

**Village of Waterman
Police Department Special Hiring Committee
Meeting Minutes
Waterman Village Hall
215 W Adams St.
Waterman, IL 60556
Monday, September 16, 2024, at 4:00PM**

Call to Order: Meeting called at 4:00 pm.

Roll Call: Trustee Johanningsmeier, Trustee Feitlich, Guests: Village Manager Nykaza, Village President Robinson

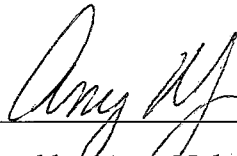
Approve Minutes from September 16, 2024, meeting: Trustee Feitlich moved to approve minutes, Trustee Johanningsmeier seconded the motion, passed 2-0.

Public Comment: None

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

Trustee Feitlich moved to exit closed session, Trustee Johanningsmeier seconded, passed 2-0.

Adjournment at 4:35PM.



Submitted by: Amy Nykaza
Village Manager