

**Village of Waterman
Finance and Personnel Committee
Meeting Minutes
Waterman Village Hall
215 W. Adams St.
Waterman, IL 60556
Monday, April 8, 2019 at 7:00pm**

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

Roll Call: Trustee Radtke, Trustee Fenske, Trustee Feitlich

Approval of previous meetings minutes: Trustee Radtke made a motion to approve the meeting minutes from the 3/26/2019, Trustee Feitlich second. Passed 2/0.

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

New Business: Discussed budget planning and predictions. Trustee Johanningsmeier presented large projects for next fiscal year for streets and alleys. Discussed planting 10 more trees this spring. Trustee Pearson discussed water updates. Trustee Pearson discussed Aysst software upgrades. Village clerk put forward a request from public works. Village clerk put forward a request for technology upgrades. Discussed increasing legal fees. Discussed increasing salaries for all employees and additional coverage in the police budget. Discussed paying for police chief's office out of FY 2019 budget. Village clerk will provide Trustee Feitlich with salaries.

Public Comment: None.

Adjournment: Meeting was adjourned at 8:42PM.


Submitted by:
Anton Feitlich, Village Trustee