

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA
Waterman Village Hall
215 W. Adams St., Waterman, IL 60556
December 12, 2023, 6:30 P.M.**

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVE AGENDA**
4. **APPROVE MINUTES** of Regular Meeting of November 14, 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 Andrew Starykowicz
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**
 - i. Update on November 20, 2023 Meeting
 - B. **STREETS & ALLEYS – ARNIE JOHANNINGSMEIER**
 - C. **PUBLIC SAFETY – SUZANNE SEDLACEK**
 - D. **BUILDINGS & GROUNDS – ALISON GENSLINGER**
 - i. Update on November 29, 2023 Meeting
 - ii. Approve Dog Park Rules
 - iii. Approve Dog Park Name
 - E. **FINANCE & PERSONNEL – TONY FEITLICH**
 - i. Update on November 20, 2023 Meeting
 - F. **ECONOMIC DEVELOPMENT – SARAH RADTKE**
 - G. **ZONING – SARAH RADTKE**
 - H. **SPECIAL HIRING COMMITTEE**
 - I. **PLANNING COMMISSION – JOHN ECKER**
 - i. Approve Waterman Comprehensive Plan
 - J. **REGIONAL PLANNING COMMISSION – JOHN ECKER**
13. **PUBLIC COMMENT**
14. **OLD BUSINESS**
 - A. Approve Memo of Understanding with ICSD #425
15. **NEW BUSINESS**
 - A. Approve Use of Lions Park for Cycling Event on May 11, 2024
 - B. Adopt Resolution 2023-05 – Appropriation of Funds for Rt. 23 Culvert Project
 - C. Approve Closing Police Bank Account & Moving Funds to General Fund for Accounting Purposes
 - D. Approve Closing Water Debt Service Bank Account & Moving Funds to the General Fund for Accounting Purposes
 - E. Approve Fuel Charge Trash Fee Increase
 - F. Approve Donation to DeKalb County Community Foundation
16. **CLOSED SESSION – Legal & Personnel**
 - A. Update on Open Legal and Personnel Matters
17. **NEW BUSINESS CONTINUED**
 - A. Approve WWRR Settlement
18. **ADJOURNMENT**