

**Village of Waterman  
Finance and Personnel Committee  
Meeting Agenda  
Waterman Village Hall  
215 W. Adams St.  
Waterman, IL 60556  
Tuesday, February 20,2024, at 6:00PM**

1. Call to Order
2. Roll Call
3. Approve Minutes from November 20,2023, Meeting
4. New Business
  - a. Discuss Utility Deposit Account
  - b. Discuss Franchise Fees
  - c. Discuss FY25 Budget
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