

MINUTES

**Public Works and Boundaries Committee
Executive Session
August 13, 2013
Vogt Conference Room
6:31 p.m.**

The purpose of this Executive Session is to discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee of the Public Body or Legal Counsel for the Public Body, Including Hearing Testimony on a Complaint Lodged against an Employee of the Public Body or Against Legal Counsel for the Public Body to determine its Validity.

Motion was made by Trustee Staunton, seconded by Trustee Leoni, to call this Executive Session to order. Vote on roll call: Ayes: T. Staunton, P. Leoni, T. J. Grady. Nays: None. Absent: None. Chairman Staunton declared motion carried and called this executive session to order at 6:33 p.m.

Other Board Members Present:

- E. Zabrocki, Mayor
- P. Rea, Village Clerk
- D. Seaman, Village Trustee
- G. Hannon, Village Trustee
- B. Maher, Village Trustee

Staff Present:

- S. Niehaus, Village Manager
- D. Schepers, Director of Public Works
- J. Urbanski, Public Works Foreman

Public Works Committee Chairman, Trustee Staunton, briefed the Committee on the process conducted to fill the position of Facilities and Fleet Superintendent. The process included a public posting of the position, review of resumes for over 27 people and two rounds of interviews with the preferred candidates. Trustee Staunton advised that the preferred candidate was Public Works Foreman, John Urbanski, a fourteen year employee of the Village.

Chairman Staunton and members of the Committee asked various questions of Mr. Urbanski. Additional questions were also provided by the Mayor and other Board members present. After the interview was concluded, Mr. Urbanski was requested to leave the room.

Following the interview and upon discussion, the consensus of the Committee was to recommend that John Urbanski be appointed to fill the position of Facilities and Fleet Superintendent and that this appointment be referred to the Village Board for formal approval.

Motion was made by Trustee Grady, seconded by Trustee Leoni to adjourn this Executive Session. Vote on roll call: Ayes: Staunton, Leoni, Grady. Nays: None. Chairman Staunton declared motion carried and adjourned this Executive Session at 7:08 p.m.

SRN:je