

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA
Village Hall
215 W. Adams St., Waterman, IL 60556
September 13, 2022, 6:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES** of Regular Meeting of August 9, 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. Appoint Alison Genslinger as Trustee
- 11. CORRESPONDENCE**
- 12. STAFF REPORTS**
 - A. Police Chief
 - B. Village Manager
 - C. Village Attorney
- 13. COMMITTEE REPORTS**
 - A. **WATER & SEWER – ADAM PEARSON**
 - i. Approve WWTP Header Pipe Repair
 - B. **STREETS & ALLEYS – ARNIE JOHANNINGSMEIER**
 - C. **PUBLIC SAFETY – SARAH RADTKE**
 - D. **BUILDINGS, GROUNDS & EQUIPMENT – Vacant**
 - i. Discuss Lion's Club use of Garage and future use
 - E. **FINANCE & PERSONNEL – TONY FEITLICH**
 - i. Update on August 25, 2022, Meeting
 - ii. Approve Temporary Full Time Public Works Position
 - iii. Approve Public Works Hiring Committee
 - iv. Approve Hiring of Public Works Superintendent
 - F. **ECONOMIC DEVELOPMENT – SARAH RADTKE**
 - G. **ZONING – SARAH RADTKE**
 - i. Update on September 6, 2022, Meeting
 - H. **PLANNING COMMISSION – JOHN ECKER**
 - i. Update on September 8, 2022, Meeting
 - I. **REGIONAL PLANNING COMMISSION – JOHN ECKER**
- 14. PUBLIC COMMENT**
- 15. OLD BUSINESS**
- 16. NEW BUSINESS**
 - A. Approve Lions Club's Annual Gobbler Gallop Event
- 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**