

**PERSONNEL COMMITTEE MEETING
JANUARY 30, 2012**

Chairman David Schroeder called the meeting to order at 6:45 pm.

Trustee members present: Stephen Appell, JoAnn Hudson, Scott Kramer

Also present: President Claeysen, David Nord, Gary Maitland, Sally Hollembeak

Joe Caveny, Chief Todd Houde, Nancy Belt,

Absent: Gary Maitland

David Schroeder moved to adopt the amended agenda adding "OSF Fiber" under President Jim Claeysen Report. Sally Hollembeak seconded. Motion carried by voice vote.

David Schroeder so moved to approve the minutes of November 14, 2011. Scott Kramer seconded. Motion carried by voice vote.

PRESIDENT'S REPORT

Joe Caveny presented the committee with an agreement "For Use of Right of Way" from OSF HealthCare System. Joe said they OSF is requesting that the village enter into an agreement that would allow Access2Go the company hired by OSF to construct a fiber optic cable in the intersection of Newburg/Bell School Road. Joe Caveny said that he forwarded the agreement to Attorney Jim Stevens to review the terms of the franchise agreement. Joe Caveny also commented that he has concerns with this intersection becoming a congested area with these types of cables that could interfere with the village water lines. After further discussion this matter was referred to the February 6, 2012 ordinance committee meeting.

Stephen Appell arrived at 7:00 pm.

Joe Caveny left the meeting at 7:00 pm.

David Schroeder moved to convene into executive session at 7:00 pm. for the purpose of 2 (c) 1 the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body. Sally Hollembeak seconded. Motion carried by voice vote.

David Schroeder called the meeting back to order at 7:59 pm. Village Clerk, Nancy L. Belt called the roll: David Schroeder, Stephen Appell, Sally Hollembeak, JoAnn Hudson, Scott Kramer

David Schroeder moved to amend the agenda to add the discussion on scheduling a personnel committee meeting. Sally Hollembeak seconded. Motion carried by voice vote.

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It was agreed to schedule a personnel committee meeting for February 6, 2012 at 7:45 pm.

David Schroeder moved to adjourn the meeting at 8:00 pm. Sally Hollembeak seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt
Chairman David Schroeder approved the minutes on February 3, 2012