

**VILLAGE BOARD OF WATERMAN  
REGULAR MEETING AGENDA  
Village Hall, 215 W. Adams St., Waterman, IL 60556  
February 21, 2017 7:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES of Meeting of January 10, 2017**
- 5. ACCEPT COUNCIL APPROVAL REPORTS**
- 6. ACCEPT PETTY CASH REPORT**
- 7. ACCEPT TREASURER'S FUNDS REPORT**
- 8. MAYOR'S REPORT**
  - A. Update on parking for new WMS – meeting with superintendent & engineer
  - B. Approve appointment for interim Water & Sewer Committee chair– Trustee Robinson
- 9. CORRESPONDENCE**
- 10. STAFF REPORTS**
  - A. Status of Well #5 at Deerfield
  - B. Status of WWTP pump functions
- 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**
    - i. Report from 02/17/17 meeting
  - 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
- 14. NEW BUSINESS**
  - A. Adopt Resolution 2017-01-Requesting permit to construct water main across IDOT property
- 15. PUBLIC COMMENT**
- 16. CLOSED SESSION**
- 17. ADJOURNMENT**