

**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 June 14, 2016**
5. **ACCEPT COUNCIL APPROVAL REPORTS**
6. **ACCEPT PETTY CASH REPORT**
7. **ACCEPT TREASURER'S FUNDS REPORT**
8. **MAYOR'S REPORT**
 - A. Review comparison of trash service proposals and select service
 - B. Sikich report on FY12 audit
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. Approve recommendation to pay SKC Construction \$19,900 for crack seal project
 - F. Status of drainage problems between S. Birch and S. Elm
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 – Darryl Beach**
 - F. **ECONOMIC DEVELOPMENT – Darryl Beach**
 - G. **ZONING – Christy Andrews**
 - i. Report on 7/12/16 meeting
 - 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 real estate listings
 - 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.)
 - G. Status of tablet for Public Works
 - H. Status of Monsanto Duffy bridge project
 - I. Status of ComEd Openlands grant request
 - J. Status of electronics recycling program
14. **NEW BUSINESS:**
15. **PUBLIC COMMENT**
16. **CLOSED SESSION**
17. **ADJOURNMENT**