

**Village of Waterman
Finance and Personnel Committee
Meeting Agenda**

**Waterman Village Hall
215 W. Adams St.
Waterman, IL 60556
Monday, October 7, 2024, at 5:00PM**

1. Call to Order
2. Roll Call
3. Approve Minutes from August 27, 2024
4. New Business
 - a. Discuss Build Out for Evidence Room
 - b. Discuss 2nd Amended Annexation Agreement for Deerfield Crossing
 - c. Discuss Amended Annexation Agreement for Green Ridge Phase II
 - d. Discuss Impact Fees for Deerfield Crossing & Green Ridge Phase II
 - e. Discuss Meter Project Customer Notification Letter
 - f. Discuss Meter Project Collection for Valve Replacement
5. Old Business
6. Public Comments
7. Closed Session – Personnel Matters
 - a. Discussion on the appointment, employment compensation, discipline, performance, or dismissal of specific employees pursuant to 5 ILCS 120/2 (c) (1)
8. Adjournment