

**PERSONNEL COMMITTEE MEETING
DECEMBER 14, 2009**

Chairman David Schroeder called the meeting to order at 6:30 P.M.

Trustee members present: Stephen Appell, Scott Kramer, James Coppernoll, Gary Maitland, Sally Hollembeak
Also, present: President Jim Claeysen, Village Clerk, Nancy Belt

David Schroeder moved to adopt the agenda. James Coppernoll seconded. Motion carried by voice vote.

David Schroeder moved to approve the minutes of November 24, 2009. Sally Hollembeak seconded. Motion carried by voice vote.

David Schroeder moved to convene into executive session under Section 2(c)(2) of the Open Meetings Act for the discussion of salary schedules/benefits for one or more classes of employees. Sally Hollembeak seconded. Motion carried by voice vote.

David Schroeder called the meeting back to order at 6:50 pm. Village Clerk, Nancy L. Belt called the roll: Stephen Appell, Scott Kramer, James Coppernoll, Gary Maitland, Sally Hollembeak, David Schroeder

David Schroeder moved to send to the village board to rescind the previous motion made on December 1, 2009 at the Village Board of Trustees meeting as follows: "that the village board renew the Blue Cross Blue Shield health insurance coverage with plans: PPO E2P82326 & HAS E2E91605 effective January 1, 2010. Sally Hollembeak seconded. Motion carried by voice vote.

David Schroeder moved to send to the village board to renew the Blue Cross Blue Shield health insurance coverage with the following plans: PPO E2P71116 – HMO E2THB016 – H.S.A. E2E91605. The Village will absorb 70% of the total health renewal premium increase. James Coppernoll seconded. Motion carried 5-1.

PRESIDENT'S REPORT

President Claeysen announced that Attorney Jim Stevens informed him that their can not be a backdoor referendum for the Special Service Area. The residents would need to submit petitions of 51% of the property owners and 51 % of the elector's signatures, and if they can not, the village can move forward, but if they can, the village would have to wait two years before starting the SSA procedures again.

Sally Hollembeak moved to adjourn at 6:57 pm. David Schroeder seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Personnel minutes approved by Chairman, David Schroeder on December 15, 2009