VILLAGE OF MAZON PERSONNEL COMMITTEE MINUTES OCTOBER 1, 2024

The meeting was called to order by Chairman Kirk Houchin at 12:08 pm on October 1, 2024.

Present: M. Murphy, K. Houchin, D. Punke, D. Misener.

Absent: K. Webster

The committee met to review employee performances, discuss raises and Christmas bonuses.

D. Punke made a motion to at 12:09 pm to enter executive session pursuant to 5ILCS 120/2(c)(1) to discuss the employment compensation, discipline, performance, or dismissal of specific employees of the public body. The motion was seconded by K. Houchin. Roll was taken; D. Misener-Yes, K. Houchin-Yes, D. Punke-Yes.

D. Misener made a motion to reconvene regular session. The motion was seconded by D. Punke. Roll was taken; D. Misener-Yes, K. Houchin-Yes, D. Punke-Yes.

The committee agreed that the reviews went well. They recommend using the overtime forms and intend to discuss separating Director of Public Works into two separate positions. The committee will meet again on October 9, 2024.

D. Misener made a motion to adjourn at 3:59 pm. The motion was seconded by D. Punke. Roll was taken; D. Misener-Yes, K. Houchin-Yes, D. Punke-Yes.