

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA
Village Hall, 215 W. Adams St., Waterman, IL 60556
December 13, 2016 7:30 P.M.**

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVE AGENDA**
4. **APPROVE MINUTES of Meeting of November 8, 2016**
5. **ACCEPT COUNCIL APPROVAL REPORTS**
6. **ACCEPT PETTY CASH REPORT**
7. **ACCEPT TREASURER'S FUNDS REPORT**
8. **MAYOR'S REPORT**
9. **CORRESPONDENCE**
10. **STAFF REPORTS**
 - A. Status of Well #5 at Deerfield*
 - i. Status of electric service upgraded for Deerfield Crossing
 - B. Status of WWTP pump warnings
11. **REQUEST FOR CONSIDERATION**
12. **COMMITTEE REPORTS –**
 - A. **WATER & SEWER – Slade Browder**
 - B. **STREETS & ALLEYS – Don Lieving**
 - i. Report on 11/30/16 meeting
 - C. **PUBLIC SAFETY – Joan Stanley**
 - D. **BUILDINGS, GROUNDS & EQUIPMENT – Pete Robinson**
 - E. **FINANCE & PERSONNEL – Darryl Beach**
 - i. Report on 11/30/16 meeting
 - F. **ECONOMIC DEVELOPMENT – Darryl Beach**
 - G. **ZONING – Christy Andrews**
 - H. **PLANNING COMMISSION – Linda Swenson**
 - I. **REGIONAL PLANNING COMMISSION – Linda Swenson**
13. **OLD BUSINESS**
 - A. Status of FS annexation*
 - B. Status of real estate listings
 - i. Status of surveys
 - ii. Status of appraiser
 - C. Status of playground equipment*
 - D. Status of property maintenance at 210 W. Cleveland and 215 E Lincoln and Mantegna/N. Hickory properties
 - E. Status of website
 - i. Contact information for trustees
 - ii. E-mail addresses for trustees
 - F. Update on establishing rules and regulations for Muingan Park and signage
 - G. Update on parking restriction signs
14. **NEW BUSINESS:**
 - A. Approve Ordinance 2016-05 2016 Tax Levy
 - B. Approve Contract with TEST which includes 3% increase for years 2 & 3
 - C. Approve contract with Rollins Aquatic Solutions
 - D. Approve \$500 donation to DeKalb Co. Nursing Home
15. **PUBLIC COMMENT**
16. **CLOSED SESSION - Personnel**
17. **ADJOURNMENT**