

**Village of Waterman
Finance and Personnel Committee
Meeting Minutes
Waterman Village Hall
215 W Adams St.
Waterman, IL 60556
Tuesday, February 28, 2023 at 6PM**

Call to Order at 6:02PM

Roll Call: Trustee Radtke, Trustee Feitlich, Trustee Pearson Guests: Village Manager Nykaza, Village Mayor Robinson, Police Chief Swanson, Public Works Employee Conlin

Approved the meeting minutes from February 7, 2023. Pass 3/0.

New Business:

None.

Old Business:

Discussed FY24 Budget. Discussed equipment maintenance, buildings and grounds, streets, and water and sewer with M. Conlin. Provided recommendations for maintenance, equipment, and water filtration. Discussed building improvements. Discussed grant to upgrade water treatment facility. Discussed police budget. Discussed changes in personnel, increasing compensation, and other items. Will invite committee chairs of parks, buildings and grounds, and streets and allies at the next meeting.

Closed Session:

Entered into executive sessions under subsections numbers 2 & 11 of section 2 (c) 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 Radtke. Pass 3-0. Trustee Pearson moved to exit executive session. Trustee Radtke second. Pass 3-0.

Adjournment: 8:24PM



Submitted by:

Dr. Sarah Radtke, Village Trustee