

**VILLAGE BOARD OF WATERMAN  
REGULAR MEETING AGENDA  
Village Hall, 215 W. Adams St., Waterman, IL 60556  
July 18, 2017 7:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES of Regular Meeting June 13, 2017**
- 5. ACCEPT COUNCIL APPROVAL REPORTS**
- 6. ACCEPT PETTY CASH REPORT**
- 7. ACCEPT TREASURER'S FUNDS REPORT**
- 8. MAYOR'S REPORT**
  - A. Status of Well #5 at Deerfield
  - B. Update on Deerfield empty lot use
  - C. Update on Duffy Road Ditch
  - D. Reminder of Trustee OMA certificates and contact information
  - E. Discuss IL Tax revenues and effect on Village
- 9. STAFF REPORTS**
  - A. Status of Well #5 at Deerfield
  - B. Award contract for FY18 Street Project
- 10. CORRESPONDENCE**
- 11. REQUEST FOR CONSIDERATION**
- 12. COMMITTEE REPORTS –**
  - A. WATER & SEWER – Denny Mitchell**
  - B. STREETS & ALLEYS – Arnie Johanningsmeier**
    - a. Report on meeting of 6/20/17
  - C. PUBLIC SAFETY – Jed Fenske**
    - a. Report on meetings of 7/3/17 and 7/11/17
  - D. BUILDINGS, GROUNDS & EQUIPMENT – Henry Meier**
  - E. FINANCE & PERSONNEL – Tony Feitlich**
  - F. ECONOMIC DEVELOPMENT – Tony Feitlich**
  - G. ZONING – Christy Andrews**
    - a. Report on meeting of 7/11/17
  - H. PLANNING COMMISSION – Linda Swenson**
  - I. REGIONAL PLANNING COMMISSION – Linda Swenson**
- 13. OLD BUSINESS:**
  - A. Status of installation of water source at Muingan Park
- 14. NEW BUSINESS:**
  - A. Adopt Ordinance 2017-08 Update infrastructure fee
  - B. Review golfcart-use recommendation
  - C. Review auxiliary police recommendations
- 15. PUBLIC COMMENT**
- 16. CLOSED SESSION**
- 17. ADJOURNMENT**