

**VILLAGE BOARD OF WATERMAN
SPECIAL MEETING
Village Hall
215 W. Adams St.
Waterman, IL 60556
June 27, 2019 at 6:30 p.m.**

I. ROLL CALL

II. APPROVE AGENDA

III. REQUEST FOR CONSIDERATION

IV. NEW BUSINESS

- A. Approve use of TIF funds to renovate Lion's shelter not to exceed \$25,000
- B. Approve Roofing bid
- C. Approve Painting bid
- D. Approve Tuck pointing bid
- E. Approve Plumbing bid
- F. Approve Electrical bid
- G. Approve Seal coating bid
- H. Approve Concrete Floor Polishing bid
- I. Approve HVAC bid
- J. Approve General carpentry materials purchase

V. PUBLIC COMMENT

VI. ADJOURNMENT