

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA
Village Hall, 215 W. Adams St., Waterman, IL 60556
August 14, 2018 7:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES of Meeting of July 10, 2018**
- 5. ACCEPT COUNCIL APPROVAL REPORTS**
- 6. ACCEPT PETTY CASH REPORT**
- 7. ACCEPT TREASURER'S FUNDS REPORT**
- 8. MAYOR'S REPORT**
 - A. Approve hiring of new Police Chief
 - B. Appoint new Trustee
 - C. Discuss electric aggregation notification letter
 - D. Discuss bleacher & scoreboard projects
 - E. Discuss Economic Interest letters
- 9. CORRESPONDENCE**
- 10. STAFF REPORTS**
- 11. REQUEST FOR CONSIDERATION**
- 12. COMMITTEE REPORTS –**
 - A. WATER & SEWER – Chair Vacant**
 - i. Discuss Tonka Water inspection
 - ii. Approve Utility Billing Audit
 - iii. Discuss ILEPA Letter
 - B. STREETS & ALLEYS – Arnie Johanningsmeier**
 - i. Approve purchase of gravel to repair Preserve Rd.
 - C. PUBLIC SAFETY – Jed Fenske**
 - D. BUILDINGS, GROUNDS & EQUIPMENT – Henry Meier**
 - i. Discuss mosquito control
 - ii. Discuss filling propane tank at Lions Park
 - E. FINANCE & PERSONNEL – Tony Feitlich**
 - i. Report on July 17, 2018 Meeting
 - F. ECONOMIC DEVELOPMENT – Tony Feitlich**
 - G. ZONING – Sarah Radtke**
 - H. PLANNING COMMISSION – Linda Swenson**
 - I. REGIONAL PLANNING COMMISSION – Linda Swenson**
- 13. OLD BUSINESS**
 - A. Update on Deerfield Farming
- 14. NEW BUSINESS:**
 - A. Discuss Employee Handbook
 - B. Discuss DCCF Grant for Economic Development
 - C. Discuss the reestablishment of the Parks Commission
 - D. Approve the propane tank contract
 - E. Discuss remodeling Village Hall
- 15. PUBLIC COMMENT**
- 16. CLOSED SESSION - Legal**
- 17. ADJOURNMENT**