

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

Monday, January 27, 2025, at 5:00 p.m.

The meeting was called to order at 5:01 pm

Roll call: Village President Robinson, Trustees Johanningsmeier, Feitlich, Genslinger, Pearson, Radtke (arrived at 5:14pm), Clerk Pool, Village Manager Nykaza, Attorney Porter

Trustee Feitlich requested to change the day of the meeting in the minutes from Monday to Thursday. Trustee Johanningsmeier motioned to approve the minutes from January 16, 2025, Special board meeting as amended. Trustee Feitlich 2nd. Roll call vote passed 4/0.

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)1 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. Trustee Genslinger 2nd. Roll call vote passed 5/0.

New Business -

Trustee Feitlich motioned to approve the settlement offer from Peter Robinson d.b.a. Waterman Western Railroad for \$13,800, with \$3,800 being paid within 10 days of the agreement and \$1,000 being paid by the 10th of each month consecutively until the balance is paid in full. Trustee Pearson 2nd. Roll call vote passed 5/0.

Trustee Feitlich motioned to approve the settlement offer from Eric Sorbel for \$400. Trustee Pearson 2nd. Roll call vote failed 0/5.

Trustee Genslinger motioned to adjourn the meeting. Trustee Feitlich 2nd. Roll call vote passed unanimously.

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 5:53 p.m.

Respectfully Submitted,

Abigail Pool, Village Clerk

Date