

**Minutes of Special Board Meeting held Tuesday, April 22, 2025, at 7:00 p.m. at Village Hall,
215 W. Adams St., Village of Waterman, IL**

The meeting was called to order at 7:00pm

Roll Call: Robinson, Radtke, Genslinger, Feitlich, Pearson, and Johanningsmeier were present.

Public Comment – Nothing

New Business

Trustee Feitlich motioned to adopt Ordinance 2025-03 FY25 Adopting Amended FY25 Annual Appropriation Budget. Trustee Pearson 2nd. Roll call vote passed 5/0.

Trustee Feitlich motioned to adopt Ordinance 2025-04 FY26 Adopting FY26 Annual Appropriation Budget. Trustee Genslinger 2nd. Roll call vote passed 5/0.

Trustee Feitlich motioned to approve Mike Davis's bid in the amount of \$10,000 for Lions Park updates. Trustee Genslinger 2nd. Roll call vote passed 5/0.

Adjournment

Having no further business to conduct, the meeting was adjourned at 7:21 pm. The next regular meeting will be held Tuesday, May 13, 2025, at 6:30 p.m.

Respectfully Submitted,

Abigail Pool, Village Clerk

Date