

**VILLAGE BOARD OF WATERMAN  
REGULAR MEETING AGENDA  
Village Hall, 215 W. Adams St., Waterman, IL 60556  
August 8, 2017 7:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES of Regular Meeting July 18, 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 Electric Aggregation
  - C. Reminder of Trustee OMA certificates and contact information
- 9. STAFF REPORTS**
  - A. Update on streets program
- 10. CORRESPONDENCE**
- 11. REQUEST FOR CONSIDERATION**
- 12. COMMITTEE REPORTS –**
  - A. WATER & SEWER – Denny Mitchell**
  - B. STREETS & ALLEYS – Arnie Johanningsmeier**
  - C. PUBLIC SAFETY – Jed Fenske**
  - D. BUILDINGS, GROUNDS & EQUIPMENT – Henry Meier**
  - E. FINANCE & PERSONNEL – Tony Feitlich**
    - a. Report on meeting of 7/20/17
  - F. ECONOMIC DEVELOPMENT – Tony Feitlich**
  - G. ZONING – Christy Andrews**
    - b. Consider zoning map amendments
    - c. Consider creating a backyard chicken ordinance
  - H. PLANNING COMMISSION – Linda Swenson**
  - I. REGIONAL PLANNING COMMISSION – Linda Swenson**
- 13. OLD BUSINESS:**
  - A. Status of installation of water source at Muingan Park
  - B. Update on glass in street issue
  - C. Discuss enforcing no parking during school functions signs
- 14. NEW BUSINESS:**
  - A. Review/Approve Contract for LP at Waterman Lions Community Park
  - B. Discuss tree trim/removal list
  - C. Discuss WLCP Pavilion and memorial contribution
- 15. PUBLIC COMMENT**
- 16. CLOSED SESSION**
- 17. ADJOURNMENT**