

**Village of Waterman
Special Meeting
Meeting Minutes
Waterman Village Hall
215 W Adams St.
Waterman, IL 60556
Tuesday, July 29, 2025**

Call to Order at 6:01PM

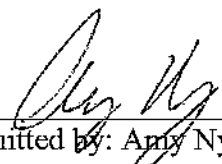
Roll Call: Village President Feitlich, Trustee Radtke, Trustee Genslinger, Trustee Johanningsmeier, Trustee Jay, Trustee Pearson (late) Guests: Village Manager Nykaza

New Business: Trustees reviewed Ordinance 2025-05, An Ordinance Amending Title 7, Chapter 2, Section 10F "Water Use Rates" This ordinance will increase the Water/Sewer Infrastructure fee which is used for repairs and maintenance to \$13 per month or \$39 per billing cycle, an increase of \$5 per month, \$15 billing cycle. Discussion ensued as reasoning for the increase. Due to major infrastructure projects needed by the village for both our well and waste treatment facility in the next few years, an increase was necessary to offset the costs of these projects. Johanningsmeier moved to approve Ordinance 2025-05 Genslinger seconded. Passed 4-0.

Feitlich made recommended appointments for the Zoning Board of Appeals as follows:
John Ecker, Chair, 7-year term, motion made by Genslinger, 2nd by Jay, passed 4-0, 1 abstained
Shawn Blobaum, 6-year term, motion made by Genslinger, 2nd by Jay, passed 5-0
Jolene Willis, 5-year term, motion made by Genslinger, 2nd by Jay, passed 5-0
Rich George, 4-year term, motion made by Genslinger, 2nd by Jay, passed 5-0
Kyle Hart, 3-year term, motion made by Genslinger, 2nd by Jay, Passed 5-0
It was noted there are 2 open positions that will need to be filled on the Zoning Board of Appeals.

Public Comment: None.

Adjournment: 6:33PM


Submitted by: Amy Nykaza,
Village Manager