

Executive Committee Meeting

February 19, 2013 4:00 p.m. Administration Building, Edwardsville

Members Present: Mark Burris, Alan Dunstan, Kelly Tracy, Brenda Roosevelt, Jack Minner, Nick Petrillo, Bruce Malone, Joe Semanisin, Mark Burris, Steve Brazier, Larry Trucano

Others: Joseph Parente, Gary Stahlhut, John Gilbert, Lisa Ciampoli, Mick Madison

1. The Executive Committee discussed collective bargaining matters pertaining to the Teamsters Contract. The Teamsters have accepted a tentative offer made to settle the contract that expired on November 30, 2011. The Committee discussed a resolution offering the same wage increases to non-bargaining unit employees.
2. A motion was made by Mr. Minner, seconded by Ms. Tracy to approve a Resolution Accepting a Labor Agreement with Chauffeurs, Teamsters, Warehousemen and Helpers Local Union No. 525..

Yes: Mark Burris, Kelly Tracy, Brenda Roosevelt, Jack Minner, Nick Petrillo, Bruce Malone, Joe Semanisin, Mark Burris, Steve Brazier, Larry Trucano No: None
3. A motion was made by Mr. Minner, seconded by Mr. Burris to approve a Resolution Concerning Wages for Non-bargaining Unit Employees

Yes: Mark Burris, Kelly Tracy, Brenda Roosevelt, Jack Minner, Nick Petrillo, Bruce Malone, Joe Semanisin, Mark Burris, Steve Brazier, Larry Trucano No: None
4. A motion to adjourn was made by Mr. Semanisin, seconded by Ms. Roosevelt. Motion approved.