

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA
Village Hall, 215 W. Adams St., Waterman, IL 60556
September 11, 2018 7:30 P.M.**

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVE AGENDA**
4. **APPROVE MINUTES of Meeting of August 14, 2018**
5. **ACCEPT COUNCIL APPROVAL REPORTS**
6. **ACCEPT PETTY CASH REPORT**
7. **ACCEPT TREASURER'S FUNDS REPORT**
8. **MAYOR'S REPORT**
 - A. Discuss filming at Lions Park
9. **CORRESPONDENCE**
10. **STAFF REPORTS**
11. **REQUEST FOR CONSIDERATION**
12. **COMMITTEE REPORTS –**
 - A. **WATER & SEWER – Adam Pearson**
 - i. Approve updating the Utility Billing Software
 - ii. Approve updating the Sensus system
 - iii. Approve Utility Billing Audit
 - B. **STREETS & ALLEYS – Arnie Johanningsmeier**
 - i. Approve asphalt repair proposals from Royer Asphalt Paving
 - C. **PUBLIC SAFETY – Jed Fenske**
 - i. Approve Lexipol Policy program
 - ii. Approve budget amendments
 - iii. Discuss new assignment of police vehicles
 - D. **BUILDINGS, GROUNDS & EQUIPMENT – Henry Meier**
 - i. Approve Picnic Tables Quote for Muingan Park
 - ii. Approve Electric Service Quote for Muingan Park Pavilion
 - iii. Approve Replacing Ceiling Fans at Lion's Park
 - iv. Approve Replacing Tables and Chairs at Lion's Park
 - v. Approve Replacing Stand Up Spinner at Lion's Park
 - vi. Discuss cameras and motions lights at Muingan Park and Lion's Park
 - vii. Discuss Landscaping at Lion's Park
 - viii. Discuss Police Facility Renovation
 - E. **FINANCE & PERSONNEL – Tony Feitlich**
 - i. Report on September 10, 2018 meeting
 - ii. Approve annual donation to DCEDC
 - F. **ECONOMIC DEVELOPMENT – Tony Feitlich**
 - i. Report on September 10, 2018 meeting
 - G. **ZONING – Sarah Radtke**
 - H. **PLANNING COMMISSION – Linda Swenson**
 - i. Report on September 5, 2018 Public Hearing
 - ii. Approve Variance Application for 250 N. Hickory
 - iii. Approve Letter addressing Non-Conforming Use of Deerfield Crossing
 - I. **REGIONAL PLANNING COMMISSION – Linda Swenson**
13. **OLD BUSINESS**
14. **NEW BUSINESS:**
 - A. Discuss replacing trees in easements
 - B. Discuss Baie & Baie Trucking zoning variance
15. **PUBLIC COMMENT**
16. **CLOSED SESSION - Legal**
17. **ADJOURNMENT**