

**Village of Waterman
Police Department Special Hiring Committee
Meeting Minutes
Waterman Village Hall
215 W Adams St.
Waterman, IL 60556
Monday, June 17, 2024, at 4:00PM**

Call to Order at 4:00

Roll Call: Trustee Johanningsmeier, Trustee Feitlich, Trustee Sedlacek, Guests: Village Manager Nykaza,

Approve Minutes from October 16, 2023, Meeting:

Trustee Sedlacek motioned to approve minutes, Trustee Feitlich seconded the motion, passed 3-0.

Old Business: None.

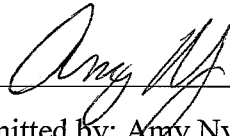
New Business:

Committee reviewed job description for Waterman Police Chief presented by Manager Nykaza. Discussion ensued.

Closed Session: Trustee Feitlich moved to enter Closed Session pursuant to 5 ILCS 120/2 (c)(1) for Discussion on the appointment, employment compensation, discipline, performance, or dismissal of specific employees, Trustee Sedlacek seconded, passed 3-0.

Trustee Feitlich moved to exit closed session, Trustee Sedlacek seconded, passed 3-0.

Adjournment at 4:58PM.



Submitted by: Amy Nykaza
Village Manager