

Village of Germantown Hills
Personnel Committee Meeting Minutes

April 20, 2017 5:30 p.m.

- 1. Call to Order/Roll Call/Minutes Approval-**Chairperson Julia Miller called the meeting to order at 5:30 p.m. and roll call was taken.

Village President/Trustees	Roll Call	1	2	3	4	5	6	7	8
Julia Miller-Chair	Present	Y	Y	Y	Y				
Jeff DeGroot – Village President	Present	Y	Y	Y	Y				
Brian Wysocki	Present	Y	Y	Y	Y				
Todd Rice	Present	Y	Y	Y	Y				
Amy Pace	Present	Y	Y	Y	Y				

Also Present:

Rich Brecklin, Superintendent of Public Works

Jim O'Laughlin, Village Trustee

Marty Clinch, Village Trustee

Mike Hinrichsen, Woodford County Board Member

- a. February 23, 2017 Minutes Approval-**A motion was made by Amy Pace to approve the February 23, 2017 personnel committee meeting minutes. The motion was seconded by Jeff DeGroot. **Motion passed #1.**

2. Discussion and recommendation to the Village Board to hire a summer employee

Julia Miller noted a local resident had been referred to the summer position by Max Daniels and she had talked with Justin Nena to get a reference on the individual. He works at Nena's and is going to ICC. He will be attending Bradley in the fall.

A motion was made by Jeff DeGroot to recommend to the Village to hire a summer employee, Alex Nanninga at \$10.00 an hour with a review in 30 days to a possible increase to \$11.00 an hour. The motion was seconded by Todd Rice. **Motion passed #2.**

3. Discussion and recommendation to the Village Board on the employee compensation for FY 17-18

A motion was made by Jeff DeGroot to recommend to the Village Board on the employee compensation for FY 17-18 at \$1.00 an hour for all employees. The motion was seconded by Todd Rice. **Motion passed #3.**

- 4. Adjournment-**A motion was made by Todd Rice to adjourn the meeting at 5:47 p.m. The motion was seconded by Jeff DeGroot. **Motion passed #4.**

Ann Sasso, Village Clerk