

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA
Village Hall, 215 W. Adams St., Waterman, IL 60556
January 10, 2017 7:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES of Meeting of December 13, 2016**
- 5. ACCEPT COUNCIL APPROVAL REPORTS**
- 6. ACCEPT PETTY CASH REPORT**
- 7. ACCEPT TREASURER'S FUNDS REPORT**
- 8. MAYOR'S REPORT**
 - A. Update on ag usage at Deerfield Crossing
 - B. Update on parking for new WMS – meeting with superintendent & engineer
- 9. CORRESPONDENCE**
- 10. STAFF REPORTS**
 - A. Status of Well #5 at Deerfield*
 - i. Status of electric service upgraded for Deerfield Crossing
 - B. Status of WWTP pump warnings
- 11. REQUEST FOR CONSIDERATION**
- 12. COMMITTEE REPORTS –**
 - A. WATER & SEWER –**
 - B. STREETS & ALLEYS – Don Lieving**
 - C. PUBLIC SAFETY – Joan Stanley**
 - D. BUILDINGS, GROUNDS & EQUIPMENT – Pete Robinson**
 - E. FINANCE & PERSONNEL – Darryl Beach**
 - F. ECONOMIC DEVELOPMENT – Darryl Beach**
 - G. ZONING – Christy Andrews**
 - H. PLANNING COMMISSION – Linda Swenson**
 - I. REGIONAL PLANNING COMMISSION – Linda Swenson**
- 13. OLD BUSINESS**
 - A. Status of FS annexation*
 - B. Status of real estate listings
 - i. Status of appraisals
 - C. Status of property maintenance at 215 E Lincoln and Mantegna/N. Hickory properties
 - D. Status of website
 - i. Contact information for trustees
 - ii. E-mail addresses for trustees
- 14. NEW BUSINESS**
 - A. Adopt Ordinance 2017-01 Local Government Travel Expense Control Act
- 15. PUBLIC COMMENT**
- 16. CLOSED SESSION - Personnel**
- 17. ADJOURNMENT**