

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

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES of Meeting of June 12, 2018**
- 5. ACCEPT COUNCIL APPROVAL REPORTS**
- 6. ACCEPT PETTY CASH REPORT**
- 7. ACCEPT TREASURER'S FUNDS REPORT**
- 8. MAYOR'S REPORT**
- 9. CORRESPONDENCE**
- 10. STAFF REPORTS**
- 11. REQUEST FOR CONSIDERATION**
- 12. COMMITTEE REPORTS –**
 - A. WATER & SEWER – Chair Vacant**
 - i. Discuss water bills
 - ii. Discuss filter inspection
 - iii. Discuss IEPA letter
 - B. STREETS & ALLEYS – Arnie Johanningsmeier**
 - C. PUBLIC SAFETY – Jed Fenske**
 - D. BUILDINGS, GROUNDS & EQUIPMENT – Henry Meier**
 - i. Discuss mosquito control
 - ii. Discuss ComEd grant for Muingan Park
 - E. FINANCE & PERSONNEL – Tony Feitlich**
 - i. Update on hiring of Police Chief
 - F. ECONOMIC DEVELOPMENT – Tony Feitlich**
 - G. ZONING – Sarah Radtke**
 - H. PLANNING COMMISSION – Linda Swenson**
 - i. Discuss status of Bed and Breakfast ordinance
 - 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 Summerfest/Tractor Show
 - E. Adopt Ordinance 2018-05 – Authorizing Aggregation of Electrical Load
 - F. Update on new Lion's Park Pavilion
 - G. Update on Deerfield Farming
- 14. NEW BUSINESS:**
 - A. Approve Water Department Audit
- 15. PUBLIC COMMENT**
- 16. CLOSED SESSION - Legal**
- 17. ADJOURNMENT**