

**Village of Waterman
Finance and Personnel Committee
Meeting Minutes
Waterman Village Hall
215 W Adams St.
Waterman, IL 60556
Tuesday, April 11, 2023 at 5:00PM**

Call to Order at 7:05PM

Roll Call: Trustee Radtke, Trustee Feitlich, Trustee Pearson Guests: Village Manager Nykaza, Chief Swanson

Approved the meeting minutes from March 28, 2023. Pass 3/0.

New Business:

Discussed purchase of policy body cameras. Board has already approved and provided authorization to do so. Discussed paying off squad car. Would prefer to keep with the plan of paying back \$10,000 each year over the next five years.

Discussed purchasing a sewer camera. Reviewed bids and recommend purchasing the sewer camera.

Old Business:

Discussed FY 24 budget. Finalized the police department budget, completing the recommendations for the FY 24 budget. Committee will recommend draft of FY 24 budget for full board committee. Public hearing is scheduled for April 25, 2023.

Public Comment:

None.

Closed Session:

None.

Adjournment: 6:28PM



Submitted by: Dr. Sarah Radtke,
Village Trustee