

**Village of Germantown Hills
216 Holland Road, Village Hall
Germantown Hills, IL 61548
309-383-2209
www.germantownhillsillinois.org**

Personnel Committee Meeting

April 14, 2014 - 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Minutes Approval
 - a. February 24, 2014 Minutes
2. Discussion and Recommendation to the Village Board on Amendments to the Personal Policy Concerning Employee Benefits
3. Discussion and Recommendation to the Village Board to hire a Part Time Employee if needed.
4. Discussion and Recommendation to the Village Board on the Public Works Employee Pay Schedule
5. Recommendation to the Village Board on all Village Employee's Annual Pay Adjustments
6. 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.
7. 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.
8. Adjournment