

**PERSONNEL COMMITTEE MEETING
MAY 25, 2010**

Chairman David Schroeder called the meeting to order at 8:09 P.M.

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

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

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

David Schroeder moved to approve the minutes of April 27, 2010. Gary Maitland seconded. Motion carried by voice vote.

COYLE VARLAND INSURANCE

David Schroeder introduced Mark Sudderberg and Michele Kimes to the committee. Mr. Sudderberg stated that his company has over 20 years of experience with all size employer groups and types of health plans. Michele Kimes explained that she is a licensed insurance agent specializing in life & health for small groups such as Cherry Valley. She said her company has over 20 employees and our goal is to work in the best interest of the employer to find affordable health plans and also work with the employees answering questions regarding their insurance health plan. David Schroeder thanked Mark & Michele for their presentation and said he would be contacting them sometime in August.

GASB 45

President Claeysen stated that Karen Melloch was informed that according to GASB 45 the village has to provide our auditors Elloit & Company a post retirement health plan actuarial calculation. Timothy W. Sharpe submitted a quote not to exceed \$1,500.00. David Schroeder moved to send to the village board to hire Timothy W. Sharpe in the amount not to exceed \$1,500.00 to provide an actuarial report on the villages post retirement health plan. Sally Hollembeak seconded. Motion carried by voice vote.

David Schroeder moved to convene into executive session for the purpose of Section 2 (c) (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against and employee of the public body or against legal counsel for the public body to determine its validity. Sally Hollembeak seconded. Motion carried by voice vote. Time: 8:39 pm.

David Schroeder called the personnel committee meeting back to order at 9:04 pm. Village Clerk, Nancy L. Belt called the roll: David Schroeder, Sally Hollembeak, James Coppernoll, Scott Kramer, Gary Maitland, Stephen Appell

David Schroeder moved to adjourn at 9:05 pm. James Coppernoll seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Chairman, David Schroeder approved the personnel minutes on May 27, 2010

