

Special Finance & Personnel Committee
Monday, February 28, 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, Craig Golden, Bruce Stark, Becky Stark and Crisi Walls. Absent was Mary Ellen Surprenant. Chairman Baughn noted Mary Ellen Surprenant would no longer be on this committee, and her requested full resignation from the County Board which will be accepted at the March 2022 County Board meeting. Also, in attendance; Larry Baughn – Vermilion County Board Chairman, Cassy Carter – Financial Resources Director, Bill Donahue – Risk Consultant, Doug Toole – Health Department Administrator, Nancy Boose – HR Director, Jane McFadden – Coroner, Matt Long – County Assessor, and Dave Stone – Recorder.

Agenda Item 2 - Adoption/Amendments to the Agenda

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

Agenda Item 3 - Approval of Minutes – February 22, 2022

Crisi Walls motioned to approve minutes, second by Bruce Stark. 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.

Becky Stark motioned to go into Executive session, second by Wes Bieritz at 5:02PM. Upon the call of the roll the following members voted to wit: Steve Fourez, Wes Bieritz, Craig Golden, Bruce Stark, Becky Stark and Crisi Walls. 6 yes, 1 absent. Motion passed.

Wes Bieritz motioned to exit out of Executive session, second by Bruce Stark at 5:54PM. Upon the call of the roll the following members voted to wit: Steve Fourez, Wes Bieritz, Craig Golden, Bruce Stark, Becky Stark and Crisi Walls. 6 yes, 1 absent.

Agenda Item 6 – Salary Discussion

Salary Discussion ensued regarding Coroner, Recorder and Supervisor of Assessment/Board of Review departments under Executive Session.

Agenda Item 7 - Items of Information

Chairman Baughn stated he will check with Judge O’Shaughnessy for his availability for the next salary discussion.

Agenda Item 8 – Adjournment

Committee Chairman Fourez adjourned the meeting at 5:56PM.

Minutes by: Cassy Carter, Financial Resources Director