

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA
Village Hall, 215 W. Adams St., Waterman, IL 60556
May 10, 2016 7:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES of Special Meeting of April 12, 2016, Public Hearing of April 12, 2106, and Regular Meeting April 12, 2016**
- 5. ACCEPT COUNCIL APPROVAL REPORTS**
- 6. ACCEPT PETTY CASH REPORT**
- 7. ACCEPT TREASURER'S FUNDS REPORT**
- 8. MAYOR'S REPORT**
- 9. STAFF REPORTS**
 - A. Approve recommendation of SKC Construction for crack seal project
 - B. Status of Well #5 at Deerfield *
 - C. Status of WWTP pump warnings
 - D. Status of S. Birch Street Project
 - E. 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 –Slade Browder**
 - F. ECONOMIC DEVELOPMENT –**
 - G. ZONING – Christy Andrews**
 - H. PLANNING COMMISSION – Linda Swenson**
 - I. REGIONAL PLANNING COMMISSION – Linda Swenson**
- 13. OLD BUSINESS**
 - A. Review written policy for purchasing*
 - B. Status of FS annexation*
 - C. Status of condemned property on S. Elm*
 - D. Status of playground equipment being moved*
 - E. Status of Waterman Green Space Phase 1 pathway etc.
 - F. Approve Amended Meeting dates and holidays for FY17
- 14. NEW BUSINESS:**
- 15. PUBLIC COMMENT**
- 16. CLOSED SESSION**
- 17. ADJOURNMENT**