

Minutes of Special Board Meeting held at Village Hall, 215 W. Adams St., Village of Waterman, IL

Monday, December 2, 2024, at 4:30 p.m.

The meeting was called to order at 4:30pm

Roll Call: Robinson, Radtke, Genslinger, Feitlich, Pearson, and Johanningsmeier were present.

Public Comment – Nothing

New Business

The Board discussed changes made by Attorney Neveu to the Second Amended Annexation Agreement for Deerfield Crossing. Discussion ensued regarding changes to the agreement requested by Joe Fareed dba Almanar Trading. Norm Beeh was present to discuss the requested changes. After thorough discussion, the board has requested Attorney Neveu to make final changes to be presented at the December 10 Board Meeting.

Trustee Genslinger motioned to table approving Second Amended Annexation Agreement for Deerfield Crossing as presented. Trustee Radtke 2nd. Vote passed 5/0.

Adjournment

Having no further business to conduct, the meeting was adjourned at 5:58 pm. The next regular meeting will be held Tuesday, December 10, 2024, at 6:30 p.m.

Respectfully Submitted,

Amy Nykaza, Village Manager

Date