

**VILLAGE BOARD OF WATERMAN  
SPECIAL MEETING AGENDA  
Village Hall, 215 W. Adams St., Waterman, IL 60556  
April 24, 2017 6:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. MAYOR'S REPORT**
  - A. Present appointment(s) for Trustee vacancies
  - B. Decide on mowing contractor for FY18
- 5. CORRESPONDENCE**
- 6. REQUEST FOR CONSIDERATION**
- 7. OLD BUSINESS**
  - A. Review FY18 Budget
  - B. Review/approve crack seal project for FY18
  - C. Approve Updated FY18 meeting date and holiday closure dates
  - D. Update on Well #5 project
- 8. NEW BUSINESS**
  - A. Adopt Ordinance 2017-03 Approving Annexation Agreement between Village and FS
  - B. Adopt Ordinance 2017-04 Annexing 450 W. Adams Street
  - C. Adopt Ordinance 2017-05 Rezoning 450 W. Adams Street
  - D. Adopt Ordinance 2017-06 Adopting Annual Budget for FY18
- 9. PUBLIC COMMENT**
- 10. CLOSED SESSION**
- 11. ADJOURNMENT**