

**VILLAGE BOARD OF WATERMAN  
REGULAR MEETING AGENDA**

**Waterman Village Hall  
215 W. Adams St., Waterman, IL 60556  
August 13, 2024, at 6:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES** of Regular Meeting of July 9, 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**
- 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**
  - B. **STREETS & ALLEYS – ARNIE JOHANNINGSMEIER**
  - C. **PUBLIC SAFETY – SUZANNE SEDLACEK**
  - D. **BUILDINGS & GROUNDS – ALISON GENSLINGER**
    - i. Update from Meeting of July 22, 2024
  - E. **FINANCE & PERSONNEL – TONY FEITLICH**
  - F. **ECONOMIC DEVELOPMENT – SARAH RADTKE**
  - G. **ZONING – SARAH RADTKE**
  - H. **SPECIAL HIRING COMMITTEE**
    - i. Update from Meeting of August 7, 2024
  - I. **PLANNING COMMISSION – JOHN ECKER**
  - J. **REGIONAL PLANNING COMMISSION – JOHN ECKER**
- 13. PUBLIC COMMENT**
- 14. OLD BUSINESS**
  - A. Approve Transferring 1991 Caprice Title to Frank Beierlotzer
  - B. Discuss Clinton Township Community Building
- 15. NEW BUSINESS**
  - A. Approve Core & Main Water Meter Project Agreement
  - B. Approve Sensus USA Inc. Software & Service Agreement
- 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**