

**Village of Waterman
Finance and Personnel Committee
Meeting Minutes
Waterman Village Hall
215 W Adams St.
Waterman, IL 60556
Tuesday, March 19, 2024 at 6:00PM**

Call to Order at 6:03PM

Roll Call: Trustee Radtke, Trustee Feitlich Guests: Village Manager Nykaza, Trustee Sedlacek

Meeting minutes from March 5, 2024 meeting was tabled.

New Business: None.

Old Business:

Discussed FY 25 budget. Reviewed the proposed budgets for office, trucks and equipment, zoning, and planning commission. Will discuss water and sewer, public safety, and personnel at the next meeting.

Public Comment: None.

Closed Session: Entered into executive sessions under sections 2(c) 1 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). Moved by Trustee Feitlich and second by Trustee Radtke. Pass 2-0. Trustee Feitlich moved to exit executive session. Trustee Radtke second. Pass 2-0.

Adjournment: 7:29PM



Submitted by: Dr. Sarah Radtke,
Village Trustee