

**Personnel Committee Meeting
Thursday, February 25, 2016
Red Bud City Hall
Council Chambers (2nd floor)**

Committee Members Present: Glenn Linnertz, Clarence Nail, Kyle Donjon, David Friess, Mike Reed

Council Members Present: Clem Esker, Bill Hanebutt, Don Thompson

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

Committee Chairman Linnertz called the meeting to order at 7:44 p.m.

Old Business

None

New Business

I. Approval of Prior Month's Meeting Minutes

Recommendation made by Committee Chairman Linnertz, seconded by Committee Member Nail to approve the minutes from the January 26, 2016 meeting. Carried

II. Employee Discipline Matter – Executive Session

Motion made by Committee Chairman Linnertz, seconded by Committee Member Reed to go into executive session to discuss employee discipline. Carried

Council went into executive session at 7:46 P.M. (5 ILCS 120/2 (c) (1))

Council returned from executive session at 8:23 P.M. No action taken.

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

Nothing

Meeting was adjourned at 8:23 p.m.

Respectfully Submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois