

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA
Village Hall
215 W. Adams St., Waterman, IL 60556
August 9, 2022, 6:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES** of Regular Meeting of July 12, 2022
- 5. APPROVE MINUTES** of Special Meeting of July 21, 2022
- 6. ACCEPT COUNCIL APPROVAL REPORTS**
- 7. ACCEPT PETTY CASH REPORT**
- 8. ACCEPT TREASURER'S FUNDS REPORT**
- 9. MAYOR'S REPORT**
- 10. REQUEST FOR CONSIDERATION**
 - A.** Jerald Hipple – Deerfield Crossing Overgrowth
- 11. CORRESPONDENCE**
- 12. STAFF REPORTS**
 - A.** Police Chief
 - B.** Village Manager
 - C.** Village Attorney
- 13. COMMITTEE REPORTS**
 - A. WATER & SEWER – ADAM PEARSON**
 - B. STREETS & ALLEYS – ARNIE JOHANNINGSMEIER**
 - i. Approve Rt. 30 Parking Lot Sealcoat Bid
 - C. PUBLIC SAFETY – SARAH RADTKE**
 - i. Approve Social Media Archiving Bid
 - D. BUILDINGS, GROUNDS & EQUIPMENT – Vacant**
 - i. Approve repair of Village signs & Community Bulletin Board
 - E. FINANCE & PERSONNEL – TONY FEITLICH**
 - F. ECONOMIC DEVELOPMENT – SARAH RADTKE**
 - i. Update on August 4, 2022, Meeting
 - ii. Approve TIF Distribution for Wylde Physical Therapy
 - iii. Approve TIF Distribution for Rt. 30 Parking Lot Project
 - G. ZONING – SARAH RADTKE**
 - i. Approve Removal of Turnabout Easements
 - H. PLANNING COMMISSION – JOHN ECKER**
 - I. REGIONAL PLANNING COMMISSION – JOHN ECKER**
- 14. PUBLIC COMMENT**
- 15. OLD BUSINESS**
- 16. NEW BUSINESS**
 - A.** Approve GoFundMe Donation to Joe Cicci
 - B.** Approve Waterman Bank Loan Payment
- 17. CLOSED SESSION – Legal & Personnel**
 - A.** Update on Waterman v. Jackson Case
 - B.** Update on Other Open Legal Matters
- 18. NEW BUSINESS Cont.**
 - A.** Approve Settlement Offer for Waterman v. Jackson Case
- 19. ADJOURNMENT**