

**PERSONNEL COMMITTEE MEETING
SEPTEMBER 23, 2008**

Chairman Scott Kramer called the meeting to order at 8:05 P.M.

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

Also present: President Claeysen, Nancy Belt, David Nord, Chief Todd Houde, Joe Caveny

Scott Kramer moved to adopt the agenda adding executive session to discuss personnel matters. Sally Hollembeak seconded. Motion carried by voice vote.

Scott Kramer moved to approve the minutes of July 22, 2008. James Coppernoll seconded. Motion carried by voice vote.

EMPLOYEE INSURANCE

David Nord reported that department heads had a meeting to review the current HSA Blue Cross Blue Shield plan. The scheduled meeting is for October 2, 2008 @ 10:00 a.m. to explain the HSA program to the village employees.

GUIDELINES FOR CHERRY VALLEY YOUNG ACHIEVERS

President Jim Claeysen said that he has been given some good ideas on how the village should recognize Cherry Valley's young achievers for those individuals who have reached their goals to achieve high honors such as valedictorian, Eagle Scout, etc. It was suggested that we honor the villages youth at a village board meeting with family and friends in attendance. After further discussion it was agreed to recognize Cherry Valley's youth at a village board meeting once a year and have President Claeysen draft proposed guidelines for the board to further discuss.

Scott Kramer moved to go into executive session for the purpose of discussing personnel matters. Sally Hollembeak seconded. Motion carried by voice vote. Time: 8:15 pm

Scott Kramer called the personnel meeting back to order at 8:29 pm. Village Clerk, Nancy L. Belt called the roll: Scott Kramer, Tad Whitchurch, Sally Hollembeak, Stephen Appell, James Coppernoll, Linda Melton

Sally Hollembeak moved to adjourn at 8:29 pm. Stephen Appell seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Personnel minutes approved by Chairman, Scott Kramer on 09/24/08