

Personnel, Labor and Grievance Committee
August 8, 2023 – 6:30 PM
County Board Room

1. **Call to Order/Roll Call @ 6:30PM**

Members Present: Gary Arentsen, Mike Hilmes, Mike Streiker, Bruce Rapien and Nelson Heinzmann. Also present was County Board Chairman, Brad Knolhoff. Absent: Dave Veizer. Quorum established.

2. **Recognition of Guests:** Neal Richter and Board Member, Ken Knolhoff.

3. **Public Comments:** None

4. **Approval of July 13, 2023 minutes:** Changes made on July meeting minutes as to time of August 8, 2023 meeting was made. Motion to approve minutes after changes was made by Mike Streiker; Second by Nelson Heinzmann. Motion carried; 5-0.

5. **Old Business:** Neal Richter advised committee that Illinois Department of Transportation approved his prior experience and qualification to be Program Manager for Bridge Inspections. He requested additional compensation. Motion to table was made by Mike Hilmes; Second by Gary Arentsen. Motion carried; 5-0.

6. **New Business:**

- a) Jill Martin, Circuit Clerk employee, submitted her Resignation and a payout claim of \$1,966.04, for 92 hours of unused vacation. Motion to approve same was made by Mike Hilmes; Second by Nelson Heinzmann. Motion carried; 5-0.

Next meeting is: September 12, 2023 @ 6PM

Adjourn: Motion to adjourn @ 7:10PM made by Gary Arentsen; Second by Mike Streiker. Motion Carried; 5-0.