

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA**

**Waterman Village Hall
215 W. Adams St., Waterman, IL 60556
October 10, 2023, 6:30 P.M.**

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVE AGENDA**
4. **APPROVE MINUTES** of Regular Meeting of September 12, 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**
 - C. **PUBLIC SAFETY – SUZANNE SEDLACEK**
 - D. **BUILDINGS & GROUNDS – ALISON GENSLINGER**
 - i. Approve Seal Coating and Marking of Tennis Court and Skate Park
 - E. **FINANCE & PERSONNEL – TONY FEITLICH**
 - F. **ECONOMIC DEVELOPMENT – SARAH RADTKE**
 - G. **ZONING – SARAH RADTKE**
 - H. **PLANNING COMMISSION – JOHN ECKER**
 - I. **REGIONAL PLANNING COMMISSION – JOHN ECKER**
13. **PUBLIC COMMENT**
14. **OLD BUSINESS**
 - A. Discuss update on WWTP Solar Project
15. **NEW BUSINESS**
 - A. Appoint Special Hiring Committee for Police Department
 - B. Adopt Ordinance 2023-10: Amending Title 3, Chapter 2, Section 9
 - C. Adopt Ordinance 2023-11: Adding Title 1, Chapter 8, Section 3
 - D. Adopt Ordinance 2023-12: Adding Title 12, Chapter 1, Section 1
 - E. Adopt Ordinance 2023-13: Amending Title 1, Chapter 10, Section 2
 - F. Approve IML Risk Management Annual Membership
 - G. Discuss Indian Creek School District 425 Impact Fees
16. **CLOSED SESSION – Legal & Personnel**
 - A. Update on Open Legal and Personnel Matters
17. **ADJOURNMENT**