

**VILLAGE BOARD OF WATERMAN  
REGULAR MEETING AGENDA  
Village Hall, 215 W. Adams St., Waterman, IL 60556  
April 10, 2018 7:30 P.M.**

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVE AGENDA**
4. **APPROVE MINUTES of Meeting of March 13, 2018**
5. **ACCEPT COUNCIL APPROVAL REPORTS**
6. **ACCEPT TREASURER'S FUNDS REPORT**
7. **MAYOR'S REPORT**
  - A. Update Committee assignments
8. **CORRESPONDENCE**
9. **STAFF REPORTS**
  - A. Approve final payment for FY18 street program
10. **REQUEST FOR CONSIDERATION**
11. **COMMITTEE REPORTS –**
  - A. **WATER & SEWER –**
  - B. **STREETS & ALLEYS – Arnie Johanningsmeier**
    - i. Report on meeting of 4/2/18
  - C. **PUBLIC SAFETY – Jed Fenske**
    - i. Report on 4/9/18 meeting
      - a. Approve FY18 budget modifications
      - b. Discuss chief of police vacancy
  - D. **BUILDINGS, GROUNDS & EQUIPMENT – Henry Meier**
  - E. **FINANCE & PERSONNEL – Tony Feitlich**
    - i. Report on meeting of 4/4/18
  - F. **ECONOMIC DEVELOPMENT – Tony Feitlich**
  - G. **ZONING – Sarah Radtke**
  - H. **PLANNING COMMISSION – Linda Swenson**
    - i. Recommendations from 4/3/18 public hearings
      - a. Zoning map changes
      - b. Backyard chickens
  - I. **REGIONAL PLANNING COMMISSION – Linda Swenson**
12. **OLD BUSINESS**
  - A. Update on FY19 budget projections
  - B. Update on Well #5 – Deerfield
  - C. Update on Rooster Ag/Green Ridge lot development
13. **NEW BUSINESS:**
  - A. Present MFT 2016-2017 Compliance Report
14. **PUBLIC COMMENT**
15. **CLOSED SESSION legal**
16. **ADJOURNMENT**