

**VILLAGE BOARD OF WATERMAN
SPECIAL MEETING AGENDA
Village Hall, 215 W. Adams St., Waterman, IL 60556
October 17, 2017 7:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES of Regular Meeting September 12, 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. Appoint new Village Attorney
 - C. Appointment of new part-time police officer
 - D. Reminder of Trustee OMA certificates and contact information – still outstanding
- 9. STAFF REPORTS**
- 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**
 - F. ECONOMIC DEVELOPMENT – Tony Feitlich**
 - G. ZONING – Christy Andrews**
 - 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. Status of no parking during school functions signs
 - C. Update on Deerfield Crossing deannexation
 - D. Approve donation to Lions Club from memorial funds
 - E. Update on park/Village property rules and regulations ordinance
- 14. NEW BUSINESS:**
 - A. Discuss sidewalk project
 - B. Approve Lions Club use of lot for sale of Christmas trees
 - C. Approve Trick-or-Treat date and time
 - D. Approve shed roof replacement at water tower site
- 15. PUBLIC COMMENT**
- 16. CLOSED SESSION**
- 17. ADJOURNMENT**