

Minutes of the Executive Session of the Special Committee of the Whole
December 29, 2015
6:00 p.m.
Kallsen Center

Motion was made by Trustee Pannitto, seconded by Trustee Grady to adjourn to Executive Session to discuss:

- A. the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for employees 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.

Vote on roll call: Ayes: Seaman, Maher, Grady, Pannitto, Vandenberg, Younker and Brady. Nays: None. Absent: None. Mayor Pro Tem Maher declared the motion carried and this meeting was adjourned to Executive Session at 6:07 p.m.

Village Clerk, Patrick Rea, announced that this Executive Session is now being recorded.

A roll call was taken:

In attendance and responding to roll call:

- D. Seaman, Village President
- P. Rea, Village Clerk
- B. Maher, Village Trustee
- T. Grady, Village Trustee
- M. Pannitto, Village Trustee
- J. Vandenberg, Village Trustee
- B. Younker, Village Trustee
- B. Brady, Village Trustee

Absent: None

Others Present:

- D. Niemeyer, Village Manager
- M. Mertens, Assistant Village Manager
- S. Tilton, Assistant Village Manager
- G. Horan, Human Resource Director
- B. Balling, Interim Public Works Director
- H. Voorhees, GovHR USA
- S. Mckee, GovHR USA (via Skype)

Heidi Vorhees and Sarah McKee presented an overview of the staff recruitment for the Public Works Director position. A national search was conducted and 46 resumes were received. GovHR interviewed and provided a recommendation on the Tier I and II candidates. They presented an overview of strengths and weaknesses that they would recommend for interviews. Upon discussion, the consensus of the Committee was to recommend bringing in William Hunter, Stephen Miller, Gerry Walters and Kevin Workowski for interviews planned for January 11th, 12th and 19th by the Village Board.

Motion was made by Trustee Pannitto, seconded by Trustee Vandenberg to adjourn this Executive Session and reconvene the Special Committee of the Whole meeting. Vote on roll call: Ayes: Seaman,

Maher, Grady, Pannitto, Vandenberg and Younker and Brady. Nays: None. Absent: None. Mayor Pro Tem Maher declared the motion carried and this Executive Session was adjourned at 7:43 p.m.

MSM:lv