

**Village of Waterman
Special Meeting Agenda**

**Waterman Village Hall
215 W. Adams St.
Waterman, IL 60556**

Monday, January 27, 2025, at 5:00 PM

1. Call to Order
2. Roll Call
3. Approve Minutes from January 16, 2025, Special Meeting
4. Public Comment
5. 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)
6. New Business
 - a. Approve Settlement Offer from WWRR
 - b. Approve Settlement Offer from Eric Sorbel
7. Adjournment