

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA**

**Waterman Village Hall
215 W. Adams St., Waterman, IL 60556
September 12, 2023, 6:30 P.M.**

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVE AGENDA**
4. **APPROVE MINUTES** of Regular Meeting of August 8, 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. Update on Paving Project
 - ii. Update on Sidewalk Project
 - C. **PUBLIC SAFETY – SUZANNE SEDLACEK**
 - D. **BUILDINGS & GROUNDS – ALISON GENSLINGER**
 - E. **FINANCE & PERSONNEL – TONY FEITLICH**
 - i. Update from August 15th and September 6th meetings
 - F. **ECONOMIC DEVELOPMENT – SARAH RADTKE**
 - i. Update from September 6, 2023 meeting
 - ii. Approve TIF Application from Sean Logan Enterprises
 - G. **ZONING – SARAH RADTKE**
 - H. **PLANNING COMMISSION – JOHN ECKER**
 - i. Update from August 29, 2023 meeting
 - I. **REGIONAL PLANNING COMMISSION – JOHN ECKER**
13. **PUBLIC COMMENT**
14. **OLD BUSINESS**
15. **CLOSED SESSION – Legal & Personnel**
 - A. Update on Open Legal and Personnel Matters
16. **NEW BUSINESS**
 - A. Vote to pursue collection of judgement on Zemater cases
17. **ADJOURNMENT**