

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA**

**Waterman Village Hall
215 W. Adams St., Waterman, IL 60556
July 9, 2024, at 6:30 P.M.**

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVE AGENDA**
4. **APPROVE MINUTES** of Regular Meeting of June 11, 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**
 - i. Update from Meeting of June 25, 2024
 - D. **BUILDINGS & GROUNDS – ALISON GENSLINGER**
 - E. **FINANCE & PERSONNEL – TONY FEITLICH**
 - F. **ECONOMIC DEVELOPMENT – SARAH RADTKE**
 - G. **ZONING – SARAH RADTKE**
 - H. **SPECIAL HIRING COMMITTEE**
 - i. Update from Meeting of June 17, 2024
 - I. **PLANNING COMMISSION – JOHN ECKER**
 - J. **REGIONAL PLANNING COMMISSION – JOHN ECKER**
13. **PUBLIC COMMENT**
14. **OLD BUSINESS**
 - A. Approve Transferring 1991 Caprice Title to Frank Beierlotzer
 - B. Discuss Clinton Township Community Building
15. **NEW BUSINESS**
 - A. Approve Renumbering Ordinance 2024-02 – Amending Title 4 Chapter 1, Auxiliary Police to Ordinance 2024-05
 - B. Adopt Ordinance 2024-06 – Waiving Competitive Bid Requirements for Well 4 Emergency Repairs
 - C. Approve Material Bid for Well #4 Emergency Valve Project
 - D. Approve Contractor Bid for Well #4 Emergency Valve Project
16. **CLOSED SESSION – Legal & Personnel**
 - A. Discussion on the appointment, employment compensation, discipline, performance, or dismissal of specific employees pursuant to 5 ILCS 120/2 (c) (1)
17. **ADJOURNMENT**