

PERSONNEL COMMITTEE MEETING
APRIL 22, 2008

Chairman Scott Kramer called the meeting to order at 7:42 P.M.

Trustee members present: Tad Whitchurch, Sally Hollembeak, Stephen Appell, James Coppernoll, Linda Melton

Also present: President Claeysen & Nancy Belt, David Nord, Joe Caveny, Chief Gary Maitland & Sergeant Houde, Attorney Jim Stevens

Sally Hollembeak moved to adopt the agenda adding executive session for personnel. James Coppernoll seconded. Motion carried by voice vote.

Scott Kramer moved to approve the minutes of March 18, 2008. Stephen Appell seconded. Motion carried by voice vote

COMPENSATION ADJUSTMENTS

Village President Section 2-144

Linda Melton moved to send to the ordinance committee amending Section 2-144 Compensation effective May 1, 2009:

2009 13,500.00
2010 13,800.00
2011 14,100.00
2012 14,400.00

Sally Hollembeak seconded. Motion carried by voice vote.

President Claeysen recommended not increasing the Budget Directors \$7,000.00 salary and Liquor Commissioners \$300.00 salary.

Scott Kramer moved to send to the village board to adopt Resolution Appointing the Budget Director on May 6th, 2008. James Coppernoll seconded. Motion carried by voice vote.

Sally Hollembeak moved that Section 2-32 Compensation for salary of all trustees remain at \$200.00 for each official board meeting. Tad Whitchurch seconded. Motion carried by voice vote.

Linda Melton moved to send to the ordinance committee to amend Section 2-71 Trustee Reimbursement effective May 1, 2009 to \$35.00 per meeting of the board of trustees. Sally Hollembeak seconded. Motion carried by voice vote.

Scott Kramer moved to go into executive session for the purpose of discussing personnel. Sally Hollembeak seconded. Time 8:03 pm. Motion carried by voice vote. Village Clerk, Nancy Belt was excused from attending executive session.

Scott Kramer called the meeting back to order at 8:25 pm. Village Clerk, Nancy L. Belt called the roll:

Scott Kramer, Tad Whitchurch, Sally Hollembeak, Stephen Appell, James Coppernoll, Linda Melton James Coppernoll so moved to adjourn @ 8:26 pm. Sally Hollembeak seconded. Motion carried by voice vote.

Recorded by Village Clerk, Nancy L. Belt
Personnel minutes approved by Scott Kramer April 25, 2008