

**Village of Waterman
Finance and Personnel Committee
Meeting Minutes
Waterman Village Hall
215 W Adams St.
Waterman, IL 60556
Tuesday, February 18, 2025**

Call to Order at 6:00PM

Roll Call: Trustee Feitlich, Trustee Radtke, Trustee Pearson Guests: Village Manager Nykaza, Village Clerk Pool

Approve meeting minutes from October 7, 2024 meeting. Trustee Pearson made motion, Trustee Feitlich second. Pass 2/0.

New Business:

Discussed village engineers. Some concerns were raised regarding recent invoices and services provided.

Discussed FY26 Budget. Scheduled additional meetings and will invite budget managers to present their budgets. The March 4th meeting will include public works, parks, office/administrative, and water/sewer. The March 18th meeting will include public safety, streets, and personnel. Worked through revenue and made adjustments based on growth. By removing the tap on fees, revenue will stay flat. Discussed added community building into the buildings and grounds budget. Discussed big projects, including route 30 resurfacing project, park projects, well project, and water reclamation project. Discussed possible savings opportunities throughout the budget, including vehicle purchase, auditing,

Discussed Lion's park improvement project, including electrical updates, heat, commercial appliances, and trees. Committee is recommending we move forward with the DeKalb County Community Grant.

Old Business: None.

Public Comment: None.

Adjournment: 7:57PM



Submitted by: Dr. Sarah Radtke,
Village Trustee