

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA**

**Waterman Village Hall
215 W. Adams St., Waterman, IL 60556
February 11, 2025, at 6:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES** of Regular Meeting, January 14, 2025
- 5. APPROVE MINUTES** of Special Meeting, January 27, 2025
- 6. APPROVE MINUTES** of Committee of the Whole Meeting, February 10, 2025
- 7. ACCEPT COUNCIL APPROVAL REPORTS**
- 8. ACCEPT PETTY CASH REPORT**
- 9. ACCEPT TREASURER'S FUNDS REPORT**
- 10. MAYOR'S REPORT**
- 11. REQUEST FOR CONSIDERATION**
- 12. CORRESPONDENCE**
- 13. STAFF REPORTS**
 - A.** Chief Swanson
 - B.** Village Manager
 - C.** Village Attorney
 - D.** Public Works
- 14. PUBLIC COMMENT**
- 15. COMMITTEE REPORTS**
 - A. WATER & SEWER – ADAM PEARSON**
 - i. Update from January 29, 2025 Meeting
 - B. STREETS & ALLEYS – ARNIE JOHANNINGSMEIER**
 - C. PUBLIC SAFETY - ARNIE JOHANNINGSMEIER**
 - D. BUILDINGS & GROUNDS – ALISON GENSLINGER**
 - E. FINANCE & PERSONNEL – TONY FEITLICH**
 - F. ECONOMIC DEVELOPMENT – SARAH RADTKE**
 - i. Approve TIF Project Extension for Nick Bhati
 - G. ZONING – SARAH RADTKE**
 - H. SPECIAL HIRING COMMITTEE – ARNIE JOHANNINGSMEIER**
 - I. PLANNING COMMISSION – JOHN ECKER**
 - J. REGIONAL PLANNING COMMISSION – JOHN ECKER**
- 16. OLD BUSINESS**
- 17. NEW BUSINESS**
 - A.** Adopt Ordinance 2025-02 – Transfer of Real Property from the Township of Clinton
- 18. 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)
- 19. ADJOURNMENT**