

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA**

**Waterman Village Hall
215 W. Adams St., Waterman, IL 60556
July 11, 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 June 13, 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.** Village Manager
 - B.** Village Attorney
 - C.** Public Works
- 12. COMMITTEE REPORTS**
 - A. WATER & SEWER – ADAM PEARSON**
 - i. Adopt Ordinance 2023-07 – Amending Title 7, Chapter 2, Section 10 “Water Use Rates”
 - B. STREETS & ALLEYS – ARNIE JOHANNINGSMEIER**
 - i. Approve Performance Bond Amount for FY24
 - C. PUBLIC SAFETY – SARAH RADTKE**
 - i. Update on June 30, 2023, Meeting
 - D. BUILDINGS & GROUNDS – ALISON GENSLINGER**
 - i. Approve Waterman Lions Club Agreement for Shed at Waterman Lions Park
 - ii. Approve Fence Sales of Sycamore Quote for Tennis/skate Park Fence Repairs
 - E. FINANCE & PERSONNEL – TONY FEITLICH**
 - i. Approve Transferring Waterman Bank Account “Motor Fuel Tax” to High Yield Savings
 - ii. Approve Transferring Waterman Bank Account “Retirement Reimbursement” to High Yield Savings
 - iii. Approve Transferring Waterman Bank Account “Green Ridge Escrow” to High Yield Savings
 - iv. Approve Transferring Waterman Bank Account “Road & Bridge” to High Yield Savings
 - v. Approve Transferring Waterman Bank Account “Utility Deposit” to High Yield Savings
 - vi. Approve Transferring Waterman Bank Account “Deerfield Crossing” to High Yield Savings
 - vii. Approve Transferring Waterman Bank Account “Water Debt Service” to High Yield Savings
 - viii. Approve Transferring Waterman Bank Account “General Fund” to Business Checking
 - ix. Approve Transferring Resource Bank Account “Infrastructure Fund” to Waterman Bank Account “Utility Operating Surplus” and renaming to “Infrastructure Fund”
 - 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.** Approve Renewed Request for Settlement from Brett Jackson
- 15. NEW BUSINESS**
 - A.** Adopt Resolution 2023-04 – Authorizing Participation in ComEd Green Region Program
 - B.** Discuss Recommendation of Public Safety Committee Regarding Police Officer Performance
 - C.** Discuss and Vote on Christopher McNelis Settlement Offer

16. **CLOSED SESSION – Legal & Personnel**
 - A. Update on Open Legal and Personnel Matters
17. **NEW BUSINESS continued**
 - A. Vote on Recommendation of Public Safety Committee Regarding Police Officer Performance
18. **ADJOURNMENT**