

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA**

**Village Hall
215 W. Adams St., Waterman, IL 60556
October 12, 2021 6:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES of Regular Meeting of September 14, 2021**
- 5. APPROVE MINUTES of Special Meeting of August 16, 2021**
- 6. ACCEPT COUNCIL APPROVAL REPORTS**
- 7. ACCEPT PETTY CASH REPORT**
- 8. ACCEPT TREASURER'S FUNDS REPORT**
- 9. MAYOR'S REPORT**
 - A. Committee Appointments**
- 10. REQUEST FOR CONSIDERATION**
- 11. CORRESPONDENCE**
- 12. STAFF REPORTS**
 - A. Police Chief**
 - B. Village Manager**
- 13. COMMITTEE REPORTS**
 - A. WATER & SEWER – ADAM PEARSON**
 - i. Approve WWTP Aeration Contract
 - B. STREETS & ALLEYS – ARNIE JOHANNINGSMEIER**
 - i. Approve Corner Towing 2021-22 Contract
 - C. PUBLIC SAFETY – SARAH RADTKE**
 - i. Update on September 23, 2021 Meeting
 - D. BUILDINGS, GROUNDS & EQUIPMENT – SARAH RADTKE**
 - i. Update on September 27, 2021 Meeting
 - ii. Update on October 7, 2021 Special Committee Meeting
 - iii. Adopt Ordinance 2021-09 – Amending Title 6, Public Ways & Properties
 - E. FINANCE & PERSONNEL – TONY FEITLICH**
 - F. ECONOMIC DEVELOPMENT – TONY FEITLICH**
 - i. Update on September 23, 2021 Meeting
 - ii. Approve TIF Application from Wild Carrot
 - iii. Update on Downtown Re-beautification Project
 - iv. Approve Guardrail Bid North of Railroad Tracks
 - v. Approve Lease Agreement with BNSF Railroad
 - G. ZONING – SARAH RADTKE**
 - H. PLANNING COMMISSION – JOHN ECKER**
 - I. REGIONAL PLANNING COMMISSION – JOHN ECKER**
- 14. PUBLIC COMMENT**
- 15. OLD BUSINESS**
 - A. Discuss Status of Retirement Reimbursement**
 - B. Discuss Update on FY17 Audit**
- 16. NEW BUSINESS**
 - A. Approve \$500 Donation to DeKalb County EDC**
 - B. Approve Annual Renewal Payment to IML RMA**
 - C. Adopt Ordinance 2021-12 Amending Title 1, Chpt 7: Village Board of Trustees**
- 17. CLOSED SESSION – Legal & Personnel**
- 18. ADJOURNMENT**