

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA
Village Hall, 215 W. Adams St., Waterman, IL 60556
April, 9 2019 7:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES of March 12, 2019 Meeting**
- 5. ACCEPT COUNCIL APPROVAL REPORTS**
- 6. ACCEPT PETTY CASH REPORT**
- 7. ACCEPT TREASURER'S FUNDS REPORT**
- 8. MAYOR'S REPORT**
 - A. Discuss Old Middle School Usage
 - B. Discuss Branch Pick-Up
- 9. CORRESPONDENCE**
- 10. STAFF REPORTS**
- 11. REQUEST FOR CONSIDERATION**
 - A. Discuss Electric Supply Contract Renewal – Presentation by Shawn Ajazi
 - B. Accept grant checks from DeKalb County Community Foundation and Resource Bank
- 12. COMMITTEE REPORTS –**
 - A. WATER & SEWER – Adam Pearson**
 - B. STREETS & ALLEYS – Arnie Johanningsmeier**
 - i. Approve ComEd Owned Streetlight Repairs
 - C. PUBLIC SAFETY – Jed Fenske**
 - i. Approve Electric Bid for Police Chief's Office
 - D. BUILDINGS, GROUNDS & EQUIPMENT – Henry Meier**
 - i. Discuss Letter Regarding Waterman & Western Railroad Contract
 - E. FINANCE & PERSONNEL – Tony Feitlich**
 - i. Update on April 8, Meeting
 - F. ECONOMIC DEVELOPMENT – Tony Feitlich**
 - i. Update on March 26, Meeting
 - G. ZONING – Sarah Radtke**
 - H. PLANNING COMMISSION – Linda Swenson**
 - I. REGIONAL PLANNING COMMISSION – Linda Swenson**
- 13. PUBLIC COMMENT**
- 14. OLD BUSINESS**
 - A. Discuss Utility Service Account Payment Plan
 - B. Discuss Police Chief Residency Ordinance Change
 - C. Discuss Computer Policy
 - D. Discuss Utility Account Write-Offs
 - E. Discuss Rental Utility Billing
- 15. NEW BUSINESS**
 - A. Approve TPI Building Consultants Contract
 - B. Approve FY20 Meeting Dates and Holiday Closures
 - C. Discuss Updating Building Code Ordinance
 - D. Discuss CEI Findings
 - E. Discuss GIS Project
 - F. Discuss Gravel on Road Shoulders
 - G. Approve Survey Contract for Middle School Easement
 - H. Schedule Budget Public Hearing
 - I. Approve Special Board Meeting for Budget Approval
- 16. CLOSED SESSION – Legal & Personnel**
- 17. ADJOURNMENT**