

**VILLAGE BOARD OF WATERMAN  
REGULAR MEETING AGENDA  
Village Hall, 215 W. Adams St., Waterman, IL 60556  
January 14, 2020 6:30 P.M.  
\*Please note the new time**

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVE AGENDA**
4. **APPROVE MINUTES of Regular Meeting of December 10, 2019**
5. **ACCEPT COUNCIL APPROVAL REPORTS**
6. **ACCEPT PETTY CASH REPORT**
7. **ACCEPT TREASURER'S FUNDS REPORT**
8. **MAYOR'S REPORT**
  - A.
9. **CORRESPONDENCE**
  - A. Discuss Route 30 Business Association Membership Renewal
  - B. Discuss DeKalb County Nursing Home Foundation Donation
  - C. Discuss DeKalb County Nonprofit Partnership Donation
  - D. Discuss Letter from Illinois Rural Water Association
10. **STAFF REPORTS**
11. **REQUEST FOR CONSIDERATION**
  - A. Discuss Economic Development Final Report Presentation
12. **COMMITTEE REPORTS –**
  - A. **WATER & SEWER – Adam Pearson**
  - B. **STREETS & ALLEYS – Arnie Johanningsmeier**
  - C. **PUBLIC SAFETY – Jed Fenske**
  - D. **BUILDINGS, GROUNDS & EQUIPMENT – Jaime Data**
  - E. **FINANCE & PERSONNEL – Tony Feitlich**
  - F. **ECONOMIC DEVELOPMENT – Tony Feitlich**
  - G. **ZONING – Sarah Radtke**
    - i. Discuss variance application received Waterman Gardens
  - H. **PLANNING COMMISSION – Linda Swenson**
  - I. **REGIONAL PLANNING COMMISSION – Linda Swenson**
13. **PUBLIC COMMENT**
14. **OLD BUSINESS**
  - A. Discuss Computer Policy
  - B. Discuss Growing/Selling of Cannabis
  - C. Discuss Planning Commission
  - D. Discuss Employee Pension Policy
  - E. Discuss Audits
15. **NEW BUSINESS**
  - A. Discuss Waterman Community Chest Donation
  - B. Discuss Test Inc. Contract Renewal
  - C. Discuss Annual Trash Fee Increase
  - D. Approve Appointment of Planning Commission Members
  - E. Approve Enterprise Zone
16. **CLOSED SESSION – Legal & Personnel**
17. **ADJOURNMENT**