

**VILLAGE BOARD OF WATERMAN  
REGULAR MEETING AGENDA**

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

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVE AGENDA**
4. **APPROVE MINUTES** of Regular Meeting of November 12, 2024
5. **APPROVE MINUTES** of Special Meeting of December 2, 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**
  - D. **BUILDINGS & GROUNDS – ALISON GENSLINGER**
  - E. **FINANCE & PERSONNEL – TONY FEITLICH**
  - F. **ECONOMIC DEVELOPMENT – SARAH RADTKE**
  - G. **ZONING – SARAH RADTKE**
    - i. Update on November 19, 2024, Meeting
  - H. **SPECIAL HIRING COMMITTEE – ARNIE JOHANNINGSMEIER**
  - I. **PLANNING COMMISSION – JOHN ECKER**
  - J. **REGIONAL PLANNING COMMISSION – JOHN ECKER**
14. **PUBLIC COMMENT**
15. **OLD BUSINESS**
  - A. Approve 2nd Amended Annexation Agreement for Deerfield Crossing
16. **NEW BUSINESS**
  - A. Adopt Ordinance 2024-09 – An Ordinance Amending Order of Business
  - B. Approve Water IQ Proposal
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**