

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA
Village Hall, 215 W. Adams St., Waterman, IL 60556
October 11, 2016 7:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES of Meeting of September 13, 2016**
- 5. ACCEPT COUNCIL APPROVAL REPORTS**
- 6. ACCEPT PETTY CASH REPORT**
- 7. ACCEPT TREASURER'S FUNDS REPORT**
- 8. MAYOR'S REPORT**
 - A. Update from WEG
 - i. Liability insurance secured
 - ii. Improvements to green space
 - iii. Approve name for green space
 - iv. Request permission to use streets for house walk activity: horse-drawn wagon rides
 - B. Request to use Village streets for Lions Club 10th Annual Gobbler Gallop November 19
- 9. CORRESPONDENCE**
- 10. STAFF REPORTS**
 - A. Status of Well #5 at Deerfield*
 - B. Status of WWTP pump warnings
- 11. REQUEST FOR CONSIDERATION**
- 12. COMMITTEE REPORTS –**
 - A. WATER & SEWER – Slade Browder**
 - B. STREETS & ALLEYS – Don Lieving**
 - C. PUBLIC SAFETY – Joan Stanley**
 - D. BUILDINGS, GROUNDS & EQUIPMENT – Pete Robinson**
 - E. FINANCE & PERSONNEL – Darryl Beach**
 - 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 surveys
 - ii. Status of appraiser
 - C. Status of playground equipment*
 - D. Status of property maintenance at 210 W. Cleveland and 215 E Lincoln and Mantegna/N. Hickory properties
 - E. Status of battery backup for water tower communication
 - F. Status of website
 - i. Contact information for trustees
 - ii. E-mail addresses for trustees
 - G. Update on Environmental work at Bowman building
 - H. Approve amount for caroler display
 - I. Update on stop sign placement on Walnut and Kennedy streets
 - J. Update on establishing rules and regulations for the green space park and signage
- 14. NEW BUSINESS:**
 - A. Approve request of Sandy Wentworth to close portion of Grant Street for party 10/22/16
 - B. Discuss request of Jeff Kerner to annex property located at southeast corner of Duffy and Rt. 23
 - C. Review Ordinance 2016-05 cannabis/drug paraphernalia
- 15. PUBLIC COMMENT**
- 16. CLOSED SESSION Personnel**
- 17. ADJOURNMENT**