

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA**

**Clinton Township Community Center
160 W. Lincoln Hwy., Waterman, IL 60556**

November 8, 2022, 6:30 P.M.

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES** of Regular Meeting of October 11, 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. Approve Chastain to Draw Scope of Work for Valve and SCADA Project at WWTP
 - ii. Approve Additional Payment to Chastain for WWTP Aeration Project
 - B. STREETS & ALLEYS – ARNIE JOHANNINGSMEIER**
 - C. PUBLIC SAFETY – SARAH RADTKE**
 - D. BUILDINGS, GROUNDS & EQUIPMENT – ALISON GENSLINGER**
 - i. Update on Village Hall Renovation
 - E. FINANCE & PERSONNEL – TONY FEITLICH**
 - F. ECONOMIC DEVELOPMENT – SARAH RADTKE**
 - G. ZONING – SARAH RADTKE**
 - i. Adopt Ordinance 2022-08: Temporary Occupancy Permits
 - H. SPECIAL HIRING COMMITTEE**
 - i. Update on October 24, 2022, Meeting
 - I. PLANNING COMMISSION – JOHN ECKER**
 - J. REGIONAL PLANNING COMMISSION – JOHN ECKER**
- 13. PUBLIC COMMENT**
- 14. OLD BUSINESS**
- 15. NEW BUSINESS**
- 16. CLOSED SESSION – Legal & Personnel**
 - A. Update on Open Legal Matters**
- 17. ADJOURNMENT**