

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA
Waterman Village Hall
215 W. Adams St., Waterman, IL 60556
January 13, 2026, at 6:30 P.M.**

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVE AGENDA**
4. **APPROVE MINUTES**
 - A. Regular Meeting of December 9, 2025
 - B. Public Hearing of December 9, 2025
5. **ACCEPT COUNCIL APPROVAL REPORTS**
6. **ACCEPT PETTY CASH REPORT**
7. **ACCEPT TREASURER'S FUNDS REPORT**
8. **MAYOR'S REPORT**
 - A. **Public Swearing in of Interim Police Chief Ken Kroll**
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**
 - E. **FINANCE & PERSONNEL – ADAM PEARSON**
 - F. **ECONOMIC DEVELOPMENT – SARAH RADTKE**
 - i. Update of December 17, 2025, Meeting
 - G. **ZONING – SARAH RADTKE**
 - H. **SPECIAL HIRING COMMITTEE - VACANT**
 - I. **PLANNING COMMISSION – JOHN ECKER**
 - J. **REGIONAL PLANNING COMMISSION – JOHN ECKER**
14. **OLD BUSINESS**
15. **NEW BUSINESS**
 - A. Approve TIF Distribution to Kallan Welsch d.b.a. Off the Railz
 - B. Approve TIF Distribution to Trent Taylor d.b.a. Pub West
 - C. Approve Mowing Contract for 2026/2027
 - D. Appoint Special Hiring Committee
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**