

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA
Waterman Village Hall
215 W. Adams St., Waterman, IL 60556
April 9, 2024, at 6:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES** of Regular Meeting of March 12, 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. Chief Swanson**
 - B. Village Manager**
 - C. Village Attorney**
 - D. Public Works**
- 12. COMMITTEE REPORTS**
 - A. WATER & SEWER – ADAM PEARSON**
 - B. STREETS & ALLEYS – ARNIE JOHANNINGSMEIER**
 - C. PUBLIC SAFETY – SUZANNE SEDLACEK**
 - D. BUILDINGS & GROUNDS – ALISON GENSLINGER**
 - E. FINANCE & PERSONNEL – TONY FEITLICH**
 - i. Update on meetings of March 19, and April 2, 2024
 - F. ECONOMIC DEVELOPMENT – SARAH RADTKE**
 - G. ZONING – SARAH RADTKE**
 - i. Update on meeting March 21, 2024
 - H. SPECIAL HIRING COMMITTEE**
 - I. PLANNING COMMISSION – JOHN ECKER**
 - i. Update on meeting of April 2, 2024
 - J. REGIONAL PLANNING COMMISSION – JOHN ECKER**
- 13. PUBLIC COMMENT**
- 14. OLD BUSINESS**
- 15. NEW BUSINESS**
 - A. Adopt Ordinance 2024-01 - DeKalb County Enterprise Zone Boundary Amendment**
 - B. Adopt Resolution 2024-01 – Declaring May Motorcycle Awareness Month**
- 16. CLOSED SESSION – Legal & Personnel**
- 17. ADJOURNMENT**