

**VILLAGE OF CHERRY VALLEY, IL  
“SPECIAL” PERSONNEL COMPENSATION AND BENEFITS  
COMMITTEE MEETING MINUTES  
MONDAY, APRIL 18, 2016**

**CHAIRMAN:** SALLY HOLLEMBEAK  
**MEMBERS:** JEFF FUSTIN GARY MAITLAND

Chairman Sally Hollembeak called the Personnel Compensation and Benefits Committee meeting to order at 7:00 PM. A Roll Call was taken:

|                  |         |
|------------------|---------|
| JEFF FUSTIN      | PRESENT |
| SALLY HOLLEMBEAK | PRESENT |
| GARY MAITLAND    | PRESENT |

Also present: President Jim E. Claeysen, Trustee Nancy Belt and David Schroeder, Public Works Director Chuck Freeman, Chief of Police Larry Neville, Attorney Darron Burke and Clerk Dana Ward.

**ADOPT THE AGENDA:** Chairman Hollembeak moved to adopt the amended agenda. Delete the hourly rate of \$15.50 per hour from item 1. Trustee Gary Maitland seconded. All “Aye”; none opposed. Motion carried by voice vote.

**APPROVE THE MINUTES:** February 23, 2016 Chairman Hollembeak moved to approve the minutes of February 23, 2016. Trustee Gary Maitland seconded. All “Aye”; none opposed. Motion carried by voice vote.

**PUBLIC COMMENT:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

1. Committee discussion and motion to move to the Village Board an authorization to hire two (2) Maintenance Worker 1 positions for the Public Works Department. Public Works Director Chuck Freeman presented information regarding the re-hiring of Adam Hawley and hiring Joseph Domino-Musselman. Chairman Hollembeak moved to send to the Village Board to approve the re-hiring of Adam Hawley for the Maintenance Worker 1 position with a starting date of April 20, 2016, and the hiring of Joseph Domino-Mussleman for the Maintenance Worker 1 position with a starting date of April 20, 2016. Trustee Jeff Fustin seconded. All “Aye”; none opposed. Motion carried by voice vote.
2. Committee discussion with the Public Works Director regarding establishing an employment list. Public Works Director Chuck Freeman presented the idea of creating an employment list that is compiled of applicants that submitted an application for employment but did not receive an interview. This would save cost on advertising fees. Attorney Darron Burke stated that applications can be held anywhere from 12 - 18 months and that we can accept applications 6 months from now and add them to the list to prevent an opportunity to miss out on other applicants.

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**CHAIRMAN'S COMMENT:** None.

**ADJOURNMENT:** Seeing there is no other business, Chairman Hollembeak moved to adjourn at 7:09 PM. Trustee Maitland seconded. All "Aye"; none opposed. Motion carried by voice vote.

Recorded by Village Clerk Dana Ward.

Transcribed by Deputy Village Clerk Heather Church.

Minutes reviewed by Chairman Hollembeak on April 25, 2016.

**AGENDA  
VILLAGE OF CHERRY VALLEY, IL  
“SPECIAL” PERSONNEL, COMPENSATION AND BENEFITS  
COMMITTEE MEETING  
MONDAY, APRIL 18, 2016  
7:00PM**

**CHAIRMAN:** SALLY HOLLEMBEAK  
**MEMBERS:** JEFF FUSTIN  
GARY MAITLAND

**ROLL CALL:**

**ADOPT THE AGENDA:**

**APPROVE THE MINUTES:** February 23, 2016

**PUBLIC COMMENT:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. Committee discussion and motion to move to the Village Board an authorization to hire two (2) Maintenance Worker 1 positions for the Public Works Department at an hourly rate of \$15.50 per hour
2. Committee discussion with the Public Works Director regarding establishing an employment list

**CHAIRMAN’S COMMENT’S:**

**ADJOURNMENT:**  
SMH (04-13-16)