

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

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES of Regular Meeting of November 12, 2019**
- 5. ACCEPT COUNCIL APPROVAL REPORTS**
- 6. ACCEPT PETTY CASH REPORT**
- 7. ACCEPT TREASURER'S FUNDS REPORT**
- 8. MAYOR'S REPORT**
  - A.**
- 9. CORRESPONDENCE**
- 10. STAFF REPORTS**
- 11. REQUEST FOR CONSIDERATION**
- 12. COMMITTEE REPORTS –**
  - A. WATER & SEWER – Adam Pearson**
    - i. Discuss update of November 25, 2019 meeting
    - ii. Discuss Utility Account Refund Process
  - B. STREETS & ALLEYS – Arnie Johanningsmeier**
  - C. PUBLIC SAFETY – Jed Fenske**
  - D. BUILDINGS, GROUNDS & EQUIPMENT – Jaime Data**
    - i. Discuss update of November 25, 2019 meeting
    - ii. Approve location of Dog Park
    - iii. Discuss electronic sign update
  - E. FINANCE & PERSONNEL – Tony Feitlich**
    - i. Discuss update of November 18, 2019 meeting
  - 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 Growing/Selling of Cannabis
  - D.** Approve Ordinance 2019-11 Amending Title 1-7-2 Meetings
- 15. NEW BUSINESS**
  - A.** Discuss Paid Holiday Schedule
  - B.** Approve Ordinance 2019-12 – Property Tax Levy
  - C.** Approve Splash Pad Concept
- 16. CLOSED SESSION – Legal & Personnel**
- 17. ADJOURNMENT**