

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

**CHAIRMAN:** JOANN HUDSON  
**MEMBERS:** SALLY HOLLEMBEAK                      GARY MAITLAND

**Chairman JoAnn Hudson called the Personnel Compensation and Benefits meeting to order at 7:05PM. A Roll Call was taken:**

JOANN HUDSON	PRESENT
SALLY HOLLEMBEAK	PRESENT
GARY MAITLAND	ABSENT

Also present: President Jim E. Claeysen, Trustee Stephen Appell, Chief of Police Larry Neville, Attorney Jim Stevens and Clerk Dana Ward.

**ADOPT THE AGENDA:** Chairman Hudson moved to adopt the amended agenda: The minutes for January 27, 2015 will be held over. Trustee Hollembeak was not present at this meeting. Trustee Hollembeak seconded. All "Aye"; none opposed. Motion carried by voice vote.

**APPROVE THE MINUTES:** February 24, 2015. Chairman Hudson moved to approve the minutes for February 24, 2015. Trustee Hollembeak seconded. All "Aye"; none opposed. Motion carried by voice vote.

**PUBLIC COMMENT:** None.

**CHAIRMAN REMARKS:**

1. Monthly Insurance Report: February. Chairman Hudson noted that the Health Insurance report was presented. The Village is at 36% of exposure. Trustee Hollembeak commented that this is typical for this time of year. There are no further questions.

**NEW BUSINESS:**

1. Chief Neville: Discussion for hiring a new officer. Chief Larry Neville requested an approval to begin the hiring process. The department is currently in the process of hiring two new officers; this would be for a third officer. With the committees approval, Chief Neville can secure a spot in the upcoming Basic Training Law Enforcement Class beginning June 29, 2015. Chairman Hudson moved to authorize Chief Neville to begin the hiring process for a new officer, with a start date to be determined. Trustee Hollembeak seconded. All "Aye"; none opposed. Motion carried by voiced vote.

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

**UNFINISHED BUSINESS:** None.

**CHAIRMAN'S COMMENT:** None.

**EXECUTIVE SESSION:** Chairman Hudson moved to go into Closed Session at 7:10PM under (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). Trustee Hollembeak seconded. A Roll Call vote was taken:

JOANN HUDSON	AYE
SALLY HOLLEMBEAK	AYE
GARY MAITLAND	ABSENT

Motion carried.

**RECONVENE:** Chairman Hudson called the Open Session meeting of Personnel Compensation and Benefits to order at 7:38PM. A Roll Call was taken:

JOANN HUDSON	PRESENT
SALLY HOLLEMBEAK	PRESENT
GARY MAITLAND	ABSENT

Others present: Attorney Jim Stevens and Village Clerk Dana Ward.

Chairman Hudson moved to send the reviewed Executives Session minutes to a future Village Board meeting for review:

01-02-13	06-17-13	09-16-13	11-04-13
03-18-13	06-25-13	09-24-13	11-19-13
04-02-13	07-01-13	10-09-13	12-02-13
04-23-13	07-15-13	10-10-13	12-10-13
05-21-13	07-23-13	10-21-13	06-02-14
05-28-13	08-27-13	10-28-13	

Trustee Hollembeak seconded. All "Aye"; none opposed. Motion carried by voice vote.

**ADJOURNMENT:** Chairman Hudson moved to adjourn at 7:40PM. 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 May 1, 2015.

**AGENDA  
VILLAGE OF CHERRY VALLEY, IL  
PERSONNEL COMPENSATION AND BENEFITS  
COMMITTEE MEETING  
TUESDAY, MARCH 24, 2015  
7:00PM**

**CHAIRMAN:** JOANN HUDSON  
**MEMBERS:** SALLY HOLLEMBEAK GARY MAITLAND

**ROLL CALL:**

**ADOPT THE AGENDA:**

**APPROVE THE MINUTES:** January 27, 2015 and February 24, 2015.

**PUBLIC COMMENT:**

**CHAIRMAN REMARKS:**

1. Monthly Insurance Report: February.

**NEW BUSINESS:**

1. Chief Larry Neville: Request to hire a Police Officer

**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 of Executive Session minutes.)

**RECONVENE:**

1. Motion to send Executive Session minutes to a future Village Board meeting for review

**ADJOURNMENT:**

JH (03-20-15)