

Personnel, Compensation, Benefits Committee Meeting Minutes July 28, 2009
Village of Cherry Valley, Illinois

Chairman David Schroeder called the meeting to order at 7:45 P.M.

Trustee members present: Stephen Appell, Sally Hollembeak, Scott Kramer, James Coppernoll, Gary Maitland

Also, present: President Jim Claeysen, Attorney Stevens, Administrator David Nord, Deputy Clerk Angela Hale, and Chief Todd Houde

David Schroeder moved to adopt the amended agenda:

Delete under New Business; 1. Employee Handbook; Hiring Policy

Add under Executive Session; 2(c)(1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village of Cherry Valley or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the Village of Cherry Valley or against legal counsel for the public body to determine its validity.

Sally Hollembeak seconded. Motion carried by voice vote.

David Schroeder moved to approve the minutes of July 23, 2009. James Coppernoll seconded. Motion carried by voice vote.

NEW BUSINESS

Police Department's Cash Bond Accounting Program:

Chief Todd Houde reported that the city of South Beloit's Police Department has a separate checking account for deposits of cash bonds. He reported that they send a check to the county once a week. This was referred to the next Finance Committee meeting on August 11, 2009.

Chairman David Schroeder so moved to go into executive session at 7:50pm under section 2(c)(1) of the Open Meetings Act for the discussion of appointment of a specific employee. Sally Hollembeak seconded. Motion carried by voice vote.

Village Deputy Clerk Angela Hale was excused from the remainder of the meeting and from taking minutes.

Recorded by: Village Deputy Clerk, Angela K. Hale

Chairman David Schroeder called the meeting back to order at 8:24pm. Roll call: Stephen Appell, Sally Hollembeak, James Coppernoll, Scott Kramer, Gary Maitland

Chairman David Schroeder moved to adjourn at 8:24 pm. Sally Hollembeak seconded. Motion carried by voice vote.

Recorded by: Village Administrator David Nord
Chairman David Schroeder approved the minutes on