

**Village of Waterman
Special Meeting
Meeting Minutes
Waterman Village Hall
215 W Adams St.
Waterman, IL 60556
Tuesday, September 2, 2025**

Call to Order at 6:03PM

Roll Call: Village President Feitlich, Trustee Genslinger, Trustee Johanningsmeier, Trustee Jay, Trustee Radtke (arrived at 6:16pm), Clerk Penton, Guests: Village Manager Nykaza, Attorney Nevue via zoom, Attorney Porter via phone

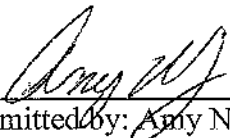
Public Comments: None

Trustee Jay motioned to enter executive session pursuant 5 ILCS 120/2 of the open meetings act 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 pursuant to 5 ILCS 120/2 (c) (11). Trustee Johanningsmeier 2nd. Roll call vote passed 4/0.

Trustee Genslinger motioned to exit executive session. Trustee Radtke 2nd. Roll call vote passed 4/0.

Adjournment:

Having no further business to conduct, the meeting was adjourned at 7:12pm. The next regular meeting will be held Tuesday, September 9, 2025, at 6:30 p.m.


Submitted by: Amy Nykaza, Village
Manager