

**Village of Waterman**  
**Finance and Personnel Committee**  
**Meeting Minutes**  
**Waterman Village Hall**  
**215 W. Adams St.**  
**Waterman, IL 60556**  
**Tuesday March 5, 2019 at 7:00pm**

Meeting called to order by Trustee Feitlich at 7:00PM

**Roll Call:** Trustee Radtke, Trustee Fenske, Trustee Feitlich, Guest Engineer Beeh

**Approval of previous meetings minutes:** Trustee Fenske made a motion to approve the meeting minutes from the 2/5/2019, Trustee Radtke second. Passed 3/0.

**Old Business:** None.

**New Business:** Discussed budget overview. Trustee Feitlich has done some calculations on fixed costs and fixed revenue. Trustee Fenske discussed sewage removal as a capital cost of approximately \$120,000. Discussed rolling over funds for FY2020 bid. Engineer Beeh discussed Duffy Rd. project. Tie run off into Eisenhower. Also address top soil run off and dig ditch on NW Pine St. Estimated cost is \$70,000. Can use Road and Bridge Fund. Engineer Beeh discussed need for a storm sewer map of entire village. Approximately \$5,000. Engineer Beeh discussed EPA water loan at low interest rate for a new well. Some funds can be forgiven. Could be the loan roll over on the water bills. Need to look at revenue projections. Need to consider decreasing expenditures. Will wait on committee chair recommendations. Dillon Ford has not been receiving his retirement contributions. Became eligible January 1, 2017. Trustee Fenske will speak to Chief Cicci regarding issue and come up with a solution. Trustee Radtke is working on bids for a new building inspector.

**Public Comment:** None.

**Adjournment:** Meeting was adjourned at 8:33PM.

  
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Submitted by:  
Anton Feitlich, Village Trustee