

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

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES of Regular Meeting of June 11, 2019**
- 5. APPROVE MINUTES of Special Meeting of June 27, 2019**
- 6. ACCEPT COUNCIL APPROVAL REPORTS**
- 7. ACCEPT PETTY CASH REPORT**
- 8. ACCEPT TREASURER'S FUNDS REPORT**
- 9. MAYOR'S REPORT**
- 10. CORRESPONDENCE**
- 11. STAFF REPORTS**
- 12. REQUEST FOR CONSIDERATION**
- 13. COMMITTEE REPORTS –**
 - A. WATER & SEWER – Adam Pearson**
 - B. STREETS & ALLEYS – Arnie Johanningsmeier**
 - C. PUBLIC SAFETY – Jed Fenske**
 - D. BUILDINGS, GROUNDS & EQUIPMENT – Vacant**
 - i. Update on renovations to Lion's park shelter
 - E. FINANCE & PERSONNEL – Tony Feitlich**
 - i. Update on meeting from June 18, 2019
 - F. ECONOMIC DEVELOPMENT – Tony Feitlich**
 - G. ZONING – Sarah Radtke**
 - H. PLANNING COMMISSION – Linda Swenson**
 - I. REGIONAL PLANNING COMMISSION – Linda Swenson**
- 14. PUBLIC COMMENT**
- 15. 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
 - F. Discuss WWRR Lease
- 16. NEW BUSINESS**
 - A. Discuss Collection of Debt Service Funds
 - B. Discuss Process for Utility Account Refunds
- 17. CLOSED SESSION – Legal & Personnel**
- 18. ADJOURNMENT**