

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA
Village Hall, 215 W. Adams St., Waterman, IL 60556
June 12, 2018 7:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES of Meeting of May 8, 2018**
- 5. ACCEPT COUNCIL APPROVAL REPORTS**
- 7. ACCEPT TREASURER'S FUNDS REPORT**
- 8. MAYOR'S REPORT**
 - A. Discuss AMS Bike Tour
 - B. Discuss Fireworks Complaint from 6/3/18
 - C. Discuss Deerfield Farming
 - D. Discuss IML Liquor Licensing Workshop
 - E. Discuss IML Legislative Update
 - F. Discuss Baie & Baie Trucking Fire
- 9. CORRESPONDENCE**
 - A. Discuss Thank you card received from Jim Benson for tree removal
- 10. STAFF REPORTS**
- 11. REQUEST FOR CONSIDERATION**
- 12. COMMITTEE REPORTS –**
 - A. WATER & SEWER –**
 - i. Discuss utility account issues
 - ii. Discuss Tri-Annual Report
 - iii. Discuss IEPA visit
 - iv. Discuss drainage ditch on Fuller
 - v. Discuss Waste Treatment Plant phone
 - B. STREETS & ALLEYS – Arnie Johanningsmeier**
 - i. Discuss possibility of completing Green Ridge sidewalks
 - C. PUBLIC SAFETY – Jed Fenske**
 - i. Report on 5/23/18 meeting
 - a. Discuss Police Chief vacancy
 - D. BUILDINGS, GROUNDS & EQUIPMENT – Henry Meier**
 - i. Discuss mosquito control
 - E. FINANCE & PERSONNEL – Tony Feitlich**
 - i. Report on 6/5/18 meeting
 - a. Discuss Police Chief job requirements and posting
 - ii. Discuss petty cash policy changes
 - F. ECONOMIC DEVELOPMENT – Tony Feitlich**
 - G. ZONING – Sarah Radtke**
 - i. Adopt ordinance 2018-04 - Zoning Map Amendments
 - ii. Discuss Bed and Breakfast
 - 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 Summerfest/Tractor Show
 - F. Update on new Lion's Park Pavilion
- 14. NEW BUSINESS:**
 - A. Discuss Electricity Aggregation Renewal – presentation by Shawn Ajazi of Progressive Energy
 - B. Approve Tonka Water quote for one time inspection maintenance of the water treatment system
 - C. Approve Asyst utility billing license for Treasurer
 - D. Approve Waste Treatment Plant phone line
 - E. Discuss Muingan Park pavilion
- 15. PUBLIC COMMENT**
- 16. CLOSED SESSION legal**
- 17. ADJOURNMENT**