VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA
Waterman Village Hall
215 W. Adams St., Waterman, IL 60556
November 10, 2026, at 6:30 P.M.

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVE AGENDA**
4. **APPROVE MINUTES**
   - **A**. Regular Meeting of October 13, 2026
5. **ACCEPT COUNCIL APPROVAL REPORTS**
6. **ACCEPT PETTY CASH REPORT**
7. **ACCEPT TREASURER'S FUNDS REPORT**
8. **MAYOR'S REPORT**
9. **REQUEST FOR CONSIDERATION**
10. **CORRESPONDENC**E
11. **PUBLIC COMMENT**
12. **STAFF REPORTS**
    - **A.** Police Chief
    - **B**. Village Manager
    - **C**. Village Attorney
    - **D.** Public Works
13. **COMMITTEE REPORTS**
    - **A. WATER & SEWER – ADAM PEARSON**
    - **B. STREETS & ALLEYS – ARNIE JOHANNINGSMEIER**
    - **C. PUBLIC SAFETY – ARNIE JOHANNINGSMEIER**
    - **D. BUILDINGS & GROUNDS – ALISON GENSLINGER**
      - i. Update on October 20, 2026, Meeting
    - **E. FINANCE & PERSONNEL – ADAM PEARSON**
      - i. Update on October 20, 2026, Meeting
    - **F. ECONOMIC DEVELOPMENT – SARAH RADTKE**
      - i. Update on October 20, 2026, Meeting
    - **G. ZONING – SARAH RADTKE**
    - **H. SPECIAL HIRING COMMITTEE – TAYLOR JAY**
    - **I. PLANNING COMMISSION – JOHN ECKER**
      - i. Update on October 15, 2026, Public Hearing and November 4, 2026, Meeting
    - **J. REGIONAL PLANNING COMMISSION – JOHN ECKER**
14. **OLD BUSINESS**
15. **NEW BUSINESS**
    - **A**. Adopt Resolution 2026 – 08 IGA between Waterman Police Department and DeKalb County ETSB
    - **B**. Approve Amended FY26-27 Annual Budget
    - **C**. Adopt Ordinance 2026-03 – Amended Annual Appropriation Ordinance
    - **D**. Approve Opening an Account at Waterman Bank – "Police Community Relations Fund"
    - **E**. Approve Planning Commissions/ZBA Variance Recommendation – Oversized Garage & Setbacks in R1 at 205 N. Pine
    - **F**. Adopt Ordinance 2026-04 – Authorizing the Village of Waterman of DeKalb County, Illinois to Borrow Funds from the Public Water Supply Loan Program
    - **G**. Approve TIF Distribution for Community Building Exterior Improvement Project
16. **CLOSED SESSION – Legal**
    - **A.** 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).
    - **B.** Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06,. Pursuant to 2(c)(21).
17. **NEW BUSINESS CONTINUED**
    - **H.** Vote to approve and release previous closed session minutes.
18. **ADJOURNMENT**