

**Village of Waterman  
Police Department Special Hiring Committee  
Meeting Minutes  
Waterman Village Hall  
215 W Adams St.  
Waterman, IL 60556  
Wednesday, August 7, 2024, at 3:30PM**

**Call to Order:** Meeting called at 3:30 pm.

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

**Approve Minutes from June 17, 2024, meeting:** Trustee Sedlacek moved to approve minutes, Trustee Feitlich seconded the motion, passed 3-0.

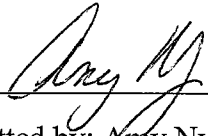
**New Business:** Trustee Johanningsmeier stated applications for the Chief of Police position would be reviewed in closed session.

**Public Comment:** Chuck Breese asked if there could be a public meeting to ask the Chief of Police candidates questions. The committee responded they were not sure how that would be handled and would have to seek legal counsel advice on that issue.

**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 Sedlacek seconded, passed 3-0.

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

Adjournment at 5:35PM.

  
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Submitted by: Amy Nykaza  
Village Manager