

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA
Village Hall
215 W. Adams St., Waterman, IL 60556
October 11, 2022, 6:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES** of Regular Meeting of September 13, 2022
- 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**
- 12. COMMITTEE REPORTS**
 - A. WATER & SEWER – ADAM PEARSON**
 - i. Update on WWTP Header Pipe Repair
 - B. STREETS & ALLEYS – ARNIE JOHANNINGSMEIER**
 - C. PUBLIC SAFETY – SARAH RADTKE**
 - D. BUILDINGS, GROUNDS & EQUIPMENT – ALISON GENSLINGER**
 - i. Approve Improvements to Baseball Infield at Lions Park
 - ii. Approve Purchase of Office Furniture
 - iii. Update on Village Hall Renovation
 - iv. Approve Onsite Storage Rental
 - E. FINANCE & PERSONNEL – TONY FEITLICH**
 - i. Update on September 22, 2022, Meeting
 - ii. Approve FMLA Policy for Village Staff
 - F. ECONOMIC DEVELOPMENT – SARAH RADTKE**
 - i. Update from October 4, 2022, Meeting
 - G. ZONING – SARAH RADTKE**
 - H. SPECIAL HIRING COMMITTEE**
 - i. Update on September 22, 2022, Meeting
 - ii. Update on October 6, 2022, Meeting
 - I. PLANNING COMMISSION – JOHN ECKER**
 - i. Update on September 29, 2022, Meeting
 - J. REGIONAL PLANNING COMMISSION – JOHN ECKER**
- 13. PUBLIC COMMENT**
- 14. OLD BUSINESS**
- 15. NEW BUSINESS**
 - A. Approve 2022 Halloween Hours**
 - B. Approve Annual Dues Payment to IMLRMA**
- 16. CLOSED SESSION – Legal & Personnel**
 - A. Update on Open Legal Matters**
- 17. ADJOURNMENT**