

PERSONNEL COMMITTEE MEETING

MONDAY, JANUARY 12, 2015

7:00 P.M., MEETING ROOM A

AGENDA

1. CALL TO ORDER
2. CITIZENS' COMMENTS
3. APPROVAL OF MINUTES
 - OCTOBER 20, 2014 REGULAR & EXECUTIVE SESSION MINUTES
4. CHAIRMAN PAT BAESKE WILL CALL FOR AN EXECUTIVE SESSION PER SECTION 5 ILCS 120/2(C) (2) COLLECTIVE BARGAINING
5. ADJOURN

**PERSONNEL COMMITTEE MEETING
MINUTES
OCTOBER 20, 2014**

CALL TO ORDER

The meeting was called to order by Chairman Pat Baeske at 7:00 p.m. in the Municipal Complex, 10025 Bunkum Road, Fairview Heights, IL.

Committee members in attendance: Aldermen Pat Baeske, Carol Warner, and Denise Williams. Also present: Aldermen Scott Greenwald, Dennis Baricevic, Bonnie Crossley, City Administrator Jim Snider, City Clerk Mark Kupsy, Treasurer Michele Isaacson, Chief of Police Nick Gailius, Superintendent Matt Stines, School Resource Officer Brian Zywicki, and Becky Short.

CITIZENS' COMMENTS - No comments.

APPROVAL OF MINUTES

Alderman Warner made a motion to approve the August 26, 2014 regular session minutes and June 23, 2014 executive session minutes. Seconded by Alderman Williams. Roll call on the motion showed Aldermen Warner, Williams, and Baeske voting "Yea." Motion passed on 3 yeas.

Chairman Pat Baeske made a motion to go into Executive Session to discuss Personnel per 5 ILCS 120/2(c) (2). Seconded by Alderman Warner.

Roll call on the motion showed Aldermen Baeske, Warner, and Williams voting "Yea." Motion passed on 3 yeas.

Alderman Baeske recessed regular session at 7:03 p.m.

Alderman Baeske reconvened regular session at 7:16 p.m.

SRO POSITION – GRANT/ILLINI SCHOOLS

Chief Gailius, Officer Brian Zywicki, and Superintendent Matt Stines were present to talk to the committee about increasing the Force Level Resolution to include another School Resource Officer (SRO) for Grant and Illini Schools. If approved, the school district will pay 1/3 of the officer's salary and benefits. Chief Gailius stated the Police Department budget will be able to absorb the cost of the salary for an additional SRO for this fiscal year, and he will research to see if there are any grants available to assist the city in paying the 2/3rds portion of the salary and benefits going forward.

Alderman Warner made a motion to recommend to council to increase the Force Level Resolution by one (1) sworn police officer. Seconded by Alderman Williams.

Roll call on the motion showed Aldermen Baeske, Warner, and Williams voting "Yea." Motion passed on 3 yeas.

A proposed Intergovernmental Agreement for this item will be discussed at the next Law Enforcement meeting.

There being no further business, the meeting adjourned at 7:59 p.m.

Respectfully submitted,

Alderman Pat Baeske
Chairman
PB/rss