

**Village of Waterman
Police Department Special Hiring Committee
Meeting Minutes
Waterman Village Hall
215 W Adams St.
Waterman, IL 60556
Monday, October 16, 2023, at 5:00PM**

Call to Order at 5:00

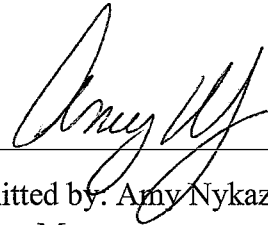
Roll Call: Trustee Johanningsmeier, Trustee Feitlich, Trustee Sedlacek, Guests: Village Manager Nykaza, Chief Swanson

Appoint Committee Chair: Trustee Sedlacek moved to appoint Trustee Johanningsmeier chair of the PD Special Hiring Committee, Trustee Feitlich seconded the motion, passed 3-0.

Closed Session: Trustee Feitlich moved to enter Closed Session pursuant to 5 ILCS 120/2 (c)(1) for HR and Interviewing purpose, Trustee Sedlacek seconded, passed 3-0.

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

Adjournment at 7:40PM.



Submitted by: Amy Nykaza
Village Manager