

**Village of Waterman**  
**Finance and Personnel Committee**  
**Meeting Minutes**  
**Waterman Village Hall**  
**215 W. Adams St.**  
**Waterman, IL 60556**  
**Tuesday March 26, 2019 at 8:00pm**

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

**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 2/5/2019, Trustee Radtke second. Passed 3/0.

**Old Business:** Discussed where we are at with the budget.

**New Business:** Discussed budget planning and predictions. Discussed predicted water, sewer, infrastructure, and trash. Discussed getting employee salaries updated. Discussed police budget. Increase dues, education and training. Would like a new police car and a new line item for training supplies/ammo. County Sherriff Phone Relay pre-paid for 2019. Discussed Assist water billing system. Looking at having them do the water billing moving forward at a cost. Buildings and Grounds questioning chief's office. Will be expensed next year. Discussed mowing contract. Discussed changing locks to key pads. Will get final recommendations from parks budget. Discussed tree trimming budget. Discussed raise for Mayor. Trustee Fenske will create preliminary budget for group. Meeting next Monday, April 1, 2019.

**Public Comment:** None.

**Adjournment:** Meeting was adjourned at 9:36PM.

  
Submitted by:

Anton Feitlich, Village Trustee