

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA**

**Waterman Village Hall
215 W. Adams St., Waterman, IL 60556
October 8, 2024, at 6:30 P.M.**

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVE AGENDA**
4. **APPROVE MINUTES** of Regular Meeting of September 10, 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 Water Meter Replacement Project
 - B. **STREETS & ALLEYS – ARNIE JOHANNINGSMEIER**
 - i. Discuss Sidewalk Removal
 - C. **PUBLIC SAFETY**
 - D. **BUILDINGS & GROUNDS – ALISON GENSLINGER**
 - E. **FINANCE & PERSONNEL – TONY FEITLICH**
 - i. Update on October 7, 2024, meeting
 - F. **ECONOMIC DEVELOPMENT – SARAH RADTKE**
 - G. **ZONING – SARAH RADTKE**
 - H. **SPECIAL HIRING COMMITTEE**
 - i. Update on September 16, 2024, meeting
 - I. **PLANNING COMMISSION – JOHN ECKER**
 - J. **REGIONAL PLANNING COMMISSION – JOHN ECKER**
13. **PUBLIC COMMENT**
14. **OLD BUSINESS**
 - A. Update on Clinton Township Community Building
 - B. Approve Settlement Agreement - Village of Waterman vs. J. Fareed d/b/a Almanar Trading, Case #24OV09
15. **NEW BUSINESS**
 - A. Approve Hiring Part Time Police Officer Mohammed Rehman
 - B. Approve TIF Disbursement to Purchase Banners from Mosca Design for Downtown Light Posts
 - C. Approve Willett Hoffman Engineering proposal for Well #6 Plans
 - D. Approve Deerfield Crossing 2nd Amended Annexation Agreement
 - E. Approve Green Ridge – Phase II Annexation Agreement
 - F. Approve Bid for Police Evidence Room Buildout
 - G. Approve New Committee Assignments as recommended
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)
17. **ADJOURNMENT**