

EXECUTIVE SESSION MINUTES

Group/Committee: Highway Committee

Date: December 1, 2011 **Time:** 6:00pm **Place:** Highway Department

Exception(s)	<u>XX</u>	Personnel	_____	Collective Bargaining
(Check as many	_____	Land Sale/Acquisition	_____	Pending Litigation
as apply.)	_____	Other:	_____	
			(Specify)	

Moved By: Mr. Cribben **Seconded By:** Mr. Augsburger
to go into Executive Session per Chapter 5, Act 120, Section 2(c)(1) of the Illinois Compiled Statutes. A roll call vote was held. 6 Members voted Yes; 0 Members voted No. Motion carried.

BOARD MEMBERS PRESENT (P)

ABSENT (A) :

- | | |
|---------------------|---|
| 1. Jerry Augsburger | P |
| 2. Robert Brown | P |
| 3. Dan Cribben | P |
| 4. Russell Deverell | P |
| 5. Charles Foster | P |
| 6. John Gudmunson | P |

General Description of All Matters Discussed:

Mr. Schwartz's performance for the last six months was discussed. Members have not heard anything but favorable comments concerning Mr. Schwartz's performance. Members cited situations where Mr. Schwartz has responded to their requests and concerns of citizens in a timely and professional manner. Upon successful completion of Mr. Schwartz's probation period he will be granted a four percent pay increase as well as an additional four percent after one year of successful employment per his hiring contract. Successful employment has been defined as having no major issues.

No Action was taken. It was moved by Mr. Augsburger and seconded by Mr. Cribben to return to open session. A roll call vote was held. 6 Members vote yes; 0 Members voted no. Motion. Carried

Minutes taken by: Wayne Davey

OTHERS PRESENT:

1. Wayne Davey
- 2.
- 3.
4. _____

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