

**VILLAGE BOARD OF WATERMAN  
REGULAR MEETING AGENDA**

**Waterman Village Hall  
215 W. Adams St., Waterman, IL 60556  
August 12, 2025, at 6:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES** of Regular Meeting of July 8, 2025, and Special Meeting of July 29, 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. 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 – ARNIE JOHANNINGSMEIER**
  - C. PUBLIC SAFETY – ARNIE JOHANNINGSMEIER**
  - D. BUILDINGS & GROUNDS – ALISON GENSLINGER**
  - E. FINANCE & PERSONNEL – ADAM PEARSON**
  - F. ECONOMIC DEVELOPMENT – SARAH RADTKE**
  - G. ZONING – SARAH RADTKE**
  - H. SPECIAL HIRING COMMITTEE - VACANT**
  - I. PLANNING COMMISSION – JOHN ECKER**
    - i. Update from Public Hearing of July 30, 2025
  - J. REGIONAL PLANNING COMMISSION – JOHN ECKER**
- 14. OLD BUSINESS**
- 15. NEW BUSINESS**
  - A.** Approve Recommendation from Zoning Board Regarding Variance Request to Farm in Deerfield Crossings
  - B.** Approve Recommendation from Zoning Board Regarding Variance Request for Oversized Garage at 310 S. Hickory
  - C.** Approve Updates to Personnel Manual
  - D.** Approve IGA with Kishwaukee WRD & Prairie Band Potawatomi Nation
- 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**