

**VILLAGE BOARD OF WATERMAN  
REGULAR MEETING AGENDA**

**Waterman Village Hall  
215 W. Adams St., Waterman, IL 60556  
August 8, 2023, 6:30 P.M.**

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVE AGENDA**
4. **APPROVE MINUTES** of Regular Meeting of July 11, 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**
  - B. **STREETS & ALLEYS – ARNIE JOHANNINGSMEIER**
    - i. Approve MFT Street Paving Bid
    - ii. Approve Sidewalk Repair Project Bid
  - C. **PUBLIC SAFETY – SARAH RADTKE**
  - D. **BUILDINGS & GROUNDS – ALISON GENSLINGER**
    - i. Update from July 25, 2023
    - ii. Approve Dog Park Project at Lions Park
  - E. **FINANCE & PERSONNEL – TONY FEITLICH**
  - F. **ECONOMIC DEVELOPMENT – SARAH RADTKE**
    - i. Update from August 7, 2023
    - ii. Approve TIF Application from Sean Logan Enterprises
  - G. **ZONING – SARAH RADTKE**
  - H. **PLANNING COMMISSION – JOHN ECKER**
  - I. **REGIONAL PLANNING COMMISSION – JOHN ECKER**
13. **PUBLIC COMMENT**
14. **OLD BUSINESS**
15. **NEW BUSINESS**
  - A. Approve Ordinance 2023-08: Amending Title 5, Chapter 1
  - B. Approve Ordinance 2023-09: Amending Title 4, Chapter 4
  - C. Approve Halloween Trick or Treat Hours
  - D. Approve Appointment of Trustee Sedlacek to Public Safety Committee Chair
16. **CLOSED SESSION – Legal & Personnel**
  - A. Update on Open Legal and Personnel Matters
17. **ADJOURNMENT**