

**VILLAGE BOARD OF WATERMAN
SPECIAL MEETING AGENDA
Village Hall, 215 W. Adams St., Waterman, IL 60556
January 15, 2019 7:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. REQUEST FOR CONSIDERATION/PUBLIC COMMENT**
- 5. COMMITTEE REPORTS –**
 - A. WATER & SEWER – Adam Pearson**
 - i. Report on January 12, 2019 Meeting
 - ii. Approve Utility Service Letter
 - iii. Approve Phase III of Utility Billing Audit
 - iv. Approve Utility Service Payment Plan Policy
 - 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**
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
 - A.** Approve property sale of 460 S. Elm
- 8. CLOSED SESSION - Legal**
- 9. ADJOURNMENT**