

**VILLAGE BOARD OF WATERMAN  
REGULAR MEETING AGENDA  
Waterman Village Hall  
215 W. Adams St., Waterman, IL 60556  
January 9, 2024, at 6:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES** of Regular Meeting of December 12, 2023
- 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. STAFF REPORTS**
  - A. Police Chief
  - B. Village Manager
  - C. Village Attorney
  - D. Public Works
- 12. COMMITTEE REPORTS**
  - A. WATER & SEWER – ADAM PEARSON**
  - B. STREETS & ALLEYS – ARNIE JOHANNINGSMEIER**
  - C. PUBLIC SAFETY – SUZANNE SEDLACEK**
  - D. BUILDINGS & GROUNDS – ALISON GENSLINGER**
  - E. FINANCE & PERSONNEL – TONY FEITLICH**
    - i. Discuss Impact Fee Earned Interest
  - F. ECONOMIC DEVELOPMENT – SARAH RADTKE**
    - i. Update on January 3, 2023, Meeting
    - ii. Approve TIF Policy Amendments
    - iii. Approve AMK TIF Agreement Extension Request
    - iv. Approve TIF Distribution to Nick Bhati
    - v. Approve TIF Distribution to Jason Hutchison
  - G. ZONING – SARAH RADTKE**
  - H. SPECIAL HIRING COMMITTEE**
  - I. PLANNING COMMISSION – JOHN ECKER**
  - J. REGIONAL PLANNING COMMISSION – JOHN ECKER**
- 13. PUBLIC COMMENT**
- 14. OLD BUSINESS**
- 15. NEW BUSINESS**
  - A. Approve ComEd Energy Efficiency Program
  - B. Approve GRNE Solar Contract Termination Agreement
- 16. CLOSED SESSION – Legal & Personnel**
  - A. Update on Open Legal and Personnel Matters
- 17. ADJOURNMENT**