

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA
Village Hall
215 W. Adams St.
Waterman, IL 60556**

October 13, 2020 6:30 P.M.

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES** of Regular Meeting of August 11, 2020, Regular Meeting of September 15, 2020, and Special Meeting of September 28, 2020
- 5. ACCEPT COUNCIL APPROVAL REPORTS**
- 6. ACCEPT PETTY CASH REPORT**
- 7. ACCEPT TREASURER'S FUNDS REPORT**
- 8. MAYOR'S REPORT**
 - A.** Covid-19 Mitigation Letter
 - B.** ICMS Update
- 9. CORRESPONDENCE**
- 10. STAFF REPORTS**
- 11. REQUEST FOR CONSIDERATION**
- 12. COMMITTEE REPORTS –**
 - A. WATER & SEWER – Adam Pearson**
 - i. Discuss Delinquent Utility Accounts
 - ii. Discuss Sewer Plant Dredge Update
 - iii. Discuss Water Main Tap-On at S. Elm St.
 - B. STREETS & ALLEYS – Arnie Johanningsmeier**
 - C. PUBLIC SAFETY – Vacant**
 - i. Discuss October 5, 2020 Meeting
 - D. BUILDINGS, GROUNDS & EQUIPMENT – Jaime Data**
 - E. FINANCE & PERSONNEL – Tony Feitlich**
 - i. Discuss October 5, 2020 Meeting
 - ii. Discuss Retirement Reimbursement
 - iii. Discuss FY14 Audit
 - F. ECONOMIC DEVELOPMENT – Tony Feitlich**
 - G. ZONING – Sarah Radtke**
 - i. Approve Ordinance 2020-11: Food Truck Vendor Ordinance
 - ii. Approve Ordinance 2020-10: Zoning Classification Change
 - H. PLANNING COMMISSION – John Ecker**
 - I. REGIONAL PLANNING COMMISSION – Linda Swenson**
- 13. PUBLIC COMMENT**
- 14. OLD BUSINESS**
 - A.** Approve Ordinance 2020-09: Annexing Real Property into Village Limits
 - B.** Approve DCEDC Membership
- 15. NEW BUSINESS**
 - A.** Approve Halloween Trick-or-Treating Hours
 - B.** Approve Ordinance 2020-13: Authorizing Boundary Modifications to the DeKalb County Enterprise Zone
 - C.** Discuss Zero Tolerance Policy
 - D.** Approve Web-Based Time Clock
 - E.** Approve IML Insurance Payment
 - F.** Approve Memorandum of Understanding for GIS Initiative
 - G.** Approve FY15 Engagement Letter
- 16. CLOSED SESSION – Legal/Personnel**
- 17. ADJOURNMENT**