

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

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES of Meeting of November 13, 2018**
- 5. ACCEPT COUNCIL APPROVAL REPORTS**
- 6. ACCEPT PETTY CASH REPORT**
- 7. ACCEPT TREASURER'S FUNDS REPORT**
- 8. MAYOR'S REPORT**
 - A. Swear in Kyle Hart to the Planning Commission
 - B. Discuss Utility Billing Issue
 - C. Discuss Lion's Club Gobbler Gallup
 - D. Discuss update on old and new ICMS
- 9. CORRESPONDENCE**
 - A. Discuss Girl Scouts 2019 Cookie Sale Program
 - B. Approve Donation to DeKalb County Nursing Home Foundation
 - C. Approve Donation to DeKalb County Community Foundation
- 10. STAFF REPORTS**
 - A. Attorney Porter
- 11. REQUEST FOR CONSIDERATION/PUBLIC COMMENT**
- 12. COMMITTEE REPORTS –**
 - A. WATER & SEWER – Adam Pearson**
 - i. Report on December 6, 2018 Meeting
 - ii. Approve Tonka Water Quote for Pressure Aerator
 - iii. Adopt Ordinance 2018-07 – New Sewer Rates
 - B. STREETS & ALLEYS – Arnie Johanningsmeier**
 - C. PUBLIC SAFETY – Jed Fenske**
 - i. Approve changes to bid for Village Hall build out
 - D. BUILDINGS, GROUNDS & EQUIPMENT – Henry Meier**
 - E. FINANCE & PERSONNEL – Tony Feitlich**
 - i. Report on December 10, 2018 Meeting
 - ii. Adopt Ordinance 2018-06 - Property Tax Levy
 - iii. Approve New Wages & Benefits for Village Clerk and Treasurer Positions
 - iv. Discuss updating the Employee Handbook
 - F. ECONOMIC DEVELOPMENT – Tony Feitlich**
 - G. ZONING – Sarah Radtke**
 - H. PLANNING COMMISSION – Linda Swenson**
 - I. REGIONAL PLANNING COMMISSION – Linda Swenson**
- 13. OLD BUSINESS**
- 14. NEW BUSINESS**
 - A. Discuss overtime pay for Public Works
- 15. CLOSED SESSION - Legal**
- 16. ADJOURNMENT**