

**VILLAGE BOARD OF WATERMAN  
REGULAR MEETING AGENDA  
Village Hall, 215 W. Adams St., Waterman, IL 60556  
November 8, 2016 7:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES of Meeting of October 11, 2016**
- 5. ACCEPT COUNCIL APPROVAL REPORTS**
- 6. ACCEPT PETTY CASH REPORT**
- 7. ACCEPT TREASURER'S FUNDS REPORT**
- 8. MAYOR'S REPORT**
  - A. Report on meeting with ICSD Superintendent
- 9. CORRESPONDENCE**
- 10. STAFF REPORTS**
  - A. Status of Well #5 at Deerfield\*
    - i. Review Resolution on Water Tap-on-fees
    - ii. Discuss having electric service upgraded for Deerfield Crossing
    - iii. Discuss Com-Ed fees for Deerfield Crossing lift station – reimbursing Almanar
  - B. Status of WWTP pump warnings
- 11. REQUEST FOR CONSIDERATION**
- 12. COMMITTEE REPORTS –**
  - A. WATER & SEWER – Slade Browder**
  - B. STREETS & ALLEYS – Don Lieving**
  - C. PUBLIC SAFETY – Joan Stanley**
  - D. BUILDINGS, GROUNDS & EQUIPMENT – Pete Robinson**
  - E. FINANCE & PERSONNEL – Darryl Beach**
  - 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 the green space park and signage
- 14. NEW BUSINESS:**
  - A. Request for leaf pickup in spring
- 15. PUBLIC COMMENT**
- 16. CLOSED SESSION**
- 17. ADJOURNMENT**