

**Village of Waterman
Finance and Personnel Committee
Meeting Minutes
Waterman Village Hall
215 W Adams St.
Waterman, IL 60556
Tuesday, April 15, 2025**

Call to Order at 6:05 PM

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

Approve meeting minutes from April 1, 2025, meeting. Trustee Radtke made motion, Trustee Feitlich second. Pass 2/0.

New Business: None.

Old Business:

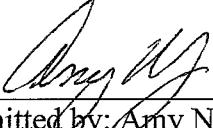
Discussed FY25 Amended Budget. Spoke to Village accountant, Katherine Andrus on Zoom to understand process of amending the FY25 budget. Water main break project at Rt. 30 and S. Birch exceeded budget.

Reviewed final draft of FY26 budget. Made adjustments in water and sewer, streets and police budgets. Prepared final draft to present to board for approval. Public hearing is scheduled for Tuesday, April 22, 2025, at 6:30 PM followed by the Special Meeting at 7:00 PM.

Public Comment: None.

Closed Session: None

Adjournment: 8:12PM



Submitted by: Amy Nykaza,
Village Manager