

Special Finance & Personnel Committee
Monday, March 21, 2022
5:00 PM, 2nd Floor, VCAB

AGENDA

1. Call to Order and Roll Call
2. Adoption/Amendments to the Agenda
3. Approval of Minutes – March 14, 2022
4. Audience Comments
5. Executive Sessions:
 - 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.
6. Salary Discussions –
 - State's Attorney
 - Public Defender
 - Election Commission
7. Items of Information
8. Adjournment

Special Finance & Personnel Committee
Monday, March 14, 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, Wesley Bieritz, Craig Golden, Bruce Stark and Becky Stark. Excused absent was Crisi Walls. Also, in attendance; Larry Baughn – Vermilion County Board Chairman, Cassy Carter – Financial Resources Director, Bill Donahue – Risk Consultant, Nancy Boose – HR Director and Judge Thomas O’Shaughnessy.

Agenda Item 2 - Adoption/Amendments to the Agenda

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

Agenda Item 3 - Approval of Minutes – March 7, 2022

Craig Golden motioned to approve minutes, second by Becky 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 5:05PM. Upon the call of the roll the following members yes voted to wit: Steve Fourez, Wes Bieritz, Craig Golden, Bruce Stark and Becky Stark. 5 yes, 1 absent. Motion passed.

Wes Bieritz motioned to exit out of Executive session, second by Becky Stark at 5:43PM. Upon the call of the roll the following members voted yes to wit: Steve Fourez, Wes Bieritz, Craig Golden, Bruce Stark and Becky Stark. 5 yes, 1 absent.

Agenda Item 6 – Salary Discussion - Court Administration

Salary Discussion ensued regarding Court Administration under Executive Session.

Agenda Item 7 - Items of Information

Chairman Baughn stated we will discuss State’s Attorney and Public Defender salaries at the next Finance meeting which will be Monday, March 21st. He also stated he met with the Mayor of Potomac regarding new water meters in which they are requesting help with payment from the ARPA funds. Chairman Baughn will bring a narrative with solid numbers to the April 4th finance meeting.

Agenda Item 8 – Adjournment

Committee Chairman Fourez adjourned the meeting at 5:54PM.

Minutes by: Cassy Carter, Financial Resources Director