

Minutes of Special Board Meeting held at Village Hall, 215 W. Adams St., Village of Waterman, IL

Tuesday, April 23, 2024, at 6:00 p.m.

The meeting was called to order at 6:01pm

Roll Call: Robinson, Radtke, Genslinger, Feitlich, Sedlacek, Pearson, and Johanningsmeier were present.

Public Comment – Nothing

New Business

Trustee Feitlich requested amending the presented budget by striking the MFT Expense line item as we won't be doing a MFT project this fiscal year. Trustee Feitlich motioned to approve the agenda as amended. Trustee Pearson 2nd. Roll call vote passed 6/0.

Trustee Feitlich requested amending the presented Ordinance by striking the MFT Transfer Expense as we won't be doing a MFT project this fiscal year. Trustee Feitlich motioned to approve Ordinance 2024-02 FY25 Annual Appropriation Budget as amended. Trustee Pearson 2nd. Roll call vote passed 6/0.

Trustee Feitlich motioned to approve the Zoning Board of Appeals recommendation to approve DeLong's variance request. Trustee Radtke 2nd. Roll call vote passed 6/0.

Trustee Feitlich motioned to approve rolling over 32 hours of vacation for Nykaza in FY25. Trustee Pearson 2nd. Roll call vote passed 6/0.

Trustee Feitlich motioned to approve the trade in and purchase of a 2023 Chevrolet one ton not to exceed \$138,000. Trustee Genslinger 2nd. Roll call vote passed 6/0.

Trustee Feitlich motioned to approve the Public Safety Committee's recommendation to transition inactive part-time Police Officers Beierlotzer, Rocush, and Wheeler to Auxiliary Officers. Trustee Genslinger 2nd. Roll call vote passed 6/0.

Adjournment

Having no further business to conduct, the meeting was adjourned at 6:21 pm. The next regular meeting will be held Tuesday, May 14, 2023, at 6:30 p.m.

Respectfully Submitted,

Abigail Pool, Village Clerk

Date