

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA
Village Hall, 215 W. Adams St., Waterman, IL 60556
January 8, 2019 7:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES of Meeting of December 11, 2018**
- 5. ACCEPT COUNCIL APPROVAL REPORTS**
- 6. ACCEPT PETTY CASH REPORT**
- 7. ACCEPT TREASURER'S FUNDS REPORT**
- 8. MAYOR'S REPORT**
 - A. Discuss Utility Billing Issue
- 9. CORRESPONDENCE**
 - A. Discuss thank you letter from Lions
- 10. STAFF REPORTS**
 - A. Attorney Porter
- 11. REQUEST FOR CONSIDERATION/PUBLIC COMMENT**
- 12. COMMITTEE REPORTS –**
 - A. WATER & SEWER – Adam Pearson**
 - i. Report on December 26, 2018 Meeting
 - ii. Approve 2019-2020 Rollins Aquatic Solutions Bid for Pond Maintenance
 - iii. Approve Utility Billing Credit for 1st Quarter Billing
 - iv. Discuss Utility Billing Explanation Letter
 - B. STREETS & ALLEYS – Arnie Johanningsmeier**
 - C. PUBLIC SAFETY – Jed Fenske**
 - D. BUILDINGS, GROUNDS & EQUIPMENT – Henry Meier**
 - E. FINANCE & PERSONNEL – Tony Feitlich**
 - F. ECONOMIC DEVELOPMENT – Tony Feitlich**
 - G. ZONING – Sarah Radtke**
 - H. PLANNING COMMISSION – Linda Swenson**
 - I. REGIONAL PLANNING COMMISSION – Linda Swenson**
- 13. OLD BUSINESS**
- 14. CLOSED SESSION – Legal**
- 15. NEW BUSINESS**
 - A. Approve Variance for 330 S. Maple
 - B. Approve Offer on vacant lot
- 16. ADJOURNMENT**