

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

**December 8, 2020 6:30 P.M.**

**Join Zoom Meeting  
<https://us02web.zoom.us/j/81960622725>**

**Meeting ID: 819 6062 2725**

- 1. ROLL CALL**
- 2. APPROVE AGENDA**
- 3. APPROVE MINUTES** of Regular Meeting of November 10, 2020
- 4. ACCEPT COUNCIL APPROVAL REPORTS**
- 5. ACCEPT PETTY CASH REPORT**
- 6. ACCEPT TREASURER'S FUNDS REPORT**
- 7. MAYOR'S REPORT**
- 8. CORRESPONDENCE**
- 9. STAFF REPORTS**
- 10. REQUEST FOR CONSIDERATION**
- 11. COMMITTEE REPORTS –**
  - A. WATER & SEWER – Adam Pearson**
    - i. Approve Rush Power bid for WWTP repairs
  - B. STREETS & ALLEYS – Arnie Johanningsmeier**
  - C. PUBLIC SAFETY – Vacant**
  - D. BUILDINGS, GROUNDS & EQUIPMENT – Jaime Data**
    - i. Discuss update of November 23, 2020 meeting
  - E. FINANCE & PERSONNEL – Tony Feitlich**
    - i. Approve Ordinance 2020-14 -Tax Levy
    - ii. Approve Resolution 2020-03 – Amending Employee Retirement Contribution Plan
  - F. ECONOMIC DEVELOPMENT – Tony Feitlich**
  - G. ZONING – Sarah Radtke**
  - H. PLANNING COMMISSION – John Ecker**
  - I. REGIONAL PLANNING COMMISSION – Linda Swenson**
- 12. PUBLIC COMMENT**
- 13. NEW BUSINESS**
  - A.** Approve Donation to DeKalb County Community Foundation
- 14. CLOSED SESSION – Legal/Personnel**
- 15. ADJOURNMENT**