

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

**Monday, December 23, 2024, at 8:00 a.m.**

The meeting was called to order at 8:00 am

**Roll Call:** Robinson, Genslinger, Feitlich, Pearson, Johanningsmeier, and Radtke (arriving at 8:05) were present.

**Public Comment – Nothing**

Trustee Pearson motioned to enter executive session pursuant 5 ILCS 120/2 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 and (c) 11 to discuss litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court, administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed session meeting pursuant to 5 ILCS 120/2 (c) (11). Trustee Johanningsmeier 2<sup>nd</sup>. Roll call vote passed 5/0.

Trustee Pearson motioned to exit executive session. Trustee Feitlich 2<sup>nd</sup>. Roll call vote passed 5/0.

**Adjournment**

Having no further business to conduct, the meeting was adjourned at 8:56 am. The next regular meeting will be held Tuesday, January 14, 2025, at 6:30 p.m.

Respectfully Submitted,

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Abigail Pool, Village Clerk

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Date