

Village of Waterman
Finance and Personnel Committee
Meeting Minutes
Waterman Village Hall
215 W. Adams St.
Waterman, IL 60556
Tuesday February 5, 2019 at 8:00pm

Meeting called to order by Trustee Feitlich at 8:00PM

Roll Call: Trustee Radtke, Trustee Fenske, Trustee Feitlich, Guest President Beach

Approval of previous meetings minutes: Trustee Radtke made a motion to approve the meeting minutes from the 12/10/2018, Trustee Fenske second. Passed 3/0.

Old Business: None.

New Business: Discussed budget update. Overdraft fees were charged on one account. Trustee Fenske will see if fees can be waived. Trustee Fenske also raised the issue of the line item for large equipment in trucks and equipment. Will follow up with village clerk. To determine utility revenue will consult with Seldon Fox. Need to know big projects from each committee chair. Need to learn how to spend the infrastructure dollars. Will schedule three meetings in March to complete the fiscal budget. Reviewed the employee handbook. President Beach will purchase a time clock. Trustee Radtke will update handbook and share with village attorney prior to sending out to full board for review. Trustee Feitlich will contact Nationwide to determine process for pension contribution.

Public Comment: None.

Adjournment: Meeting was adjourned at 10:32PM.



Submitted by:

Anton Feitlich, Village Trustee