

**VILLAGE BOARD OF WATERMAN  
REGULAR MEETING AGENDA  
Village Hall, 215 W. Adams St., Waterman, IL 60556  
November 13, 2018 7:30 P.M.**

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVE AGENDA**
4. **APPROVE MINUTES of Meeting of October 9, 2018**
5. **ACCEPT COUNCIL APPROVAL REPORTS**
6. **ACCEPT PETTY CASH REPORT**
7. **ACCEPT TREASURER'S FUNDS REPORT**
8. **MAYOR'S REPORT**
9. **CORRESPONDENCE**
  - A. Discuss DCEDC Thank You Letter
  - B. Approve IML RMA Annual Contribution
10. **STAFF REPORTS**
11. **REQUEST FOR CONSIDERATION**
12. **COMMITTEE REPORTS –**
  - A. **WATER & SEWER – Adam Pearson**
    - i. Update on Water/Sewer Audit
    - ii. Approve Phase II of the Water/Sewer Audit
  - B. **STREETS & ALLEYS – Arnie Johanningsmeier**
  - C. **PUBLIC SAFETY – Jed Fenske**
    - i. Approve new Police Department Wage Guidelines
    - ii. Approve Financing a New Squad Car
    - iii. Approve Bid for Chief Office Build Out
  - D. **BUILDINGS, GROUNDS & EQUIPMENT – Henry Meier**
  - E. **FINANCE & PERSONNEL – Tony Feitlich**
    - i. Approve Village Clerk Position Changes
  - F. **ECONOMIC DEVELOPMENT – Tony Feitlich**
    - i. Discuss Economic Development Plan
  - G. **ZONING – Sarah Radtke**
  - H. **PLANNING COMMISSION – Linda Swenson**
  - I. **REGIONAL PLANNING COMMISSION – Linda Swenson**
13. **OLD BUSINESS**
  - A. Update on Tree Planting
14. **NEW BUSINESS**
  - A. Discuss Tax Levy
  - B. Discuss Fixing Streets Lights
15. **PUBLIC COMMENT**
16. **CLOSED SESSION - Legal**
17. **ADJOURNMENT**