

**VILLAGE BOARD OF WATERMAN  
REGULAR MEETING AGENDA  
Village Hall, 215 W. Adams St., Waterman, IL 60556  
June 13, 2017 7:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES of Regular Meeting May 9, 2017**
- 5. ACCEPT COUNCIL APPROVAL REPORTS**
- 6. ACCEPT PETTY CASH REPORT**
- 7. ACCEPT TREASURER'S FUNDS REPORT**
- 8. MAYOR'S REPORT**
  - A. Appointment of Henry Meier, III as trustee
  - B. Discuss Duffy Road ditch boundaries
  - C. Presentation by Chris Damask of Colonial Life Ins. co. for supplemental coverage
  - D. Update on empty lots at Deerfield Crossing
- 9. STAFF REPORTS**
  - A. Status of Well #5 at Deerfield\*
  - B. Status of WWTP pump warnings\*
  - C. Update on parking lot on N. Maple
  - D. Update on street resurfacing on N. Maple
- 10. CORRESPONDENCE**
- 11. REQUEST FOR CONSIDERATION**
- 12. COMMITTEE REPORTS –**
  - A. WATER & SEWER – Denny Mitchell**
  - B. STREETS & ALLEYS – Arnie Johanningsmeier**
  - C. PUBLIC SAFETY – Jed Fenske**
  - D. BUILDINGS, GROUNDS & EQUIPMENT –**
  - E. FINANCE & PERSONNEL – Tony Feitlich**
  - F. ECONOMIC DEVELOPMENT – Tony Feitlich**
  - G. ZONING – Christy Andrews**
  - H. PLANNING COMMISSION – Linda Swenson**
  - I. REGIONAL PLANNING COMMISSION – Linda Swenson**
- 13. OLD BUSINESS:**
- 14. NEW BUSINESS:**
  - A. Discuss request of Myles Tree Service to be designated Village tree service.
  - B. Approve meeting date change for July meeting
  - C. Approve installation of water source at Muingan Park
  - D. Adopt Ordinance 2017-07 Prevailing Wage
  - E. Approve Donation to DeKalb Co. Community Foundation of \$500
- 15. PUBLIC COMMENT**
- 16. CLOSED SESSION**
- 17. ADJOURNMENT**