

**PERSONNEL COMMITTEE MEETING  
NOVEMBER 27, 2007**

Chairman Linda Melton called the meeting to order at 7:30 P.M.

Trustee members present: Tad Whitchurch, Sally Hollembeak, Stephen Appell

Also present: President Claeysen

Sally Hollembeak so moved to adopt the agenda. Linda Melton seconded. Motion carried by voice vote.

Linda Melton so moved to approve the minutes of October 23, 2007. Sally Hollembeak seconded. Motion carried by voice vote.

Executive session: 7:30 pm

Sally Hollembeak so moved to go into executive session to discuss personnel. Linda Melton seconded. Motion carried.

Linda Melton called the meeting back to order at 8:50 pm. Roll call: Tad Whitchurch, Sally Hollembeak, Stephen Appell, Linda Melton

Sally Hollembeak so moved to amend the agenda to add Blue Cross Blue Shield Health Insurance contract. Linda Melton seconded. Motion carried by voice vote.

Linda Melton so moved to send to the village board on December 4, 2007 authorizing President Claeysen to sign the Blue Cross Blue Shield health insurance 2008 contract. Sally Hollembeak seconded. Motion carried by voice vote.

The minutes reflect to educate employees on benefits.

President Claeysen informed the committee that he received a call from a resident inquiring how the Cherry Valley flood monies were distributed. President Claeysen stated that the board has on record a motion to deposit the flood funds with the Community Foundation of Illinois, but the \$3,800.00 have not been transferred. President Claeysen said he will contact Gary Maitland or Jeff O'Hare who have been chairing the neighborhood committee and let them know that the board would like the flood funds collected to be given to the Cherry Valley residents and ask for suggestions.

Sally Hollembeak so moved to adjourn at 9:00 pm. Stephen Appell seconded. Motion carried by voice vote.

Recorded by Linda Melton

Typed by Village Clerk, Nancy L. Belt

Personnel minutes approved by Linda Melton on November 28, 2007