

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA
Village Hall, 215 W. Adams St., Waterman, IL 60556
August 23, 2016 7:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES of Meeting of July 12, 2016**
- 5. ACCEPT COUNCIL APPROVAL REPORTS**
- 6. ACCEPT PETTY CASH REPORT**
- 7. ACCEPT TREASURER'S FUNDS REPORT**
- 8. MAYOR'S REPORT**
 - A. Approve contract with DC Trash for Electronics Recycling
 - B. Review, select, and approve 5- or 10-year contract with DC Trash for weekly trash/recycling collection
 - C. Discuss/approve offer on 460 S. Elm lots
- 9. CORRESPONDENCE**
- 10. STAFF REPORTS**
 - A. Status of Well #5 at Deerfield*
 - B. Status of WWTP pump warnings
 - C. Approve invoice of Universal Asphalt for all paving/painting projects \$21,880
- 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**
 - H. PLANNING COMMISSION – Linda Swenson**
 - I. REGIONAL PLANNING COMMISSION – Linda Swenson**
- 13. OLD BUSINESS**
 - A. Status of FS annexation*
 - B. Status of Rt 30 real estate listing
 - C. Status of playground equipment*
 - D. Status of tablet for Public Works
 - E. Status of Monsanto Duffy bridge project
 - F. Status of property maintenance at 210 W. Cleveland and AMK
 - G. Adopt Ordinance 2016-04 parking restrictions
- 14. NEW BUSINESS:**
 - A. Approve Hap Industries 3-year contract for holiday pole lighting
 - B. Discuss commercial dumping in residential brush dumpster
 - C. Approve battery backup for SCADA at water tower -\$500-\$1,000 Tri-R
 - D. Discuss having Grace Mott set up a website and options
 - E. Consider WEG request to have a “spooky forest” 10/29/16 at green space woods
 - F. Set trick-or-treat date and times
- 15. PUBLIC COMMENT**
- 16. CLOSED SESSION**
- 17. ADJOURNMENT**