

**Village of Waterman
Special Meeting Agenda**

**Waterman Village Hall
215 W. Adams St.
Waterman, IL 60556**

Tuesday, October 15, 2024, at 4:30PM

1. Call to Order
2. Roll Call
3. Public Comment
4. New Business
 - a. Approve Settlement Agreement - Village of Waterman vs. J. Fareed d/b/a Almanar Trading, Case #24OV09
5. 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)
6. Adjournment