

**Minutes of Special Board Meeting held at Village Hall, 215 W. Adams St., Village of Waterman, IL**

**Tuesday, October 15, 2024, at 4:30 p.m.**

The meeting was called to order at 4:30pm

**Roll Call:** Robinson, Radtke, Genslinger, Feitlich, Pearson, and Johanningsmeier were present.

**Public Comment – Nothing**

**New Business**

The Board discussed Joseph Fareed’s (d/b/a Almanar Trading) settlement offer regarding his open legal case for Deerfield Crossings’ ordinance violations. Mr. Fareed offered to pay his fines in full without further action. Attorney Neveu recommended the Village accept Mr. Fareed’s offer.

Trustee Genslinger motioned to enter executive session to discuss the appointment, employment compensation, discipline, performance, or dismissal of specific employees pursuant to 5 ILCS 120/2 (c) (1) and to discuss pending litigation pursuant to 5 ILCS 120/2 (c) (11). Trustee Feitlich 2nd. Roll call vote passed 5/0.

Trustee Johanningsmeier motioned to exit executive session and return to the regular meeting. Trustee Feitlich 2<sup>nd</sup>. Roll call vote passed 5/0.

Trustee Feitlich motioned to approve the settlement offer from Mr. Fareed as presented. Trustee Pearson 2<sup>nd</sup>. Vote passed 5/0.

**Adjournment**

Having no further business to conduct, the meeting was adjourned at 5:22 pm. The next regular meeting will be held Tuesday, November 12, 2024, at 6:30 p.m.

Respectfully Submitted,

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Abigail Pool, Village Clerk

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Date