

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA
Waterman Village Hall
215 W. Adams St., Waterman, IL 60556
November 14, 2023, 6:30 P.M.**

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVE AGENDA**
4. **APPROVE MINUTES** of Regular Meeting of October 10, 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**
 - A. Presentation by Brian Zarbock
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**
 - i. Update on November 13, 2023 Meeting
 - C. **PUBLIC SAFETY – SUZANNE SEDLACEK**
 - D. **BUILDINGS & GROUNDS – ALISON GENSLINGER**
 - i. Approve Mowing Bid for 2024-2025
 - ii. Update on Dog Park Project
 - iii. Approve contract with Fence Sales of Sycamore
 - E. **FINANCE & PERSONNEL – TONY FEITLICH**
 - i. Update on October 17, 2023 Meeting
 - F. **ECONOMIC DEVELOPMENT – SARAH RADTKE**
 - G. **ZONING – SARAH RADTKE**
 - H. **SPECIAL HIRING COMMITTEE**
 - i. Update on October 16, 2023 Meeting
 - I. **PLANNING COMMISSION – JOHN ECKER**
 - i. Update on Comprehensive Plan
 - J. **REGIONAL PLANNING COMMISSION – JOHN ECKER**
13. **PUBLIC COMMENT**
14. **OLD BUSINESS**
 - A. Adopt Ordinance 2023-11: Adding Title 1, Chapter 8, Section 3 “Paid Leave”
 - B. Adopt Ordinance 2023-13: Amending Title 1, Chapter 10, Section 2 “Returned Checks”
15. **NEW BUSINESS**
 - A. Approve Hiring Part Time Officer Terry Vandergrift
 - B. Swear in Officer Terry Vandergrift
 - C. Approve IDOT Rt23 Culvert Project
 - D. Approve GW & Associates Audit Agreement for FY23 and FY24
 - E. Adopt Ordinance 2023-14: Adding Title 5, Chapter 2, Section 1 “Parking Prohibited”
 - F. Adopt Ordinance 2023-15: Approving 2023 Property Tax Levy
 - G. Approve Memo of Understanding with ICSD #425
 - H. Approve Employee Manual Amendment
16. **CLOSED SESSION – Legal & Personnel**
 - A. Update on Open Legal and Personnel Matters
17. **ADJOURNMENT**