

**Village of Germantown Hills
216 Holland Road, Village Hall
Germantown Hills, IL 61548
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Personnel Committee Meeting

February 24, 2014 - 5:00 p.m.

Agenda

1. Call to Order/Roll Call/Minutes Approval
 - a. January 9, 2014 Minutes
2. Discussion and Clarification on Sewer Pager Phone Call Policy (Section 13.4)
3. Discussion and Clarification on General Call In Policy and Response to Calls for Assistance
4. Discussion and Recommendation to the Village Board on Employee Benefits
5. Discussion and Recommendation to the Village Board on the Public Works Employee Pay Schedule
6. Discussion and Recommendation to the Village Board to Amend Section 5.4.1.9 of the Personnel Policy to allow vacation time to be taken in two hour increments
7. Discussion and Recommendation to the Village Board on the Approval of the Application for Membership into the Illinois Development Council
8. Approval of closed session pursuant to Section 2(c) (1) of the Open Meetings Act, to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village or legal counsel for the Village.
9. Approval of closed session pursuant to Section 2(c)(2) of the Open Meetings Act, to discuss collective negotiating matters between the Village and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
10. Adjournment