

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA**

**Waterman Village Hall
215 W. Adams St., Waterman, IL 60556
November 12, 2024, at 6:30 P.M.**

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVE AGENDA**
4. **APPROVE MINUTES** of Regular Meeting of October 8, 2024
5. **APPROVE MINUTES** of Special Meeting of October 15, 2024
6. **ACCEPT COUNCIL APPROVAL REPORTS**
7. **ACCEPT PETTY CASH REPORT**
8. **ACCEPT TREASURER'S FUNDS REPORT**
9. **MAYOR'S REPORT**
10. **REQUEST FOR CONSIDERATION**
11. **CORRESPONDENCE**
12. **STAFF REPORTS**
 - A. Chief Swanson
 - B. Village Manager
 - C. Village Attorney
 - D. Public Works
13. **COMMITTEE REPORTS**
 - A. **WATER & SEWER – ADAM PEARSON**
 - B. **STREETS & ALLEYS – ARNIE JOHANNINGSMEIER**
 - C. **PUBLIC SAFETY**
 - i. Update on November 7, 2024, Meeting
 - D. **BUILDINGS & GROUNDS – ALISON GENSLINGER**
 - i. Update on October 29, 2024, Meeting
 - E. **FINANCE & PERSONNEL – TONY FEITLICH**
 - F. **ECONOMIC DEVELOPMENT – SARAH RADTKE**
 - i. Update on October 29, 2024, Meeting
 - G. **ZONING – SARAH RADTKE**
 - i. Update on November 6, 2024, Meeting
 - H. **SPECIAL HIRING COMMITTEE – ARNIE JOHANNINGSMEIER**
 - i. Update on October 14, 2024, Meeting
 - I. **PLANNING COMMISSION – JOHN ECKER**
 - J. **REGIONAL PLANNING COMMISSION – JOHN ECKER**
14. **PUBLIC COMMENT**
15. **OLD BUSINESS**
 - A. Approve Purchase of Clinton Township Community Building
 - B. Approve Amended Annexation Agreement for Green Ridge Phase II
 - C. Approve 2nd Amended Annexation Agreement for Deerfield Crossing
 - D. Approve Bid for Police Evidence Room Buildout
16. **NEW BUSINESS**
 - A. Approve TIF Distribution for Wylde Physical Therapy, LLC
 - B. Adopt Resolution 2024-06 – A Resolution Repealing Resolution 2016-03
 - C. Adopt Ordinance 2024-08 – An Ordinance Approving the 2025 Tax Levy
17. **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)
18. **ADJOURNMENT**