

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

March 9, 2021 6:30 P.M.

- 1. ROLL CALL**
- 2. APPROVE AGENDA**
- 3. APPROVE MINUTES** of Regular Meeting of February 9, 2021
- 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**
 - B. STREETS & ALLEYS – Arnie Johanningsmeier**
 - i. Approve payment of CG Johnson invoice
 - C. PUBLIC SAFETY – Sarah Radtke**
 - D. BUILDINGS, GROUNDS & EQUIPMENT – Jaime Data**
 - i. Discuss update of February 23, 2021 meeting
 - ii. Update on PD Renovations
 - iii. Approve Project Manager for Splash Pad Project
 - iv. Approve Bid for Fence Project
 - E. FINANCE & PERSONNEL – Tony Feitlich**
 - i. Discuss update of February 25, 2021 and March 4, 2021 meetings
 - F. ECONOMIC DEVELOPMENT – Tony Feitlich**
 - i. Approve Application for TIF Allocation to 250 E. Lincoln Hwy
 - G. ZONING – Sarah Radtke**
 - H. PLANNING COMMISSION – John Ecker**
 - I. REGIONAL PLANNING COMMISSION – Darryl Beach**
- 12. PUBLIC COMMENT**
- 13. OLD BUSINESS**
 - A.** Update on Audits
- 13. NEW BUSINESS**
 - A.** Approve Ordinance 2021-03: Modifying Title 1, Chapter 8
 - B.** Approve Hiring Village Manager
 - C.** Discuss Green Ridge Vacant Properties
- 14. CLOSED SESSION – Legal**
- 15. ADJOURNMENT**