

Village of Waterman
Finance and Personnel Committee
Meeting Minutes
Waterman Village Hall
215 W. Adams St.
Waterman, IL 60556
Monday November 5, 2018 at 8:00pm

Meeting called to order by Trustee Feitlich at 8:35PM

Roll Call: Trustee Radtke, Trustee Fenske, Trustee Feitlich

Approval of previous meetings minutes: Trustee Fenske made a motion to approve the meeting minutes from the 9/10/2018, Trustee Radtke second. Passed 3/0.

Old Business: None.

New Business: Review of budgeting process for upcoming year. Discussed annual fixed costs. Want to look at revenue first and create a preliminary budget. Will hold special meeting of the whole in February to adjust budget based on need. Predicting village employee pay scales will go up. Specifically regarding the police force, regarding part time officers, they would service a 16 month probationary period at \$18/hour. After the probationary period, will go up to \$20/hour. Minimum of 8 hours per month. Officers at training would make \$15.50/hour. Full time officer salaries are determined by the board. Trustee Fenske made motion to approve. Trustee Radtke Second. Roll call vote pass 2/0. Discussed making the clerk full time. Committee recommends village clerk goes full time with benefits. Will determine potential salary raise after review of budget as well. Discussed police vehicle maintenance and purchasing a new car. Will recommend to Chief to create a maintenance plan for vehicles and create a financing plan to present to the next board meeting.

Adjournment: Meeting was adjourned at 9:44PM.


Submitted by:

Anton Feitlich, Village Trustee