

**VILLAGE BOARD OF WATERMAN  
REGULAR MEETING AGENDA  
Village Hall, 215 W. Adams St., Waterman, IL 60556  
February 12, 2019 7:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES of January 8, 2019 Meeting**
- 5. APPROVE MINUTES of January 15, 2019 Special Meeting**
- 6. ACCEPT COUNCIL APPROVAL REPORTS**
- 7. ACCEPT PETTY CASH REPORT**
- 8. ACCEPT TREASURER'S FUNDS REPORT**
- 9. MAYOR'S REPORT**
- 10. CORRESPONDENCE**
- 11. STAFF REPORTS**
- 12. REQUEST FOR CONSIDERATION**
- 13. COMMITTEE REPORTS –**
  - A. WATER & SEWER – Adam Pearson**
    - i. Report on January 12, 2019 Meeting
    - ii. Discuss status of Water & Sewer Audit
    - iii. Discuss utility service account write off procedure
    - iv. Discuss refund of minimal water consumption charges
  - B. STREETS & ALLEYS – Arnie Johanningsmeier**
    - i. Update of Green Ridge light bulb replacement
  - C. PUBLIC SAFETY – Jed Fenske**
  - D. BUILDINGS, GROUNDS & EQUIPMENT – Henry Meier**
    - i. Discuss FY20 Mowing Contract
    - ii. Approve FY20 Mowing Contract
  - E. FINANCE & PERSONNEL – Tony Feitlich**
    - i. Report on February 5, 2019 Meeting
    - ii. Approve Waterman State Bank loan payment of \$14,508.25
    - iii. Approve updated Employee Handbook
  - F. ECONOMIC DEVELOPMENT – Tony Feitlich**
    - i. Report on February 5, 2019 Meeting
  - G. ZONING – Sarah Radtke**
  - H. PLANNING COMMISSION – Linda Swenson**
  - I. REGIONAL PLANNING COMMISSION – Linda Swenson**
- 14. PUBLIC COMMENT**
- 15. OLD BUSINESS**
- 16. NEW BUSINESS**
  - A.** Approve \$500.00 donation to DeKalb County Regional Plan Commission
  - B.** Approve utility service account late fee removal
  - C.** Approve utility service account payment plan
  - D.** Approve cut off for collection of delinquent utility service accounts
- 17. CLOSED SESSION – Legal**
- 18. ADJOURNMENT**