

**Village of Waterman  
Public Safety Committee  
Meeting Minutes  
Waterman Village Hall  
215 W. Adams St.  
Waterman, IL 60556  
Tuesday, April 30, 2024 at 5:00PM**

Meeting called to order by Trustee Sedlacek at 5:00PM

**Roll Call:** Trustee Radtke, Trustee Johanningsmeier, Trustee Sedlacek, Special Guest Manager Nykaza.

**Approve Minutes from March 8, 2024 meeting:** Trustee Radtke moved to accept the minutes from the March 8, 2024 meeting and second by Trustee Johanningsmeier. Passed 3-0.

**Old Business:** Discussed Chief Swanson working additional hours since May 2023. Reviewed monthly statistics report, "Waterman PD Citizen Calls for Service" YTD 4-19-24 and police department coverage.

**New Business:** None.

**Public Comment:** None

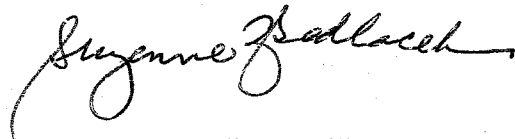
**Closed Session – Personnel Matters:** Trustee Sedlacek moved to enter into executive session under subsection numbers 2 and 11 of section 2(c) of the open meetings act to discuss the appointment, employment compensation, discipline, performance, or dismissal of specific employees pursuant to 5 ILCS 120/2 (c) (1). Seconded by Trustee Radtke. Passed 3-0.

Trustee Sedlacek moved to exit executive session. Trustee Johanningsmeier seconded. Passed 3-0.

Recommendation to the Board: To discontinue Chief Swanson being paid for additional hours worked following the May Board meeting and adjust scheduling of the department based on need reflected in "Waterman PD Citizen Calls for Service" report data.

**Adjournment:** Meeting was adjourned at 6:38PM.

Submitted by:



Suzanne T. Sedlacek, Village Trustee