

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA
Village Hall, 215 W. Adams St., Waterman, IL 60556
May, 14 2019 7:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES of Regular Meeting of April 9, 2019, Public Hearing & Special Meetings of April 29, 2019.**
- 5. ACCEPT COUNCIL APPROVAL REPORTS**
- 6. ACCEPT PETTY CASH REPORT**
- 7. ACCEPT TREASURER'S FUNDS REPORT**
- 8. MAYOR'S REPORT**
 - A. Swear in elected Trustees Anton Feitlich, Henry Meier and Adam Pearson
 - B. Appoint Sarah Radtke as Trustee
 - B. Discuss MFT 2018 Audit Results
- 9. CORRESPONDENCE**
- 10. STAFF REPORTS**
- 11. REQUEST FOR CONSIDERATION**
 - A. Discuss Under Ground Safety – Presentation by Mike Parilac
 - B. Approve Electric Supply Renewal Contract with Progressive
- 12. COMMITTEE REPORTS –**
 - A. **WATER & SEWER – Adam Pearson**
 - B. **STREETS & ALLEYS – Arnie Johanningsmeier**
 - i. Update on May 13, 2019 Meeting
 - ii. Discuss LRS garbage trucks leaking on streets
 - iii. Discuss proposals for Duffy and S. Hickory projects
 - C. **PUBLIC SAFETY – Jed Fenske**
 - D. **BUILDINGS, GROUNDS & EQUIPMENT – Henry Meier**
 - E. **FINANCE & PERSONNEL – Tony Feitlich**
 - i. Update on April 22, Meeting
 - F. **ECONOMIC DEVELOPMENT – Tony Feitlich**
 - G. **ZONING – Sarah Radtke**
 - i. Approve contract with B&F Construction Code Services as new Building Inspector
 - 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
 - F. Discuss Updating Building Code Ordinance
 - G. Discuss GIS Project
 - H. Approve Survey Contract for Middle School Easement
- 15. NEW BUSINESS**
 - A. Approve a donation of \$400.00 to the DCEDC to assist in their relocation costs
 - B. Approve annual \$500.00 donation to Waterman Summer Recreation
 - C. Approve time line for Audits
- 16. CLOSED SESSION – Legal & Personnel**
- 17. ADJOURNMENT**