

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING REVISED AGENDA
Waterman Village Hall
215 W. Adams St., Waterman, IL 60556
September 8, 2026, at 6:30 P.M.**

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVE AGENDA**
4. **APPROVE MINUTES**
 - A. Regular Meeting of August 11, 2026
 - B. Regular Meeting of July 14, 2026 as Amended
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. **CORRESPONDENCE**
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 Meeting of August 17, 2026
 - E. **FINANCE & PERSONNEL – ADAM PEARSON**
 - F. **ECONOMIC DEVELOPMENT – SARAH RADTKE**
 - i. Update on Meeting of August 17, 2026
 - G. **ZONING – SARAH RADTKE**
 - H. **SPECIAL HIRING COMMITTEE – TAYLOR JAY**
 - I. **PLANNING COMMISSION – JOHN ECKER**
 - J. **REGIONAL PLANNING COMMISSION – JOHN ECKER**
14. **OLD BUSINESS**
15. **NEW BUSINESS**
 - A. Approve Settlement Agreement with Nick Bhati d.b.a. Waterman Café
 - B. Adopt Resolution 2026 – 05 Proclaiming the Month of September 2026 Suicide Awareness Month
 - C. Adopt Ordinance 2026 – 02 Declaring a Vehicle Surplus & Authorizing the Sale Thereof
 - D. Approve S. Elm St. Culvert Project Repair Plans and Cost Estimate
16. **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).
 - C. 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**
 - E. Vote to approve and release previous closed session minutes.
18. **ADJOURNMENT**