

Special Finance & Personnel Committee

Monday, January 31, 2022

5:00 PM, 2nd Floor VCAB

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Committee Chairman Steve Fourez called the Finance & Personnel meeting to order at 5:00 PM. Upon the call of the roll, the following members were present; Steve Fourez, Wes Bieritz, Mary Ellen Surprenant, Bruce Stark and Becky Stark. Excused absent were; Craig Golden and Crisi Walls. Also, in attendance; Larry Baughn – Vermilion County Board Chairman, Cassy Carter – Financial Administrative Manager, Bill Donahue – Risk Consultant, Nancy Boose – HR Director, Dave Stone – Recorder and Missy Quick – Circuit Clerk.

Agenda Item 2 - Adoption/Amendments to the Agenda

Bieritz motioned, second by Becky Stark to approve the agenda. Motion passed by acclamation.

Agenda Item 3 - Approval of Minutes – January 24, 2022

Becky Stark motioned to approve minutes, second by Bieritz. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

None

Agenda Item 5 – Executive Session:

- A **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (1)** The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.
- B **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (2)** Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Upon the call of the roll the following members voted to go into Executive Session at 5:05PM to wit: Steve Fourez, Wes Bieritz, Mary Ellen Surprenant, Bruce Stark and Becky Stark. 5 yes, 2 absent. Motion passed.

Upon the call of the roll the following members voted to exit out of Executive Sessions at 5:48PM to wit: Steve Fourez, Wes Bieritz, Mary Ellen Surprenant, Bruce Stark and Becky Stark. 5 yes, 2 absent. Motion passed.

Agenda Item 6 – Salary Discussion

Salary Discussion ensued regarding the Circuit Clerk department under Executive Session.

Agenda Item 7 - Items of Information

Chairman Baughn noted the next Finance meeting will be held on February 7th. This meeting will be a regular finance meeting along with a few smaller departments salaries to review.

Agenda Item 8 – Adjournment

Committee Chairman Fourez adjourned the meeting at 5:59PM.

Minutes by: Cassy Carter, Financial Administrative Manager