

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA
Village Hall, 215 W. Adams St., Waterman, IL 60556
September 13, 2016 7:30 P.M.**

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVE AGENDA**
4. **APPROVE MINUTES of Meeting of August 23, 2016**
5. **ACCEPT COUNCIL APPROVAL REPORTS**
6. **ACCEPT PETTY CASH REPORT**
7. **ACCEPT TREASURER'S FUNDS REPORT**
8. **MAYOR'S REPORT**
 - A. Update from WEG on green space plans
9. **CORRESPONDENCE**
10. **STAFF REPORTS**
 - A. Status of Well #5 at Deerfield*
 - B. Status of WWTP pump warnings
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**
 - B. Status of FS annexation*
 - C. Status of real estate listings
 - i. Approve having 460 S. Elm lots surveyed
 - ii. Approve hiring an appraiser to appraise the surplus Village property
 - iii. Discuss Resolutions 2016-1 and 2016-2 to sell the excess Village property
 - D. Status of playground equipment*
 - E. Status of tablet for Public Works
 - F. Status of property maintenance at 210 W. Cleveland and 215 E Lincoln and Mantegna/N. Hickory properties
 - G. Status of battery backup for water tower communication
 - H. Status of website
 - I. Status of sidewalk projects
14. **NEW BUSINESS:**
 - A. Review Ordinance 2016-05 **cannabis/drug paraphernalia**
 - B. Discuss establishing rules and regulations for the green space park and signage
 - C. Approve reimbursement of materials for Trustee Robinson to build rope-light carolers for the clock corner
15. **PUBLIC COMMENT**
16. **CLOSED SESSION**
17. **ADJOURNMENT**