

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA
Village Hall, 215 W. Adams St., Waterman, IL 60556
May 8, 2018 7:30 P.M.**

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVE AGENDA**
4. **APPROVE MINUTES of Regular Meeting of April 10, 2018, Public Hearing of April 24, 2018, and Special Meeting of April 24, 2018**
5. **ACCEPT COUNCIL APPROVAL REPORTS**
6. **ACCEPT PETTY CASH REPORT**
7. **ACCEPT TREASURER'S FUNDS REPORT**
8. **MAYOR'S REPORT**
 - A. Appoint Abigail Pool as Village Clerk
 - B. Update Committee assignments
 - C. Discuss DC Trash Street Cleaning
 - D. Discuss Deerfield Farming
9. **CORRESPONDENCE**
10. **STAFF REPORTS**
11. **REQUEST FOR CONSIDERATION**
12. **COMMITTEE REPORTS –**
 - A. **WATER & SEWER –**
 - B. **STREETS & ALLEYS – Arnie Johanningsmeier**
 - C. **PUBLIC SAFETY – Jed Fenske**
 - i. Report on /18 meeting
 - a. Update on chief of police vacancy
 - D. **BUILDINGS, GROUNDS & EQUIPMENT – Henry Meier**
 - E. **FINANCE & PERSONNEL – Tony Feitlich**
 - F. **ECONOMIC DEVELOPMENT – Tony Feitlich**
 - G. **ZONING – Sarah Radtke**
 - i. Report on meeting of 5/1/18
 - a. Discuss Bed and Breakfast
 - b. Adopt ordinance 2018-02 Backyard chickens
 - H. **PLANNING COMMISSION – Linda Swenson**
 - I. **REGIONAL PLANNING COMMISSION – Linda Swenson**
13. **OLD BUSINESS**
 - A. Update on Well #5 – Deerfield
 - B. Update on Rooster Ag/Green Ridge lot development
 - C. Update on 150 N. Cedar project
 - D. Update on expansion of police department offices
 - E. Update on WLCP roller/ice rink
 - F. Update on Lion's Park Pavillion
14. **NEW BUSINESS:**
 - A. Approve \$500 donation to Waterman Summer Rec
 - B. Adopt Ordinance 2018-04 - Zoning Map Amendments
15. **PUBLIC COMMENT**
16. **CLOSED SESSION legal**
17. **ADJOURNMENT**