

Village of Germantown Hills
Personnel Committee Meeting Minutes

February 24, 2022 5:30 p.m.

1. **Call to Order/Roll Call/Minutes Approval**-Nathan Henricks called the personnel committee meeting to order at 5:47 p.m. and roll call was taken.

Village President/Trustees	Roll Call	1	2	3	4	5	6	7	8
Nathan Henricks, Chairperson	Present	Y	Y						
Jeff DeGroot	Present	Y	Y						
Todd Rice	Present	Y	Y						
Stephanie Chaon	Present	Y	Y						
Heather Armistead	Present	Y	Y						

Rich Brecklin, Superintendent of Public Works
Tom Eckstein, Village Trustee
Karl Figg, Village Trustee
Bill Streeter, Village Attorney
Scott DeSplinter, Village Engineer

2. **Personnel Committee Minutes Approval**

a. **October 7, 2021 Personnel Committee Minutes Approval**

A motion was made by Jeff DeGroot to approve the October 7, 2021 personnel committee meeting minutes. The motion was seconded by Stephanie Chaon. **Motion passed #1.**

3. **Executive Session pursuant to Section 2(c)(21) of the Open Meetings Act, to discuss minutes of meetings lawfully closed under this act, for the semi-annual review of the minutes as mandated.**

Bill Streeter, Rich Brecklin and Ann Sasso had reviewed the executive meeting minutes and had recommended to the committee that they all remain closed. The committee agreed. Ann Sasso explained since there were no personnel committee meeting minutes to open and all would remain closed an executive session would not be needed. There will be a short committee meeting before the next board meeting to approve the personnel committee meeting minutes.

4. **Adjournment**-A motion was made by Stephanie Chaon to adjourn the meeting at 5:54 p.m. The motion was seconded by Jeff DeGroot. **Motion passed #2.**

Ann Sasso, Village Clerk