

**VILLAGE OF CHERRY VALLEY, IL  
"SPECIAL" PERSONNEL COMPENSATION AND BENEFITS  
COMMITTEE MEETING MINUTES  
MONDAY, JUNE 27, 2016**

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

Chairman Sally Hollembeak called the Personnel Compensation and Benefits Committee meeting to order at 7:43 PM. A Roll Call was taken:

JEFF FUSTIN	PRESENT
SALLY HOLLEMBEAK	PRESENT
GARY MAITLAND	PRESENT

Also present: President Jim E. Claeysen, Trustee Nancy Belt, Steve Appell, and David Schroeder, Treasurer Karen Melloch, Public Works Director Chuck Freeman, Chief of Police Larry Neville, Dennis McMullen C.E.S Inc., Chris Cooper Hanson Professional Services, and Deputy Clerk Heather Church.

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

**APPROVE THE MINUTES:** May 24, 2016.

Chairman Hollembeak moved to approve the minutes of May 24, 2016. Trustee Fustin seconded. All "Aye"; none opposed. Motion carried by voice vote.

**PUBLIC COMMENT:** None.

**UNFINISHED BUSINESS:**

1. Committee discussion regarding the approval on no-cost seminars by department heads. Trustee Maitland reported that Treasurer Karen Melloch suggested to insert "excluding payroll cost" to the end of the sentence in *Section 1: subsection A*. Chairman Hollembeak indicated by consensus to send this resolution to the July 5, 2016 Board meeting with the changes agreed upon.

**NEW BUSINESS:**

1. Monthly Health Insurance Update. See attachment.
2. Committee discussion and a motion to send to the Village Board a recommendation to hire Austin Pearse as a summer employee for the Public Works Department. Chairman Hollembeak entertained a motion. Trustee Fustin moved to hire Austin Pearse as a summer employee for the Public Works Department at \$10.00 per hour for up to 500 hours (12 weeks) with a starting date of July 6, 2016. Trustee Maitland seconded. All "Aye"; none opposed. Motion carried by voice vote.

**CHAIRMAN'S COMMENT:** None.

**ADJOURNMENT:** Seeing there is no other business, Chairman Hollembeak moved to adjourn at 7:46 PM. Trustee Maitland seconded. All "Aye"; none opposed. Motion carried by voice vote.

Recorded by Deputy Village Clerk Heather Church

Minutes reviewed by Chairman Hollembeak on June 29, 2016.

Village of Cherry Valley  
 Health Insurance Deductible vs Budget  
 As of May 31,2016

	<u>Claims</u>	<u>Fees</u>
May-16	3,534.69	168.75
Jun-16		
Jul-16		
Aug-16		
Sep-16		
Oct-16		
Nov-16		
Dec-16		
Jan-17		
Feb-17		
Mar-17		
Apr-17		
Subtotal	3,534.69	168.75
Fees	<u>168.75</u>	
YTD Actuals	<u>3,703.44</u>	
Budget	<u><u>90,911.00</u></u>	
% of Budget Used	<u><u>4%</u></u>	

Prepared By: Karen E Melloch  
 Date: 6/20/2016

**AGENDA  
VILLAGE OF CHERRY VALLEY, IL  
“SPECIAL” PERSONNEL, COMPENSATION AND BENEFITS  
COMMITTEE MEETING  
MONDAY JUNE 27, 2016  
7:30PM**

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

**ROLL CALL:**

**ADOPT THE AGENDA:**

**APPROVE THE MINUTES:** May 24, 2016.

**PUBLIC COMMENT:**

**UNFINISHED BUSINESS:**

1. Committee discussion regarding the approval of no-cost seminars by department heads (draft document from Attorney Darron Burke).

**NEW BUSINESS:**

3. Monthly Health Insurance Update.
4. Committee discussion and a motion to send to the Village Board a recommendation to hire Austin Pearse as a summer employee for the Public Works Department at \$10.00 per hour for up to 500 hours (12 weeks) with a starting date of July 6, 2016.

**CHAIRMAN’S COMMENT’S:**

**ADJOURNMENT:**  
SMH (06-23-16)