

**Village of Waterman  
Police Department Special Hiring Committee  
Meeting Minutes  
Waterman Village Hall  
215 W Adams St.  
Waterman, IL 60556  
Monday, October 14, 2024, at 3:45PM**

**Call to Order:** Meeting called at 3:45pm.

**Roll Call:** Trustee Johanningsmeier, Trustee Feitlich, Trustee Genslinger, Guests: Village Manager Nykaza, Village President Robinson

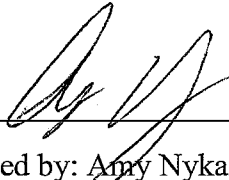
**Approve Minutes from September 16, 2024, meeting:** Trustee Feitlich moved to approve minutes, Trustee Johanningsmeier seconded the motion, passed 2-0.

**Public Comment:** Present were Patty Smith, Joe Baczek, Patricia Liberty-Baczek, Tim Oswald. Each spoke about their unhappiness with the village seeking a new police chief and questioned why Swanson was not being kept as the chief of police.

**Closed Session:** Trustee Feitlich moved to enter Closed Session pursuant to 5 ILCS 120/2 (c)(1) for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. Trustee Johanningsmeier seconded, passed 2-0.

Trustee Johanningsmeier moved to exit closed session, Trustee Feitlich seconded, passed 3-0.

Adjournment at 6:55PM.

  
Submitted by: Amy Nykaza  
Village Manager