

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA**

**Waterman Village Hall
215 W. Adams St., Waterman, IL 60556
April 8, 2025, at 6:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES** of Regular Meeting, March 11, 2025
- 5. ACCEPT COUNCIL APPROVAL REPORTS**
- 6. ACCEPT PETTY CASH REPORT**
- 7. ACCEPT TREASURER'S FUNDS REPORT**
- 8. MAYOR'S REPORT**
- 9. REQUEST FOR CONSIDERATION**
- 10. CORRESPONDENCE**
- 11. STAFF REPORTS**
 - A. Chief Swanson
 - B. Village Manager
 - C. Village Attorney
 - D. Public Works
- 12. PUBLIC COMMENT**
- 13. COMMITTEE REPORTS**
 - A. **WATER & SEWER – ADAM PEARSON**
 - B. **STREETS & ALLEYS – ARNIE JOHANNINGSMEIER**
 - C. **PUBLIC SAFETY - ARNIE JOHANNINGSMEIER**
 - D. **BUILDINGS & GROUNDS – ALISON GENSLINGER**
 - E. **FINANCE & PERSONNEL – TONY FEITLICH**
 - i. Update from March 18 and April 1, 2025, meetings
 - F. **ECONOMIC DEVELOPMENT – SARAH RADTKE**
 - G. **ZONING – SARAH RADTKE**
 - H. **SPECIAL HIRING COMMITTEE – ARNIE JOHANNINGSMEIER**
 - I. **PLANNING COMMISSION – JOHN ECKER**
 - J. **REGIONAL PLANNING COMMISSION – JOHN ECKER**
 - i. Reappoint John Ecker, primary member DeKalb Regional Planning Commission.
 - ii. Appoint Jolene Wilis as alternate member to DeKalb Regional Planning Commission.
- 14. OLD BUSINESS**
 - A. Adopt Ordinance 2025-03 – Amending Annual Appropriation FY25 Budget Ordinance
 - B. Approve Proposal Albrecht Well Drilling for test pump and water sampling at well #5
- 15. NEW BUSINESS**
 - A. Adopt Resolution 2025-01 – Proclaiming May 2025 Motorcycle Awareness Month
 - B. Adopt Resolution 2025-02, Resolution for Maintenance Under the Illinois Highway Code
 - C. Approve FY26 Holiday Schedule
 - D. Approve FY26 Board Meeting Schedule
 - E. Approve Employee Manual Updates
 - F. Approve FY26 Audit Agreement with GW & Associates
 - G. Approve TIF Disbursement for Lions Park Improvements
 - H. Approve Intergovernmental Agreement for the Provision of Joint Salt Purchasing in DeKalb County
 - I. Approve Proposal for 3 Panasonic Toughbook Computers for Police Vehicles
 - J. Approve repair of streetlight at Garfield St. and Cherry St.
 - K. Approve proposal to upgrade street light bulbs in Green Ridge to LED

16. 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) (1)
- 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)

17. ADJOURNMENT