

Village of Germantown Hills
216 Holland Road, Village Hall
Germantown Hills, IL 61548 309-383-2209
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Personnel Committee Meeting Minutes
January 9, 2014 - 4:30 p.m.

1. Call to Order/Roll Call/Minutes Approval

Chairman Jim O’Laughlin called the meeting to order at 4:30 p.m. and roll call was taken.

Village President/Trustees	Roll Call	1	2	3
Jim O’Laughlin – Chair	Present	Y	Y	Y
Jeff DeGroot – Village President	Present	Y	Y	Y
John Ford	Absent	-	-	-
Brian Wysocki	Present	Y	Y	Y
Todd Rice	Absent	-	-	-

Also Present:

Marty Clinch, Village Trustee

a. October 10, 2013 Minutes Approval

A motion was made by Jim O’Laughlin to approve the October 10, 2013 meeting minutes. The motion was seconded by Brian Wysocki. **Motion passed #1.**

2. Discussion and Recommendation to the Village Board the Approval for Brett Benefield and Raymond Zimmerman to take the Wastewater 1 & 2 Class at Joliet Junior College for the Spring 2014 Semester

Jim O’Laughlin explained the purpose of the meeting is to discuss Brett Benefield and Raymond Zimmerman’s request to attend Joliet Junior College for a Wastewater 1 & 2 class and whether or not the Village would pay or reimburse the employees for the class. The committee discussed that currently the village has two individuals with a Class 2 license and one with a Class 4 license. The Chief Operator has to have a Class 2 license in order to run the sewer plants for the Village. Jim noted the village wants to encourage employees to further their education and explained the personnel policy states the village will reimburse the employee upon satisfactory completion of a class.

3. A motion was made by Jeff DeGroot to recommend to the Village Board the approval to reimburse Brett Benefield and Raymond Zimmerman for taking the Wastewater 1 & 2 Class at Joliet Junior College for the Spring 2014 Semester upon satisfactory completion of the class and the passing of the certification exam for the Class 2 license. The motion was seconded by Brian Wysocki. **Motion passed #2**

The committee discussed looking at the availability of some local training and some electrical safety.

4. Adjournment

A motion was made by Jim O’Laughlin to adjourn the meeting at 4:47 p.m. The motion was seconded by Jeff DeGroot. **Motion passed #3.**

Ann Sasso, Village Clerk