

**Village of Waterman
Finance and Personnel Committee
Meeting Agenda**

**Waterman Village Hall
215 W. Adams St.
Waterman, IL 60556
Wednesday, May 4, 2022 at 7:00PM**

Called to Order at 7:00PM.

Roll Call: Trustee Feitlich, Trustee Pearson, Trustee Radtke, Chief Swanson, Village Manager Nykaza

Approved Minutes from April 19, 2022 Meeting. Trustee Pearson made motion to approve. Trustee Radtke second. Pass 3/0.

New Business:

Discussed purchasing body cameras for PD. Received two bids. Will recommend to the board purchasing 6 body cameras from Martel Digital. Discussed purchasing a plastic ID card maker. Recommend finding a supplier to take care of all village employees as one-time fee, instead of the expense of a card maker that will rarely be used.

Public Comment:

None

Closed Session:

Entered into closed session to discuss the appointment, employment compensation, discipline, performance, or dismissal of specific employees pursuant to 5 ILCS 120/2 c (l). Moved by Trustee Pearson and second by Trustee Radtke. Pass 3-0. Trustee Pearson moved to exit executive session. Trustee Radtke second. Pass 3-0.

Adjournment: Meeting was adjourned at 8:55PM.



Submitted by:

Dr. Sarah Radtke, Village Trustee