

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA**

**Waterman Village Hall
215 W. Adams St., Waterman, IL 60556
September 9, 2025, at 6:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES** of Regular Meeting of August 12, 2025, and Special Meeting of September 2, 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.** Police Chief
 - 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**
 - i. Update from August 14, 2025, Meeting
 - E. FINANCE & PERSONNEL – ADAM PEARSON**
 - F. ECONOMIC DEVELOPMENT – SARAH RADTKE**
 - i. Update from August 27, 2025, Meeting
 - G. ZONING – SARAH RADTKE**
 - i. Update from August 27, 2025, Meeting
 - H. SPECIAL HIRING COMMITTEE - VACANT**
 - I. PLANNING COMMISSION – JOHN ECKER**
 - J. REGIONAL PLANNING COMMISSION – JOHN ECKER**
- 14. OLD BUSINESS**
- 15. NEW BUSINESS**
 - A.** Adopt Ordinance 2025-06 – Amending Chapters 1, 2, and 9, Article A, Planning Commission, Board of Appeals, Zoning Board of Appeals
 - B.** Approve Development Agreement with Lennar for Deerfield Crossing Subdivision
- 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) (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)
- 17. ADJOURNMENT**