

**VILLAGE BOARD OF WATERMAN  
REGULAR MEETING AGENDA**

**Waterman Village Hall  
215 W. Adams St., Waterman, IL 60556  
September 10, 2024, at 6:30 P.M.**

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVE AGENDA**
4. **APPROVE MINUTES** of Regular Meeting of August 13, 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**
    - i. Update on August 20, 2024, meeting
  - B. **STREETS & ALLEYS – ARNIE JOHANNINGSMEIER**
  - C. **PUBLIC SAFETY – SUZANNE SEDLACEK**
    - i. Update on September 9, 2024, meeting
  - D. **BUILDINGS & GROUNDS – ALISON GENSLINGER**
  - E. **FINANCE & PERSONNEL – TONY FEITLICH**
    - i. Update on August 27, 2024, meeting
  - F. **ECONOMIC DEVELOPMENT – SARAH RADTKE**
  - 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**
  - A. Update on Clinton Township Community Building
15. **NEW BUSINESS**
  - A. Approve Trick or Treat Hours
  - B. Approve Bid for Salt Spreader
  - C. Approve Ordinance 2024-09 – Amending Ordinance 202-09 Annexing Certain Real Property into Village Limits
  - D. Approve Resolution 2024-04 – Acknowledging Term for OSLAD Grant Application
  - E. Approve Resolution 2024-05 – Amending Rules for Public Comment at Village Meetings
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. **NEW BUSINESS CONTINUED**
  - A. Vote on Settlement Offer from Almanar Trading
18. **ADJOURNMENT**