

**Village of Waterman
Finance and Personnel Committee
Meeting Minutes
Waterman Village Hall
215 W Adams St.
Waterman, IL 60556
Tuesday, March 5, 2024, at 6:00PM**

Call to Order at 6:04PM

Roll Call: Trustee Feitlich, Trustee Pearson Guests: Village Manager Nykaza, Village Clerk Pool, Trustee Johanningsmeier.

Approved the meeting minutes from February 26, 2024. Pass 2-0.

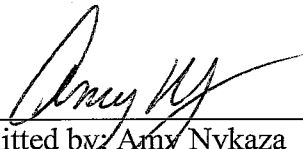
New Business: None.

Old Business: Discussion on Franchise Fee was tabled.
Discussed FY25 budget. Trustee Feitlich providing the budget template for FY25. Went through the Streets and Alleys and Administration budget line by line. Will review income for the next budget and invite the other budget managers to attend and propose their FY25 budgets.

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 Pearson and second by Trustee Feitlich. Pass 2-0. Trustee Pearson moved to exit executive session. Trustee Feitlich second. Pass 2-0.

Adjournment: 7:54PM



Submitted by: Amy Nykaza
Village Manager