

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

January 12, 2021 6:30 P.M.

Join Zoom Meeting

**<https://us02web.zoom.us/j/84306475613>
Dial by your location
+1 312 626 6799 US (Chicago)**

Meeting ID: 843 0647 5613

- 1. ROLL CALL**
- 2. APPROVE AGENDA**
- 3. APPROVE MINUTES** of Regular Meeting of December 8, 2020
- 4. ACCEPT COUNCIL APPROVAL REPORTS**
- 5. ACCEPT PETTY CASH REPORT**
- 6. ACCEPT TREASURER'S FUNDS REPORT**
- 7. MAYOR'S REPORT**
 - A.** Discuss Covid-19 Mitigation Letter
 - B.** Discuss Conserv FS Construction
 - C.** Discuss Bill Complaint Letter
 - D.** Discuss Water Shut offs on Fridays
 - E.** Discuss Plowing & Sidewalks
- 8. CORRESPONDENCE**
- 9. STAFF REPORTS**
- 10. REQUEST FOR CONSIDERATION**
- 11. COMMITTEE REPORTS**
 - A. WATER & SEWER – Adam Pearson**
 - i. Approve Rollins Aquatic Solutions bid for 2021 & 2022 Pond Maintenance
 - ii. Discuss IEPA Notice
 - B. STREETS & ALLEYS – Arnie Johanningsmeier**
 - i. Discuss Towing Contracts
 - C. PUBLIC SAFETY – Sarah Radtke**
 - D. BUILDINGS, GROUNDS & EQUIPMENT – Jaime Data**
 - i. Approve PD Renovation
 - ii. Discuss Splash Pad Update
 - E. FINANCE & PERSONNEL – Tony Feitlich**
 - i. Approve Clerk's Salary
 - ii. Approve Clerk's Position Changes
 - F. ECONOMIC DEVELOPMENT – Tony Feitlich**
 - G. ZONING – Sarah Radtke**
 - i. Approve Downtown Fence Project
 - H. PLANNING COMMISSION – John Ecker**
 - I. REGIONAL PLANNING COMMISSION – Darryl Beach**
- 12. PUBLIC COMMENT**
- 13. NEW BUSINESS**
 - A.** Discuss Hiring a City Manager
 - B.** Discuss Filing System
- 14. CLOSED SESSION – Legal/Personnel**
- 15. ADJOURNMENT**