

Village of Germantown Hills

Personnel Committee Meeting Minutes

May 16, 2024, 5:30 p.m.

1. **Call to Order/Roll Call**-Nathan Henricks called the personnel committee 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
Nathan Henricks, Chairperson	Present	Y	Y	Y	Y				
Karl Figg	Present	Y	Y	Y	Y				
Todd Rice	Absent	-	-	-	-				
Stephanie Chaon	Present	Y	Y	Y	Y				
Heather Armistead	Present	Y	Y	Y	Y				

Rich Brecklin, Director of Public Works

Tom Eckstein, Village Trustee

Chuck Urban, Village Attorney

Bill Streater, Village Attorney

2. **Personnel Committee Minutes Approval**

- a. **August 17, 2023, Personnel Committee Minutes**- A motion was made by Stephanie Chaon to approve the August 17, 2023, personnel committee meeting minutes. The motion was seconded by Heather Armistead. Motion passed #1.

3. **Executive session: Approval of closed sessions 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.**

A motion was made by Stephanie Chaon to go into executive session at 5:32 p.m. 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. The motion was seconded by Heather Armistead. Motion passed #2.

A motion was made by Nathan Henricks to adjourn the executive meeting at 5:59 p.m. The motion was seconded by Stephanie Chaon. Motion passed #3.

4. **Adjournment**-A motion was made by Karl Figg to adjourn the meeting at 6:00 p.m. The motion was seconded by Stephanie Chaon. Motion passed #4.

Ann Doubet, Village Clerk