

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA
Village Hall, 215 W. Adams St., Waterman, IL 60556
September, 10 2019 7:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES of Regular Meeting of August 13, 2019**
- 5. ACCEPT COUNCIL APPROVAL REPORTS**
- 6. ACCEPT PETTY CASH REPORT**
- 7. ACCEPT TREASURER'S FUNDS REPORT**
- 8. MAYOR'S REPORT**
 - A. Discuss 2020 Census Committee
 - B. DCCF Community Champions
 - C. Mayors' Forum
- 9. CORRESPONDENCE**
- 10. STAFF REPORTS**
- 11. REQUEST FOR CONSIDERATION**
- 12. COMMITTEE REPORTS –**
 - A. WATER & SEWER – Adam Pearson**
 - B. STREETS & ALLEYS – Arnie Johanningsmeier**
 - i. Update on August 21, 2019 Committee Meeting
 - ii. Approve bid for FY20 Concrete Project
 - iii. Approve bid for Duffy/Pine ditch repair
 - iv. Approve bid for FY20 Crack Seal Project
 - C. PUBLIC SAFETY – Jed Fenske**
 - D. BUILDINGS, GROUNDS & EQUIPMENT – Jamie Data**
 - E. FINANCE & PERSONNEL – Tony Feitlich**
 - i. Update on August 26, 2019 Committee Meeting
 - F. ECONOMIC DEVELOPMENT – Tony Feitlich**
 - G. ZONING – Sarah Radtke**
 - i. Approve Spending for Building Code Ordinance Updates
 - ii. Approve Building Code Ordinance Updates
 - 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. Approve Christmas Décor Contract
 - E. Approve IT Contract
 - F. Discuss Electronic Information Sign
- 15. NEW BUSINESS**
 - A. Discuss Modification to Ordinance 4-4-1: Tobacco Products
 - B. Approve Appointment of Treasurer
- 16. CLOSED SESSION – Legal & Personnel**
- 17. ADJOURNMENT**