

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA
Village Hall, 215 W. Adams St., Waterman, IL 60556
June 14, 2016 7:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES of Meeting of May 10, 2016**
- 5. ACCEPT COUNCIL APPROVAL REPORTS**
- 6. ACCEPT PETTY CASH REPORT**
- 7. ACCEPT TREASURER'S FUNDS REPORT**
- 8. MAYOR'S REPORT**
 - A. Loren Monsess – American Legion re Memorial Day/WLCP
 - B. Appointment of Trustee
 - C. Distribution of committee assignments
 - D. Appointment of Mayor pro tem
- 9. STAFF REPORTS**
 - A. Status of Well #5 at Deerfield *
 - B. Status of WWTP pump warnings
 - C. Status of S. Birch Street Project
 - D. Status of George Cies Way reconstruction
 - E. Status of crack seal project
- 10. CORRESPONDENCE**
- 11. REQUEST FOR CONSIDERATION**
- 12. COMMITTEE REPORTS –**
 - A. WATER & SEWER – Slade Browder**
 - B. STREETS & ALLEYS – Don Lieving**
 - C. PUBLIC SAFETY – Joan Stanley**
 - a. Report on committee meeting of 5/18/16
 - 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*
 - E. Status of Waterman Green Space Phase 1 pathway, Eagle Scout project, etc.
 - F. Status of parking restriction ordinance (snow, etc.)
- 14. NEW BUSINESS:**
 - A. Discuss WLCP cleaning options
 - B. Status of Electronics Disposal/Pickup
 - C. Status of Community Electricity Aggregation
 - D. Review comparison of trash service proposals
 - E. Update on Nicor Gas Franchise Annual Gas Therm Allocation
 - F. Adopt Ordinance 2016-03 Prevailing Wage
 - G. Status of IDOT MFT Audit
 - H. Discuss purchase of tablet for Public Works
 - I. Discuss changing the August meeting date to 8/16/15
 - J. Discuss listing Village owned lots for sale
 - K. Discuss Monsanto replacing wood on Duffy culvert bridge
 - L. Discuss rezoning 1803 Candles property on E. Lincoln
- 15. PUBLIC COMMENT**
- 16. CLOSED SESSION**
- 17. ADJOURNMENT**