

**VILLAGE BOARD OF WATERMAN  
REGULAR MEETING AGENDA**

**Waterman Village Hall  
215 W. Adams St., Waterman, IL 60556  
May 14, 2024, at 6:30 P.M.**

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVE AGENDA**
4. **APPROVE MINUTES** of Regular Meeting of April 9, 2024, Public Hearing of April 23, 2024, Special Meeting of April 23, 2024
5. **ACCEPT COUNCIL APPROVAL REPORTS**
6. **ACCEPT PETTY CASH REPORT**
7. **ACCEPT TREASURER'S FUNDS REPORT**
8. **MAYOR'S REPORT**
9. **REQUEST FOR CONSIDERATION**
  - A. Susan Kauffman – Clinton Township Community Building Trustee
10. **CORRESPONDENCE**
11. **STAFF REPORTS**
  - A. Chief Swanson
  - B. Village Manager
  - C. Village Attorney
  - D. Public Works
12. **COMMITTEE REPORTS**
  - A. **WATER & SEWER – ADAM PEARSON**
    - i. Update on May 7, 2024
  - B. **STREETS & ALLEYS – ARNIE JOHANNINGSMEIER**
  - C. **PUBLIC SAFETY – SUZANNE SEDLACEK**
    - i. Update on April 30, 2024, Meeting
  - D. **BUILDINGS & GROUNDS – ALISON GENSLINGER**
    - i. Update on May 14, 2024, Meeting
    - ii. Approve Limestone Path Repair at Muingan Park
  - E. **FINANCE & PERSONNEL – TONY FEITLICH**
  - F. **ECONOMIC DEVELOPMENT – SARAH RADTKE**
    - i. Update on April 10, 2024, Meeting
    - ii. Approve Jason Hutchison's TIF Application
  - G. **ZONING – SARAH RADTKE**
  - H. **SPECIAL HIRING COMMITTEE**
  - I. **PLANNING COMMISSION – JOHN ECKER**
    - i. Update on April 16, 2024, Public Hearing, April 19, 2024, Meeting, and Public Hearing on May 8, 2024
    - ii. Discuss 2024 Comprehensive Plan Recommendation
  - J. **REGIONAL PLANNING COMMISSION – JOHN ECKER**
13. **PUBLIC COMMENT**
14. **OLD BUSINESS**
  - A. Approve Indian Creek School Dist #425 Memo of Understanding
  - B. Approve Discontinuing Chief Swanson working additional hours
15. **NEW BUSINESS**
  - A. Adopt Resolution 2024-02: Village of Waterman Comprehensive Plan 2024
  - B. Approve Emergency Water Main Repair Bid
  - C. Discuss Clinton Township Community Building
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)
17. **ADJOURNMENT**