

**VILLAGE OF CHERRY VALLEY, IL
PERSONNEL COMPENSATION AND BENEFITS
COMMITTEE MEETING MINUTES
TUESDAY FEBUARY 24, 2015**

CHAIRMAN: JOANN HUDSON
MEMBERS: SALLY HOLLEMBEAK GARY MAITLAND

Chairman JoAnn Hudson called the Personnel Compensation and Benefits meeting to order at 7:30PM. A Roll Call was taken:

JOANN HUDSON	PRESENT
SALLY HOLLEMBEAK	PRESENT
GARY MAITLAND	ABSENT

Also present: President Jim E. Claeysen, Trustee Nancy Belt, Chief of Police Larry Neville, Attorneys Jim Stevens and Derron Burke and Clerk Dana Ward.

ADOPT THE AGENDA: Chairman Hudson moved to adopt the agenda. Trustee Hollembeak seconded. All "Aye"; none opposed. Motion carried by voice vote.

APPROVE THE MINUTES: January 27, 2015. Chairman Hudson noted that the minutes will be held over until March 24, 2015. (Trustee Hollembeak was not present at the January 27, 2015 meeting).

PUBLIC COMMENT: None.

CHAIRMAN REMARKS:

1. Monthly Insurance Report: January. Chairman Hudson noted that the Health Insurance report was presented: This is a new format prepared by Treasurer Karen Melloch. The Village is at 31% of expected exposure. There are no questions.

NEW BUSINESS:

1. Chief Neville: Discussion for hiring two new officers. Chief Larry Neville requested an authorization to begin the hiring process, to hire two (2) new officers. Hire dates are to be determined. These are to fill positions opened by Sgt. Fry (no longer with the department) and Sgt. Benney (retiring May/June). Chairman Hudson moved that Chief Neville begin the hiring process for two (2) new officers, dates to be determined. Trustee Hollembeak seconded. All "Aye"; none opposed. Motion carried by voiced vote.

UNFINISHED BUSINESS: None.

CHAIRMAN'S COMMENT: None.

EXECUTIVE SESSION: Chairman Hudson moved to go into Closed Session at 7:35PM under (5 ILCS 120/2)(c)(21) (Discussion of Executive Session Minutes). Discussion of

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minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. (Review Minutes). Trustee Hollembeak seconded. A Roll Call vote was taken:

JOANN HUDSON	AYE
SALLY HOLLEMBEAK	AYE
GARY MAITLAND	ABSENT

RECONVENE: Chairman Hudson called the Open Session meeting of the Personnel Compensation and Benefits meeting to order at 8:05PM. A Roll Call was taken:

JOANN HUDSON	PRESENT
SALLY HOLLEMBEAK	PRESENT
GARY MAITLAND	ABSENT

ADJOURNMENT: Chairman Hudson moved to adjourn at 8:05PM. Trustee Hollembeak seconded. All "Aye"; none opposed. Motion carried by voice vote.

Recorded by Village Clerk Dana Ward.

Minutes reviewed by Chairman JoAnn Hudson on March 24, 2015.

**AGENDA
VILLAGE OF CHERRY VALLEY, IL
PERSONNEL COMPENSATION AND BENEFITS
COMMITTEE MEETING
TUESDAY, FEBRUARY 24, 2015
7:30PM**

CHAIRMAN: JOANN HUDSON
MEMBERS: SALLY HOLLEMBEAK GARY MAITLAND

ROLL CALL:

ADOPT THE AGENDA:

APPROVE THE MINUTES: January 27, 2015.

PUBLIC COMMENT:

CHAIRMAN REMARKS:

1. Monthly Insurance Report: January.

NEW BUSINESS:

1. Chief Neville: Discussion for hiring two new officers.

UNFINISHED BUSINESS:

CHAIRMAN'S COMMENT:

EXECUTIVE SESSION: (5 ILCS 120/2)(c)(21) (Discussion of Executive Session Minutes). Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. (Review Minutes).

RECONVENE:

ADJOURNMENT:

JH (02-20-15)