

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

Personnel Committee Meeting Minutes

September 17, 2014 -5:00 p.m.

1. Call to Order/Roll Call/Minutes Approval

Chairman Jim O’Laughlin called the meeting to order at 5:00 p.m. and roll call was taken.

Village President/Trustees	Roll Call	1	2	3	4	5	6	7	8
Jim O’Laughlin – Chair	Present	Y	Y	Y	Y	Y	Y		
Jeff DeGroot – Village President	Present	Y	Y	Y	Y	Y	Y		
John Ford	Present	Y	Y	Y	Y	Y	Y		
Brian Wysocki	Present	Y	Y	Y	Y	Y	Y		
Todd Rice	Absent	-	Y	Y	Y	Y	Y		

Also Present:

Rich Brecklin, Superintendent of Public Works

Marty Clinch, Village Trustee

Chuck Urban, Village Attorney

A motion was made by Brian Wysocki to allow Todd Rice to attend the committee meeting by electronic means due to being away for work purposes. The motion was seconded by John Ford. **Motion passed #1.**

a. June 2, 2014 Minutes Approval

A motion was made by Jeff DeGroot to approve the June 2, 2014 meeting minutes. The motion was seconded by Jim O’Laughlin. **Motion passed #2.**

2. Discussion and Recommendation to the Village Board on the hiring of a Public Works Maintenance Worker

The Personnel Committee discussed workloads, man power and funding issues.

3. Executive Session: Open Meetings Act 2(c) 1 to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.

A motion was made by Brian Wysocki to go into executive session at 5:05 p.m. per the Open Meetings Act 2(c) 1 to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. The motion was seconded by Jeff DeGroot. **Motion passed #3.**

A motion was made by John Ford to come out of executive session at 5:31 p.m. The motion was seconded by Jeff DeGroot. **Motion passed #4.**

4. **A motion** was made by Jim O'Laughlin to recommend to the village board on the hiring of an additional Public Works Maintenance Worker. The motion was seconded by John Ford.
Motion passed #5.
5. **Adjournment**

A motion was made by Jeff DeGroot to adjourn the meeting at 5:32 p.m. The motion was seconded by Brian Wysocki. **Motion passed #6.**

Ann Sasso
Village Clerk