

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA
Village Hall, 215 W. Adams St., Waterman, IL 60556
January 9, 2018 7:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES of Meeting of December 12, 2017**
- 5. ACCEPT COUNCIL APPROVAL REPORTS**
- 6. ACCEPT TREASURER'S FUNDS REPORT**
- 7. MAYOR'S REPORT**
- 8. CORRESPONDENCE**
- 9. STAFF REPORTS**
- 10. REQUEST FOR CONSIDERATION**
- 11. 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**
 - F. ECONOMIC DEVELOPMENT – Tony Feitlich**
 - G. ZONING – Christy Andrews**
 - H. PLANNING COMMISSION – Linda Swenson**
 - I. REGIONAL PLANNING COMMISSION – Linda Swenson**
- 12. OLD BUSINESS**
 - A. Vote on consensus to continue with Washa Business Assoc. membership for \$75
- 13. NEW BUSINESS:**
 - A. Approve Ordinance 2018-01 Amending Title 1 Chapter 9 Ethics
 - B. Discuss possibility of “Open Gym” etc., programs at old middle school building
- 14. PUBLIC COMMENT**
- 15. CLOSED SESSION -**
- 16. ADJOURNMENT**