

Minutes of Special Board Meeting held at Village Hall, 215 W. Adams St., Village of Waterman, IL

Thursday, January 16, 2025, at 5:30 p.m.

The meeting was called to order at 5:37 pm

Roll Call: Robinson, Genslinger, Feitlich, Pearson, Johanningsmeier were present with Radtke arriving at 5:40 pm.

Public Comment – Nothing

Closed Session - Trustee Feitlich motioned to enter executive session to discuss the appointment, employment compensation, discipline, performance, or dismissal of specific employees pursuant to 5 ILCS 120/2 (c) (l) and c) 11 to discuss litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court, 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 session meeting pursuant to 5 ILCS 120/2 (c) (11). Trustee Johanningsmeier 2nd. Roll call vote passed 4/0.

Trustee Feitlich motioned to exit closed session. Trustee Genslinger 2nd. Roll call vote passed 5/0.

Adjournment

Having no further business to conduct, the meeting was adjourned at 7:10 pm. The next regular meeting will be held Tuesday, February 11, 2025, at 6:30 p.m.

Respectfully Submitted,

Abigail Pool, Village Clerk

Date