

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

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES of February 12, 2019 Meeting**
- 5. ACCEPT COUNCIL APPROVAL REPORTS**
- 6. ACCEPT PETTY CASH REPORT**
- 7. ACCEPT TREASURER'S FUNDS REPORT**
- 8. MAYOR'S REPORT**
- 9. CORRESPONDENCE**
- 10. STAFF REPORTS**
- 11. REQUEST FOR CONSIDERATION**
  - A. Discuss WEG Proposal for Final Phase of Improvements**
- 12. COMMITTEE REPORTS –**
  - A. WATER & SEWER – Adam Pearson**
    - i. Discuss Utility Billing Payment Plan**
  - B. STREETS & ALLEYS – Arnie Johanningsmeier**
  - C. PUBLIC SAFETY – Jed Fenske**
  - D. BUILDINGS, GROUNDS & EQUIPMENT – Henry Meier**
  - E. FINANCE & PERSONNEL – Tony Feitlich**
    - i. Update on March 5, 2019 Meeting**
  - F. ECONOMIC DEVELOPMENT – Tony Feitlich**
  - G. ZONING – Sarah Radtke**
  - H. PLANNING COMMISSION – Linda Swenson**
  - I. REGIONAL PLANNING COMMISSION – Linda Swenson**
- 13. PUBLIC COMMENT**
- 14. OLD BUSINESS**
  - A. Approve Utility Service Account Payment Plan**
  - B. Adopt Resolution 2019-01 The Sale of Village Real Property**
  - C. Approve the Tax Reproration Agreement for 460 S. Elm**
  - D. Adopt Ordinance 2019-01 Chickens**
- 15. CLOSED SESSION – Legal & Personnel**
- 16. NEW BUSINESS**
  - A. Approve repainting Village Welcome Signs at \$100.00**
  - B. Discuss Police Chief Residency Ordinance Change**
  - C. Discuss Computer Policy**
  - D. Discuss Utility Account Write-Offs**
  - E. Discuss Rental Utility Billing**
  - F. Discuss New Building Inspector**
- 17. ADJOURNMENT**