

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

Personnel Committee Meeting Minutes

October 22, 2014 -5:00 p.m.

1. Call to Order/Roll Call/Minutes Approval

Chairman Jim O’Laughlin called the meeting to order at 5:20 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			
Jeff DeGroot – Village President	Absent	-	-	-	-	-			
John Ford	Present	Y	Y	Y	Y	Y			
Brian Wysocki	Present	Y	Y	Y	Y	Y			
Todd Rice	Present	Y	Y	Y	Y	Y			

Also Present:

Rich Brecklin, Superintendent of Public Works

Marty Clinch, Village Trustee

Julia Miller, Village Trustee

Chuck Urban, Village Attorney

a. September 17, 2014 Minutes Approval

A motion was made by Todd Rice to approve the September 17, 2014 meeting minutes. The motion was seconded by Brian Wysocki. **Motion passed #1.**

2. 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 Todd Rice to go into executive session at 5:22 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 John Ford. **Motion passed #2.**

A motion was made by Brian Wysocki to come out of executive session at 5:49 p.m. The motion was seconded by Jim O’Laughlin. **Motion passed #3.**

3. Discussion and Recommendation to the Village Board regarding personnel excused unpaid leave of absence

A motion was made by John Ford to recommend to the Village board the denial of an excused unpaid leave of absence for Raymond Zimmerman. As he has exceeded his paid time off, the net effect is he is no longer an employee of the Village. The motion was seconded by Todd Rice. **Motion passed #4.**

4. Adjournment

A motion was made by Todd Rice to adjourn the meeting at 5:55 p.m. The motion was seconded by Jim O'Laughlin. **Motion passed #5.**

Ann Sasso
Village Clerk