

**Village of Waterman
Finance and Personnel Committee
Meeting Minutes
Waterman Village Hall
215 W Adams St.
Waterman, IL 60556
Wednesday, April 10, 2024 at 6:00PM**

Call to Order at 6:06PM

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

Approve meeting minutes from March 5, 2025 meeting. Trustee Feitlich made motion, Trustee Pearson second. Pass 2/0. 1 abstention.

Approve meeting minutes from March 19, 2024 meeting. Trustee Feitlich made motion, Trustee Radtke second. Pass 2/0. 1 abstention.

Approve meeting minutes from April 3, 2024. Trustee Pearson made motion, Trustee Radtke second. Pass 2/0. 1 abstention.

New Business: None.

Old Business:

Discussed FY 25 budget. Discussed personnel expenses. Discussed new public safety truck bids. Discussed transferring in funds from infrastructure to replacing old water meters with new water meters. Trustee Feitlich will review and update revenue projections. Will have one additional budget meeting to review the budget, as needed, prior to the public hearing.

Public Comment: None.

Adjournment: 7:30PM



Submitted by: Dr. Sarah Radtke,
Village Trustee