

**Village of Waterman
Finance and Personnel Committee
Meeting Minutes
Waterman Village Hall
215 W Adams St.
Waterman, IL 60556
Thursday, July 7, 2022 at 6PM**

Call to Order at 6:00PM

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

Approved the meeting minutes from May 7, 2022. Pass 3/0.

Amended agenda to change April 19, 2022 meeting minutes date to May 7, 2022. Amended agenda to add item d. under new business: Discuss Officer training reimbursement.

New Business:

Discussed archive social media proposal. Discussed obligation to store social media data. Will check with legal to determine what we are legally obligated to archive. Discussed debt collection stamp program. Discussed a stamp program that requires citizens to clear any debt with the municipality before the sale of the property. Will recommend to move forward with the debt collection stamp program. Discussed computer upgrade bid. Will recommend we upgrade the equipment in the office but stay within the equipment budget. Discussed reimbursing officer for training textbooks. Cost is under \$500 and can be managed by the budget manager.

Closed Session:

Entered into closed session 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: 6:38PM.



Submitted by:

Dr. Sarah Radtke, Village Trustee