

## **Executive Committee Meeting**

December 11, 2013, 4:00 p.m. Administration Building, Edwardsville

Members Present: Brenda Roosevelt, Jack Minner, Nick Petrillo, Bruce Malone, Joe Semanisin, Larry Trucano, Gussie Glasper, Ann Gorman, Michael Holliday, Bill Meyer

Others: Joseph Parente, Alan Dunstan

1. Executive Session Motion by Holliday to go into executive session under 5 ILCS 120 (C-1), Compensation of Specific employees of public body. Second by Gorman. Row call: Aye: Brenda Roosevelt, Jack Minner, Nick Petrillo, Bruce Malone, Joe Semanisin, Larry Trucano, Gussie Glasper, Ann Gorman, Michael Holliday, Bill Meyer No: None
2. Executive Session Motion by Holliday to go into regular session. Second by Minner. Row call: Aye: Brenda Roosevelt, Jack Minner, Nick Petrillo, Bruce Malone, Joe Semanisin, Larry Trucano, Gussie Glasper, Ann Gorman, Michael Holliday, Bill Meyer No: None
3. A motion was made by Mr. Holiday, seconded by Mr. Petrillo to approve Resolution Establishing salaries for the County Clerk, County Treasurer, and County Sheriff. The salaries would be increased 2% each year. Roll call: Aye: Brenda Roosevelt, Jack Minner, Nick Petrillo, Bruce Malone, Joe Semanisin, Larry Trucano, Gussie Glasper, Ann Gorman, Michael Holliday, No: Bill Meyer
4. A motion was made by Mr. Meyer, seconded by Mr. Petrillo to approve a Resolution establishing salaries for the County Board. The salaries would be increased 0% each year. Aye: Brenda Roosevelt, Jack Minner, Nick Petrillo, Bruce Malone, Joe Semanisin, Larry Trucano, Gussie Glasper, Ann Gorman, Bill Meyer. No: Michael Holliday
5. A motion was made by Ms. Roosevelt, second by Ms. Glasper authorizing stipends for Regional Superintendent and Assistant Superintendent of Schools. Aye: Brenda Roosevelt, Jack Minner, Nick Petrillo, Bruce Malone, Joe Semanisin, Larry Trucano, Gussie Glasper, Ann Gorman, Michael Holliday, Bill Meyer No: None
6. A motion was made by Mr. Minner, seconded by Mr. Malone, authorizing Supervisor of Safety Compensation for Sheriff. Aye: Brenda Roosevelt, Jack Minner, Nick Petrillo, Bruce Malone, Joe Semanisin, Larry Trucano, Gussie Glasper, Ann Gorman, Michael Holliday, Bill Meyer No: None
7. A motion to adjourn was made by Mr. Semanisin, seconded by Ms. Roosevelt. Motion approved.