

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA**

**Waterman Village Hall
215 W. Adams St., Waterman, IL 60556
June 13, 2023, 6:30 P.M.**

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVE AGENDA**
4. **APPROVE MINUTES** of Regular Meeting of May 9, 2023, and Public Hearing of April 25, 2023
5. **ACCEPT COUNCIL APPROVAL REPORTS**
6. **ACCEPT PETTY CASH REPORT**
7. **ACCEPT TREASURER'S FUNDS REPORT**
8. **MAYOR'S REPORT**
 - A. Swear in Trustee Anton Feitlich
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 May 23, 2023, meeting
 - B. **STREETS & ALLEYS – ARNIE JOHANNINGSMEIER**
 - i. Update on May 23, 2023, meeting
 - ii. Adopt Ordinance 2023-05 – Excavating and Construction in Public Ways & Property
 - C. **PUBLIC SAFETY – SARAH RADTKE**
 - D. **BUILDINGS & GROUNDS – ALISON GENSLINGER**
 - i. Update on May 25, 2023, meeting
 - ii. Approve Waterman Lions Club Agreement for Shed at Waterman Lions Park
 - E. **FINANCE & PERSONNEL – TONY FEITLICH**
 - i. Approve Employee Handbook amendment
 - ii. Approve Nationwide Contribution Shortfall for Matt Conlin
 - 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. Update on FY20 audit
15. **NEW BUSINESS**
 - A. Adopt Ordinance 2023-06 – Cancellation of Nationwide Retirement Plan
 - B. Approve Dissolving Water Surplus Account
16. **CLOSED SESSION – Legal**
 - A. Update on open legal matters
17. **ADJOURNMENT**