONY FEITLICH**
    - i. Update on February 28 and March 14, 2023, Meetings
    - ii. Approve TechPro Bid for Administrative Laptops
  - F. **ECONOMIC DEVELOPMENT – SARAH RADTKE**
  - G. **ZONING – SARAH RADTKE**
  - H. **PLANNING COMMISSION – JOHN ECKER**
  - I. **REGIONAL PLANNING COMMISSION – JOHN ECKER**
13. **PUBLIC COMMENT**
14. **OLD BUSINESS**
  - A.
15. **NEW BUSINESS**
  - A.
16. **CLOSED SESSION – Legal & Personnel**
  - A. Update on Open Legal Matters
17. **ADJOURNMENT**