

**Personnel Committee Meeting
Monday, December 18, 2017
Red Bud City Hall
Council Chambers (2nd floor)**

Committee Members Present: Kyle Donjon, Susan Harbaugh, Glenn Linnertz, Mike Reed

Committee Members Absent: David Friess

Council Members Present: Clem Esker, Curt Guebert, Bill Hanebutt

Others Present: Mayor Tim Lowry, City Attorney Paul Ray, City Superintendent Josh Eckart, Code Administrator Jeff Mueller, Police Chief John Brittingham, Admin. Assist. Pam Poetker, City Clerk Joanne Cowell

Committee Chairman Donjon called the meeting to order at 7:35 P.M.

Old Business

None

New Business

I. Approval of Prior Month's Meeting Minutes – November 20, 2017

Recommendation made by Committee Chairman Donjon, seconded by Committee Member Linnertz, to approve the minutes from the November 20, 2017 meeting. Carried

II. Sexual Harassment/Discrimination Policy

Recommendation made by Committee Chairman Donjon, seconded by Committee Member Harbaugh, to adopt the ICRMT Policy Against Discrimination, Harassment and Sexual Misconduct and approve Attorney Paul Ray as the Ethics Officer. Carried

III. Public Comments/Anything for the Good of the City

None

Meeting was adjourned at 7:40 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois