

**Village of Waterman
Special Meeting Agenda**

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

Tuesday, April 23, 2024, at 6:00PM

1. Call to Order
2. Roll Call
3. Public Comment
4. New Business
 - a. Approve FY25 Annual Budget
 - b. Approve Ordinance 2024-02; Adopting FY25 Annual Budget
 - c. Approve Zoning Board of Appeals Recommendation Regarding DeLong Variance Request
 - d. Approve Nykaza Roll Over of 32 Vacation Hours
 - e. Approve Truck Trade-In and Purchase for Public Works
 - f. Approve Public Safety Committee Recommendation to Transition Inactive Part Time Police Officers to Auxiliary Officer Status
5. Adjournment