

**Village of Waterman
Finance and Personnel Committee
Meeting Minutes
Waterman Village Hall
215 W Adams St.
Waterman, IL 60556
Tuesday, August 27, 2024 at 5:30PM**

Call to Order at 5:30PM

Roll Call: Trustee Feitlich, Trustee Radtke, Trustee Pearson Guests: Village Manager Nykaza, Village Mayor Peterson

Approve meeting minutes from May 29, 2024 meeting. Trustee Radtke made motion, Trustee Pearson second. Pass 2/0. 1 abstention.

New Business:

Discussed police budget. Looked at salary budget to determine an appropriate staffing strategy. The committee agrees to move forward with the hiring process and be flexible with positions, hiring the best candidate(s) from the pool.

Discussed revised annexation agreements for Deerfield Crossing and Greenridge. Greenridge annexation agreement has expired and the Deerfield Crossing annexation agreement is set to expire in November, 2024. Deerfield Crossing is under contract. The committee reviewed the adjusted tap on fees and will be reaching out to the other stakeholders to confirm their impact fees before bringing it to the board for approval.

Discussed Clerk Pool training opportunity. Village Clerk requested to attend a week-long training for Village Clerks. Committee is in unanimous support of her attending the conferences.

Discussed feasibility study grant with DeKalb County Community Foundation. Shabbona, Waterman, and the Kishwaukee Water Reclamation District will submit a joint grant for the feasibility study due September 1, 2024. Committee is in support of moving forward with the grant.

Old Business: None.

Public Comment: None.

Adjournment: 6:26PM



Submitted by: Dr. Sarah Radtke,
Village Trustee