

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA
Village Hall, 215 W. Adams St., Waterman, IL 60556
June, 11 2019 7:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES of Regular Meeting of May 14, 2019.**
- 5. ACCEPT COUNCIL APPROVAL REPORTS**
- 6. ACCEPT PETTY CASH REPORT**
- 7. ACCEPT TREASURER'S FUNDS REPORT**
- 8. MAYOR'S REPORT**
 - A. Discuss GIS Project Demo
 - B. Discuss update on Summerfest
 - C. Discuss Treasurer Vacancy
 - D. Discuss Trustee Vacancy
- 9. CORRESPONDENCE**
- 10. STAFF REPORTS**
- 11. REQUEST FOR CONSIDERATION**
- 12. COMMITTEE REPORTS –**
 - A. WATER & SEWER – Adam Pearson**
 - B. STREETS & ALLEYS – Arnie Johanningsmeier**
 - i. Approve use of MFT Funds for FY20 projects
 - C. PUBLIC SAFETY – Jed Fenske**
 - i. Approve Ordinance 2019-04: Amending Title 4 Public Health and Safety
 - D. BUILDINGS, GROUNDS & EQUIPMENT – Vacant**
 - i. Approve Ordinance 2019 03: Amending Title 6 Public Ways and Property
 - ii. Discuss renovations to Lion's park shelter
 - E. FINANCE & PERSONNEL – Tony Feitlich**
 - F. ECONOMIC DEVELOPMENT – Tony Feitlich**
 - i. Discuss Economic Development Plan
 - 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 Computer Policy
 - C. Discuss Rental Utility Billing
 - D. Discuss Updating Building Code Ordinance
 - E. Approve time line for Audits
- 15. NEW BUSINESS**
 - A. Discuss replacing door at Lions Park
 - B. Discuss Christmas Décor contract
 - C. Discuss WWRR Lease
 - D. Discuss Flag Pole at Lions Park
 - E. Approve Historical Military Camping for Summerfest
- 16. CLOSED SESSION – Legal & Personnel**
- 17. ADJOURNMENT**