

**PERSONNEL COMMITTEE MEETING
FEBRUARY 22, 2011**

Chairman David Schroeder called the meeting to order at 7:53 P.M.

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

Also present: President Claeysen, David Nord, Joe Caveny, Nancy Belt, Chief Todd Houde; Absent: Sally Hollembeak

David Schroeder moved to adopt the agenda with deleting two reasons for going into executive session 2(c)(3) & 2(c)(11). James Coppernoll seconded. Motion carried by voice vote.

David Schroeder moved to approve the minutes of December 6, 2010. James Coppernoll seconded. Motion carried by voice vote.

BLUE CROSS BLUE SHIELD

David Schroeder asked Ms. Kimes to please come forward and address the committee.

Ms. Kimes updated the personnel committee on the new medical plans and provided the Employee Benefits Systems summary. (see attached documents) Ms. Kimes informed the committee that she will be visiting the village hall on the third Thursday of each month in order for employees who are seeking help or information. The committee thanked Ms. Kimes for this information and asked that she submit a report each month.

PUBLIC SAFETY WAGE REVIEW

Chief Todd Houde presented the committee with Northern Illinois Wage Study for the Cherry Valley Police Department based on population, department ranks, and starting salaries and years of service.

David Schroeder moved to go into executive session at 8:18 pm. for the purpose of: 2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. Stephen Appell seconded. Motion carried by voice vote

David Schroeder called the meeting back to order at 8:50 pm. Village Clerk; Nancy L. Belt called the roll: David Schroeder, Stephen Appell, James Coppernoll, Scott Kramer, Gary Maitland

It was the consensus of the committee to schedule a personnel committee meeting for March 7, 2011 at 7:00 pm. for executive session 2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

David Schroeder moved to adjourn at 8:51 pm. James Coppernoll seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Personnel committee minutes approved by Chairman, David Schroeder 2/24/2011