

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

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVE AGENDA**
4. **APPROVE MINUTES**
 - A. Regular Meeting of February 10, 2026
 - B. Special Meeting of February 23, 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**
 - A. Presentation by Shawn Ajazi on Electric Supply Renewal
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**
 - E. **FINANCE & PERSONNEL – ADAM PEARSON**
 - i. Update of February 17, 2026, and March 3, 2026, Meetings
 - F. **ECONOMIC DEVELOPMENT – SARAH RADTKE**
 - 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. Adopt Resolution 2026-01 a Previously Approved Termination of IGA with Kishwaukee WRD, Village of Waterman, & PBRN
 - B. Adopt Resolution 2026-02 a Previously Approved IGA between Kishwaukee WRD & Village of Waterman
 - C. Approve FY26 Audit Engagement
 - D. Approve FY27 Holiday Calendar
 - E. Approve Revised Contract Scope of Work Tausch Construction
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**
 - D. Vote to approve and release previous closed session minutes for the semi-annual review.
18. **ADJOURNMENT**