

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA
Village Hall, 215 W. Adams St., Waterman, IL 60556
May 9, 2017 7:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES of Public Hearing April 11, 2017, Regular Meeting April 11, 2017, Special Meeting of April 24, 2017, and Public Hearing of April 24, 2107**
- 5. ACCEPT COUNCIL APPROVAL REPORTS**
- 6. ACCEPT PETTY CASH REPORT**
- 7. ACCEPT TREASURER'S FUNDS REPORT**
- 8. MAYOR'S REPORT**
 - A. Inform Board of drainage issue south side of Monsanto property
 - B. Discuss garage sale issues
 - C. Installation of new Trustees/President
- 9. STAFF REPORTS**
 - A. Status of Well #5 at Deerfield*
 - B. Status of WWTP pump warnings*
- 10. CORRESPONDENCE**
- 11. REQUEST FOR CONSIDERATION**
- 12. COMMITTEE REPORTS –**
 - A. WATER & SEWER –**
 - B. STREETS & ALLEYS –**
 - C. PUBLIC SAFETY –**
 - D. BUILDINGS, GROUNDS & EQUIPMENT –**
 - E. FINANCE & PERSONNEL –**
 - F. ECONOMIC DEVELOPMENT –**
 - G. ZONING –**
 - H. PLANNING COMMISSION – Linda Swenson**
 - I. REGIONAL PLANNING COMMISSION – Linda Swenson**
- 13. OLD BUSINESS**
- 14. NEW BUSINESS:**
 - A. Appointment of Trustee – Arnold Johanningsmeier
 - B. Approve annual donation of \$500 to Waterman Summer Rec
 - C. Approve FY18 Budget Amendment to include \$730 for real estate taxes for 460 S. Elm lots
- 15. PUBLIC COMMENT**
- 16. CLOSED SESSION**
- 17. ADJOURNMENT**