

**Minutes of Special Meeting held at Village Hall, 215 W. Adams St., Village of Waterman, IL
Tuesday, April 25, 2023 at 6:30 p.m.**

The meeting was called to order at 6:30pm

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

Trustee Feitlich motioned to approve the agenda as submitted. Trustee Radtke 2nd. Vote passed unanimously.

Public Comment - Nothing

New Business

Trustee Radtke motioned to table approving Chief Swanson working additional hours. Trustee Johanningsmeier 2nd. Roll call vote passed 4/0.

Trustee Feitlich motioned to approve the FY2024 annual budget. Trustee Radtke 2nd. Roll call vote passed 4/0.

Trustee Feitlich motioned to adopt Ordinance 2023-04 – Adopting FY2024 Annual Budget. Trustee Radtke 2nd. Roll call vote passed 4/0.


Trustee Feitlich motioned to approve the FY24 Board meeting dates. Trustee Radtke 2nd. Roll call vote passed 4/0.

Trustee Feitlich motioned to approve the FY24 holiday closing dates. Trustee Radtke 2nd. Roll call vote passed 4/0.

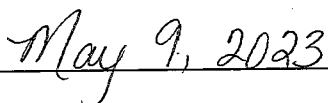
Adjournment

Having no further business to conduct, the meeting was adjourned at 6:35 pm. The next regular meeting will be held Tuesday, May 9, 2023, at 6:30 p.m.

Respectfully Submitted,



Abigail Pool, Village Clerk



Date