## VILLAGE BOARD OF WATERMAN REGULAR MEETING AGENDA

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

1	PLEDGE	OF ALI	LEGIANCE
1.			

- 2. ROLL CALL
- 3. APPROVE AGENDA
- APPROVE MINUTES of Regular Meeting of June 10, 2025
- 5. ACCEPT COUNCIL APPROVAL REPORTS
- 6. ACCEPT PETTY CASH REPORT
- 7. ACCEPT TREASURER'S FUNDS REPORT
- 8. MAYOR'S REPORT
  - A. Swear in Tony Jemison as Police Chief
  - Appoint and swear in Arnold Johanningsmeier as Village Trustee
- 9. REQUEST FOR CONSIDERATION
- 10. CORRESPONDENCE
- 11. PUBLIC COMMENT
- 12. STAFF REPORTS
  - A. Chief of Police
  - B. Village Manager
  - C. Village Attorney
  - D. Public Works
- 13. COMMITTEE REPORTS
  - A. WATER & SEWER ADAM PEARSON
  - B. STREETS & ALLEYS -
  - C. PUBLIC SAFETY -
  - D. BUILDINGS & GROUNDS ALISON GENSLINGER
  - E. FINANCE & PERSONNEL -
  - 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 Community Solar Agreement
  - B. Approve Committee Assignments
  - C. Approve Variance Request to farm in Residential Zoning in Deerfield Crossings
  - D. Approve Variance Request for oversized garage at 310 S. Hickory
- 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) (l)
- 17. ADJOURNMENT