

**Village of Waterman  
Finance and Personnel  
Meeting Minutes  
Waterman Village Hall  
215 W. Adams St.  
Waterman, IL 60556  
Thursday, May 29, 2024, at 3:00PM**

Meeting called to order by Trustee Feitlich at 3:05PM

**Roll Call:** Trustee Radtke, Trustee Feitlich, Village Manager Nykaza

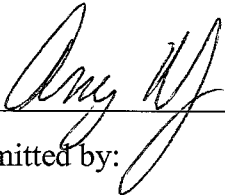
Approved the meeting minutes of April 10, 2024. Trustee Radtke made motion, Trustee Feitlich second. Pass 2/0.

**Old Business:** None.

**New Business:** Manager Nykaza discussed that she has been speaking with Maddie Whitcomb of Lennar Homes. They are planning on purchasing 84 lots in Deerfield Crossing. Lennar would like to know what the Village is planning for tap-on fees and the well situation in Deerfield Crossing. Nykaza explained to the committee the annexation agreement expires in November 2024, she will be making changes to the annexation agreement with the largest change being the well situation for Deerfield. There has been a thorough discussion with Chastain engineers, and it has been decided that drilling a new well next to current well #4 would be the best solution for the Village instead of the location at Deerfield Crossing as originally planned. Discussion ensued on how to handle recapture fees and tap-on fees. Nykaza presented the committee with an updated tap-on and impact fee schedule for Deerfield Crossing. Discussion ensued. The committee is recommending presenting new tap on and impact fee schedule to the board for approval at the June 11 meeting.

**Public Comment:** None.

**Adjournment:** Meeting was adjourned at 3:35PM.

  
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Submitted by:  
Amy Nykaza, Village Manager