

**Village of Waterman
Finance and Personnel Committee
Meeting Minutes
Waterman Village Hall
215 W Adams St.
Waterman, IL 60556
Tuesday, March 14, 2023 at 5PM**

Call to Order at 5:02PM

Roll Call: Trustee Radtke, Trustee Feitlich, Trustee Pearson Guests: Village Manager Nykaza, Trustee Genslinger, Trustee Johanningsmeier

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

New Business:

None.

Old Business:

Discussed FY24 Budget. Discussed streets. Discussed prioritizing sidewalks, crack sealing, and resurfacing. Will need to increase engineering as well. Will research how to spend road and bridge funds. Discussed new truck. Estimated cost of \$75,000. Will build into operating budget. Discussed buildings and grounds. Discussed fixing ceiling in storage building and various windows. Discussed parks budget. Discussed purchasing a stove and refrigerator for the Lion's Park shelter. Discussed maintenance for butterfly garden.

Discussed getting laptops for village employees and trustees. Will recommend purchasing a certain number and allowing a check out system. Recommend researching leasing vs. buying.

Public Comment:

Discussed holiday pay and paid time off to clarify policy.

Adjournment: 6:27PM



Submitted by:

Dr. Sarah Radtke, Village Trustee