

**VILLAGE BOARD OF WATERMAN  
REGULAR MEETING AGENDA**

**Waterman Village Hall  
215 W. Adams St., Waterman, IL 60556  
June 10, 2025, at 6:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES** of Regular Meeting of May 13, 2025, and Special Meeting of May 19, 2025
- 5. ACCEPT COUNCIL APPROVAL REPORTS**
- 6. ACCEPT PETTY CASH REPORT**
- 7. ACCEPT TREASURER'S FUNDS REPORT**
- 8. MAYOR'S REPORT**
  - A.** Reappoint & swear in Abigail Pool as Village Clerk
  - B.** Reappoint & swear in Amy Nykaza as Village Manager
- 9. REQUEST FOR CONSIDERATION**
  - A.** Presentation from Shawn Ajazi with Progressive Business Solutions
- 10. CORRESPONDENCE**
- 11. PUBLIC COMMENT**
- 12. STAFF REPORTS**
  - A.** Chief Swanson
  - B.** Village Manager
  - C.** Village Attorney
  - D.** Public Works
- 13. COMMITTEE REPORTS**
  - A. WATER & SEWER – ADAM PEARSON**
    - i.** Update from May 21, 2025, Open House with Kishwaukee Wastewater Reclamation District
  - B. STREETS & ALLEYS – ARNIE JOHANNINGSMEIER**
  - C. PUBLIC SAFETY –**
  - D. BUILDINGS & GROUNDS – ALISON GENSLINGER**
  - E. FINANCE & PERSONNEL – TONY FEITLICH**
  - F. ECONOMIC DEVELOPMENT – SARAH RADTKE**
  - G. ZONING – SARAH RADTKE**
  - H. SPECIAL HIRING COMMITTEE**
  - I. PLANNING COMMISSION – JOHN ECKER**
  - J. REGIONAL PLANNING COMMISSION – JOHN ECKER**
- 14. OLD BUSINESS**
- 15. NEW BUSINESS**
  - A.** Approve Conditional Appointment of Tony Jemison as Police Chief
  - B.** Approve Bid for New Furnace & A/C Units at Village Hall
  - C.** Appoint Willett Hofmann and Associates Inc. as Village Engineers
  - D.** Approve Retirement Fund Settlement for Anthony Pero
  - E.** Approve Retirement Fund Settlement for Dillon Ford
- 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)
- 17. ADJOURNMENT**