

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA
Village Hall, 215 W. Adams St., Waterman, IL 60556
April 11, 2017 7:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES of Meeting of March 14, 2017**
- 5. ACCEPT COUNCIL APPROVAL REPORTS**
- 6. ACCEPT PETTY CASH REPORT**
- 7. ACCEPT TREASURER'S FUNDS REPORT**
- 8. MAYOR'S REPORT**
 - A. Progressive Energy – review and approve renewal ordinance 2017-02 for electrical aggregation
 - B. Present state statute 50 ILCS 105/3 and 65 ILCS 5/3.1-55-10 regarding elected officials doing business with the Village
 - C. Update on Waterman Road reconstruction
- 9. CORRESPONDENCE**
- 10. STAFF REPORTS**
 - A. Status of Well #5 at Deerfield – discuss options for going forward
 - B. Status of WWTP pump functions
 - C. Update on FY18 street projects
- 11. REQUEST FOR CONSIDERATION**
- 12. COMMITTEE REPORTS –**
 - A. WATER & SEWER – Pete Robinson**
 - B. STREETS & ALLEYS – Don Lieving**
 - C. PUBLIC SAFETY – Joan Stanley**
 - D. BUILDINGS, GROUNDS & EQUIPMENT – Pete Robinson**
 - E. FINANCE & PERSONNEL – Darryl Beach**
 - i. Report on 4/7/17 meeting
 - F. ECONOMIC DEVELOPMENT – Darryl Beach**
 - G. ZONING – Christy Andrews**
 - H. PLANNING COMMISSION – Linda Swenson**
 - i. Recommendation from public hearing – Annexation of FS properties
 - I. REGIONAL PLANNING COMMISSION – Linda Swenson**
- 13. OLD BUSINESS**
 - A. Status of real estate listings
 - i. Status of appraisals
 - B. Status of property maintenance at 215 E Lincoln and Mantegna/N. Hickory properties
 - C. Status of FY18 Budget
- 14. NEW BUSINESS**
 - A. Approve FY18 meeting date and holiday closure dates
 - B. Consider Green Ridge 2017 activity dates and park-space use calendar
 - C. Approve renewal of Agreement with Safebuilt.
 - D. Approve carryover of Clerk's unused vacation time
- 15. PUBLIC COMMENT**
- 16. CLOSED SESSION**
- 17. ADJOURNMENT**