

**Village of Waterman
Finance and Personnel Committee
Meeting Minutes
Waterman Village Hall
215 W Adams St.
Waterman, IL 60556
Tuesday, February 3, 2026 6:00PM**

Call to Order at 6:00PM

Roll Call: Trustee Radtke, Trustee Genslinger, Trustee Pearson Guests: Village Manager Nykaza, Village Clerk Pool, Village President Feitlich

Approved the meeting minutes from April 15, 2026. Pass 2-0.

New Business:

Discussed FY27 budget. Discussed big infrastructure projects, including the water reclamation project, the well project, and a pipe replacement. Also discussed the need to replace vehicles and possibly pave the parking lot at village hall. Discussed having revenue projections ready for next meeting. The committee then reviewed the expense budgets for planning, zoning, trucks and equipment, administration, and streets. Committee needs to solidify expenses for engineering and street projects. Will review and discuss water and sewer, buildings and grounds, parks, and police expense budgets at the next meeting. Next meeting scheduled for February 17, 2026, at 6PM.

Discussed LRS contract renewal. Committee discussed proposed contract and satisfaction with company. Will recommend we renew the LRS contract at the next board of trustees meeting.

Old Business: None.

Public Comment: None.

Closed Session: None.

Adjournment: 7:30PM



Submitted by: Dr. Sarah Radtke,
Village Trustee