

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA
Village Hall, 215 W. Adams St., Waterman, IL 60556
August, 13 2019 7:30 P.M.**

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVE AGENDA**
4. **APPROVE MINUTES of Regular Meeting of July 9, 2019**
5. **APPROVE MINUTES of Special Meeting of July 29, 2019**
6. **ACCEPT COUNCIL APPROVAL REPORTS**
7. **ACCEPT PETTY CASH REPORT**
8. **ACCEPT TREASURER'S FUNDS REPORT**
9. **MAYOR'S REPORT**
 - A. Appoint new Treasurer
10. **CORRESPONDENCE**
11. **STAFF REPORTS**
12. **REQUEST FOR CONSIDERATION**
 - A. Approve Municipal Aggregation Agreement Renewal – Presentation by Shawn Ajazi
 - B. Discuss Midwest IT Contract Renewal
13. **COMMITTEE REPORTS –**
 - A. **WATER & SEWER – Adam Pearson**
 - i. Discuss Duffy Rd. Storm Water Repairs
 - ii. Discuss Water Rate Explanation Letter
 - iii. Approve Water Meter Upgrade
 - B. **STREETS & ALLEYS – Arnie Johanningsmeier**
 - i. Approve Bid for Crack Seal Project
 - C. **PUBLIC SAFETY – Jed Fenske**
 - i. Swear in Auxiliary Officer Tyler Erickson
 - D. **BUILDINGS, GROUNDS & EQUIPMENT – Jamie Data**
 - i. Discuss Cleaning of Play Equipment at Muingan & Lions Parks
 - E. **FINANCE & PERSONNEL – Tony Feitlich**
 - 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. Approve WWRR Lease Renewal
 - G. Discuss Collection of Debt Service Funds
 - H. Discuss Process for Utility Account Refunds
 - I. Approve Christmas Décor Contract
16. **NEW BUSINESS**
 - A. Discuss Purchasing a Tooth Bar for Bobcat
17. **CLOSED SESSION – Legal & Personnel**
18. **ADJOURNMENT**