

# Village of Germantown Hills

## Personnel Committee Meeting Minutes

January 9, 2025, 6:00 p.m.

1. **Call to Order/Roll Call**-Nathan Henricks called the personnel committee meeting to order at 6:00 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					
Karl Figg	Present	Y	Y	Y					
Todd Rice	Absent	Y	Y	Y					
Elizabeth Cunningham	Present	Y	Y	Y					
Heather Armistead	Absent	-	Y	Y					

Tom Eckstein, Village Trustee  
Paige Patel, Village Trustee  
Chuck Urban, Village Attorney

2. **Personnel Committee Minutes Approval**-December 2, 2024, minutes approval will need to be put on the next agenda as they were not posted for approval.
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 Todd Rice to go into executive session at 6:02 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 Karl Figg. Motion passed #1.

A motion was made by Elizabeth Cunningham to adjourn the executive session at 7:29 p.m. The motion was seconded by Karl Figg. Motion passed #2.

4. **Adjournment**-A motion was made by Karl Figg to adjourn the meeting at 7:30 p.m. The motion was seconded by Todd Rice. Motion passed #3.

Ann Doubet, Village Clerk