

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA
Village Hall, 215 W. Adams St., Waterman, IL 60556
November 12, 2019 7:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES of Regular Meeting of October 8, 2019**
- 5. ACCEPT COUNCIL APPROVAL REPORTS**
- 6. ACCEPT PETTY CASH REPORT**
- 7. ACCEPT TREASURER'S FUNDS REPORT**
- 8. MAYOR'S REPORT**
 - A. Discuss Halloween follow-up
 - B. Discuss Gobbler Gallup
 - C. Discuss Christmas Tree Lighting Ceremony
 - D. Discuss Diesel Leak
- 9. CORRESPONDENCE**
- 10. STAFF REPORTS**
- 11. REQUEST FOR CONSIDERATION**
- 12. COMMITTEE REPORTS –**
 - A. WATER & SEWER – Adam Pearson**
 - i. Discuss update of November 7, 2019 meeting
 - ii. Approve Ordinance 2019-07 - Amending Title 7-2-10 – Bills for Water & Sewer Service
 - B. STREETS & ALLEYS – Arnie Johanningsmeier**
 - i. Discuss update of November 7, 2019 meeting
 - ii. Approve Ordinance 2019-09 - Amending Title 5-3-4 - Parking Restrictions
 - C. PUBLIC SAFETY – Jed Fenske**
 - D. BUILDINGS, GROUNDS & EQUIPMENT – Jaime Data**
 - i. Discuss update of October 21, 2019 meeting
 - ii. Approve naming of Garfield Park
 - iii. Approve purchase of soccer goals for Garfield Park
 - iv. Approve purchase of benches for Garfield Park
 - v. Approve winterizing Lions shelter
 - vi. Discuss Splash pad at Lions Park
 - vii. Discuss electronic sign
 - E. FINANCE & PERSONNEL – Tony Feitlich**
 - i. Discuss 2019 Property Tax Levy
 - F. ECONOMIC DEVELOPMENT – Tony Feitlich**
 - G. ZONING – Sarah Radtke**
 - i. Approve Ordinance 2019-10 Amending Title 4-2-5- Chickens
 - 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 Recreational Cannabis
- 15. NEW BUSINESS**
 - A. Discuss Paid Holiday Schedule
 - B. Discuss Growing/Selling of Cannabis
 - C. Approve Ordinance 2019-08 – Enterprise Zone
 - D. Approve Intergovernmental Agreement on Enterprise Zone
- 16. CLOSED SESSION – Legal & Personnel**
- 17. ADJOURNMENT**