

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA
Village Hall, 215 W. Adams St., Waterman, IL 60556
November 14, 2017 7:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES of Special Meeting October 17, 2017**
- 5. ACCEPT COUNCIL APPROVAL REPORTS**
- 6. ACCEPT PETTY CASH REPORT**
- 7. ACCEPT TREASURER'S FUNDS REPORT**
- 8. MAYOR'S REPORT**
 - A. Update on DC Trash
 - B. Discuss DeKalb County Community Foundation grant opportunity
 - C. Discuss Waterman Lions Club Grant
 - D. Update on Planning Commission
 - E. Discuss Trustee Recommendations
- 9. STAFF REPORTS**
- 10. CORRESPONDENCE**
- 11. REQUEST FOR CONSIDERATION**
- 12. COMMITTEE REPORTS –**
 - A. WATER & SEWER –**
 - B. STREETS & ALLEYS – Arnie Johanningsmeier**
 - C. PUBLIC SAFETY – Jed Fenske**
 - D. BUILDINGS, GROUNDS & EQUIPMENT – Henry Meier**
 - E. FINANCE & PERSONNEL – Tony Feitlich**
 - a. Report on 11/13/17 meeting
 - i. Well project
 - ii. Budget Amendments
 - F. ECONOMIC DEVELOPMENT – Tony Feitlich**
 - G. ZONING – Christy Andrews**
 - H. PLANNING COMMISSION – Linda Swenson**
 - I. REGIONAL PLANNING COMMISSION – Linda Swenson**
- 13. OLD BUSINESS:**
 - A. Update on Deerfield Crossing
 - B. Update on park/Village Status of sidewalk project property rules and regulations ordinance
 - C. Status of shed roof replacement at water tower site
- 14. NEW BUSINESS:**
 - A. Approve Annual donation to Waterman Community Chest
- 15. PUBLIC COMMENT**
- 16. CLOSED SESSION – Personnel and pending litigation**
- 17. ADJOURNMENT**