

**VILLAGE BOARD OF WATERMAN  
REGULAR MEETING AGENDA  
Waterman Village Hall  
215 W. Adams St., Waterman, IL 60556  
February 10, 2026, at 6:30 P.M.**

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVE AGENDA**
4. **APPROVE MINUTES**
  - A. Public Hearing of December 9, 2025
  - B. Regular Meeting of January 13, 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**
  - E. **FINANCE & PERSONNEL – ADAM PEARSON**
    - i. Update of February 3, 2026, Meeting
  - F. **ECONOMIC DEVELOPMENT – SARAH RADTKE**
  - G. **ZONING – SARAH RADTKE -**
  - H. **SPECIAL HIRING COMMITTEE – Chair Unassigned**
  - I. **PLANNING COMMISSION – JOHN ECKER**
  - J. **REGIONAL PLANNING COMMISSION – JOHN ECKER**
14. **OLD BUSINESS**
15. **NEW BUSINESS**
  - A. Approve FY 2027 Board Meeting Schedule
  - B. Approve closing General Fund Special Reserve Account & Transferring Balance to General Fund Reserve Account
  - C. Approve Contract Renewal with LRS
  - D. Approve Termination of IGA with Kishwaukee WRD, Village of Waterman, & PBRN
  - E. Approve IGA with Kishwaukee WRD & Village of Waterman
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).
  - C. Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06,. Pursuant to 2(c)(21).
17. **NEW BUSINESS CONTINUED**
  - F. Vote on previous closed session minutes to keep minutes confidential, released, or released with redactions for the semi-annual review.
18. **ADJOURNMENT**