

**VILLAGE BOARD OF WATERMAN
SPECIAL MEETING AGENDA
Village Hall, 215 W. Adams St., Waterman, IL 60556
February 9, 2016 7:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES of January 12, 2016**
- 5. ACCEPT COUNCIL APPROVAL REPORTS**
- 6. ACCEPT PETTY CASH REPORT**
- 7. ACCEPT TREASURER'S FUNDS REPORT**
- 8. MAYOR'S REPORT**
 - A. Update on Summerfest activity issues from August 2015 meeting
 - B. Presentation by Dan Christensen of DC Trash
- 9. STAFF REPORTS**
 - C. Status of Well #5 at Deerfield (11/2012*)
 - D. Status of WWTP pump warnings
 - E. Status of S. Birch Street Project
 - F. Status of George Cies Way reconstruction
- 10. CORRESPONDENCE**
- 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 – Roger Bosworth**
 - F. ECONOMIC DEVELOPMENT – Roger Bosworth**
 - G. ZONING – Christy Andrews**
 - H. PLANNING COMMISSION – Linda Swenson**
 - I. REGIONAL PLANNING COMMISSION – Linda Swenson**
- 13. OLD BUSINESS**
 - A. Review written policy for purchasing (Andrews **10/2014***)
 - B. Status of remediation of stump areas after spring fall 2014 tree removal project (Lieving **5/2014***)
 - C. Status of crack seal project for FY2016 (Lieving 5/2015*)
 - D. Status of Sales Tax project meeting schedule (Bosworth 4/2015*)
 - E. Status of FS issues
 - F. Status of condemned property on S. Elm
 - G. Status of playground equipment being moved (Andrews 10/2015)
 - H. Status of signage for new parking restrictions and snow routes (Lieving 10/2015)
 - I. Status of Todd payment for tree removal and engineer and \$105 attorney's fees (Lieving 11/2015)
- 14. NEW BUSINESS:**
 - A. Approve PD budget modifications – move \$1,233 from fuel to equipment for new PD radar gun
 - B. Discuss applying for Com Ed grant for Garfield green space project for trees
 - C. Discuss adopting code similar to county regulations for B&B facility
- 15. PUBLIC COMMENT**
- 16. CLOSED SESSION personnel**
- 17. ADJOURNMENT**