

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA**

**Waterman Village Hall
215 W. Adams St., Waterman, IL 60556
January 14, 2025, at 6:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES** of Regular Meeting of December 10, 2024
- 5. APPROVE MINUTES** of Special Meeting of December 23, 2024
- 6. ACCEPT COUNCIL APPROVAL REPORTS**
- 7. ACCEPT PETTY CASH REPORT**
- 8. ACCEPT TREASURER'S FUNDS REPORT**
- 9. MAYOR'S REPORT**
- 10. REQUEST FOR CONSIDERATION**
- 11. CORRESPONDENCE**
- 12. STAFF REPORTS**
 - A.** Chief Swanson
 - B.** Village Manager
 - C.** Village Attorney
 - D.** Public Works
- 13. PUBLIC COMMENT**
- 14. COMMITTEE REPORTS**
 - A. WATER & SEWER – ADAM PEARSON**
 - i. Update on Well Valve Project
 - ii. Update on Watermain Breaks
 - iii. Update on Rt30 Watermain Project
 - B. STREETS & ALLEYS – ARNIE JOHANNINGSMEIER**
 - C. PUBLIC SAFETY - ARNIE JOHANNINGSMEIER**
 - D. BUILDINGS & GROUNDS – ALISON GENSLINGER**
 - i. Update on January 13, 2025, Meeting
 - E. FINANCE & PERSONNEL – TONY FEITLICH**
 - F. ECONOMIC DEVELOPMENT – SARAH RADTKE**
 - G. ZONING – SARAH RADTKE**
 - i. Update on December 18, 2024, Meeting
 - H. SPECIAL HIRING COMMITTEE – ARNIE JOHANNINGSMEIER**
 - I. PLANNING COMMISSION – JOHN ECKER**
 - J. REGIONAL PLANNING COMMISSION – JOHN ECKER**
- 15. OLD BUSINESS**
 - A.** Approve Intergovernmental Agreement to Transfer Ownership of Clinton Township Community Building
- 16. NEW BUSINESS**
 - A.** Adopt Ordinance 2025-01 – Amending Title 6, Chapter 3, Section 2: Camping
 - B.** Approve Hiring Part Time Police Officer Eric Thomas
- 17. CLOSED SESSION – Legal & Personnel**
 - A.** Discussion on the appointment, employment compensation, discipline, performance, or dismissal of specific employees pursuant to 5 ILCS 120/2 (c) (I)
 - B.** Discussion on litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting pursuant to 5 ILCS 120/2 (c) (11)
- 18. ADJOURNMENT**