

**PERSONNEL COMMITTEE MEETING
NOVEMBER 24, 2009**

Chairman David Schroeder called the meeting to order at 7:32 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 Nord; Joe Caveny

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

David Schroeder moved to approve the minutes of October 27, 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. Stephen Appell seconded. Motion carried by voice vote.

David Schroeder called the meeting back to order at 8:02 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 adjourn the meeting at 8:02 pm. James Coppernoll seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Personnel committee minutes approved by David Schroeder on November 25, 2009