

**VILLAGE BOARD OF WATERMAN  
REGULAR MEETING AGENDA**

**Waterman Village Hall  
215 W. Adams St., Waterman, IL 60556**

**December 13, 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 & November 8, 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 Additional Payment to Chastain for WWTP Aeration Project
    - ii. Approve New Water Tower Cleaning Bid
  - 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**
    - i. Update on December 8, 2022, Meeting
    - ii. Approve Hiring HR Consultant
  - F. ECONOMIC DEVELOPMENT – SARAH RADTKE**
  - G. ZONING – SARAH RADTKE**
  - H. SPECIAL HIRING COMMITTEE**
    - i. Update on December 1, 2022, Meeting
  - I. PLANNING COMMISSION – JOHN ECKER**
  - J. REGIONAL PLANNING COMMISSION – JOHN ECKER**
- 13. PUBLIC COMMENT**
- 14. OLD BUSINESS**
- 15. NEW BUSINESS**
  - A. Adopt Ordinance 2022-09 – 2022 Property Tax Levy**
  - B. Approve New Village Office Hours**
- 16. CLOSED SESSION – Legal & Personnel**
  - A. Update on Open Legal Matters**
- 17. ADJOURNMENT**