



Personnel Board of Review
Monday, December 14, 2020 - 10:00 AM
MINUTES

1 Call to Order

Carol Van Deest called to order the Personnel Board of Review committee meeting at 10:09 a.m.

Members present were Ms. Van Deest, Chip Dutcher and Marvin Block.

Staff present: Teresa Monroe, Clerk of Council

2 Executive Session: To consider the compensation of a public employee

ACTION: Marvin Block moved to enter Executive Session to consider the compensation of a public employee; Chip Dutcher seconded and the vote was as follows:

AYES: Carol Van Deest, Chip Dutcher, Marvin Block

NOES: None

ABSTAIN: None

Passed 3 - 0

Ms. Monroe left the virtual session.

Executive Session began at 10:10 and committee returned to regular session at 10:50 a.m.

Committee voted 3 - 0 in favor of amending the 2020 Employment Contract with the Village Manager, Jim Lenner.

3 Other Business/Member comments

Contract will be reviewed in 2021.

4 Adjourn

With no further business to consider, the meeting adjourned at 10:50 a.m.
