Village of Waterman

Finance and Personnel Committee

Meeting Minutes

Waterman Village Hall

215 W. Adams St.

Waterman, IL 60556

Monday August 26, 2019 at 6:30PM

Meeting called to order by Trustee Feitlich at 6:34PM

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 6/18/2019, Trustee Radtke second. Passed 3/0.

Old Business: None.

New Business: Discussed public works position job description. Discussed checking water meters on the weekends. Discussed list of job responsibilities as provided by Trustee Radtke. Changed language slightly. Accepted job responsibilities with edits. Will recommendation superintendent of public works job description as drafted to full board. Discussed communication with public works department. Public Works department would prefer everyone who needs to reach them to communicate with village clerk. Village clerk then communicates needs directly to public works department. Jim Tuma not interested in an email. Trustee Radtke will speak to Matt about getting a village email for him and an iPad.

Public Comment: Does not feel like water should be shut off without a lot of warnings and communication. Shut down three last week and ended up turning them back on due to complaints.

Adjournment: Meeting was adjourned at 7:34PM.

Submitted by:

Anton Feitlich, Village Trustee