

Village of Waterman
Finance and Personnel Committee
Meeting Minutes
Waterman Village Hall
215 W. Adams St.
Waterman, IL 60556
Monday, April 22, 2019 at 6:00pm

Meeting called to order by Trustee Feitlich at 6:00PM

Roll Call: Trustee Radtke, Trustee Fenske, Trustee Feitlich

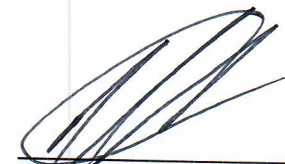
Approval of previous meetings minutes: Trustee Fenski made a motion to approve the meeting minutes from the 4/8/2019, Trustee Radtke second. Passed 3/0.

Old Business: Discussed where we are at with the budget. Discussed revenue projections increasing based on property tax revenue increasing. Discussed expenditures. Will finish arsenic payment as transfer in. Will decrease accounting line item in water and general fund. Will decrease legal in water and will increase legal in general fund. Discussed adjusting police budget based on Trustee Fenske's recommendations. Discussed streets expenditures and made adjustments based on recommendations. Adjusted salaries for public works employees. Decreased storm sewer expenses. Decreased park expenses based on last fiscal year's expenses. Adjusted water fund and sewer expenses based on last fiscal year's expenses. Also included Asyst software upgrade and technology upgrades. Committee unanimously recommend FY 2020 budget to village board for final approval.

New Business: None.

Public Comment: None.

Adjournment: Meeting was adjourned at 8:58PM.



Submitted by:

Anton Feitlich, Village Trustee