

**VILLAGE BOARD OF WATERMAN  
REGULAR MEETING AGENDA  
Village Hall, 215 W. Adams St., Waterman, IL 60556  
September 12, 2017 7:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES of Regular Meeting August 8, 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. Report on meeting with Enbridge
  - C. Report on Meeting with Green Ridge vacant lot owners
  - D. Reminder of Trustee OMA certificates and contact information – still outstanding
- 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 – TIF grant request
  - F. ECONOMIC DEVELOPMENT – Tony Feitlich**
    - a. Report on meeting - DeKalb Co. Grant Opportunity
  - G. ZONING – Christy Andrews**
  - H. PLANNING COMMISSION – Linda Swenson**
  - I. REGIONAL PLANNING COMMISSION – Linda Swenson**
- 13. OLD BUSINESS:**
  - A. Approve Hicksgas contract for WLCP for LP through 3/31/18
  - B. Status of installation of water source at Muingan Park
  - C. Update on glass in street issue
  - D. Discuss enforcing no parking during school functions signs
  - E. Status of tree trimming/removal project
  - F. Update on Deerfield Crossing deannexation
- 14. NEW BUSINESS:**
  - A. Appointment of auxiliary police officers
  - B. Adopt Ordinance 2017-11 modifying no U-turn streets
  - C. Approve replacement of 580 backhoe
  - D. Renew contract with realtor for 2 vacant lots
  - E. Review potential code updates for parks and common areas
- 15. PUBLIC COMMENT**
- 16. CLOSED SESSION**

**17. ADJOURNMENT**