

These minutes are not the official record until final approval at the next board or committee meeting and all minutes may be changed until officially approved

COMMITTEE REPORT

COMMITTEE: Jo Daviess County Planning & Development Administrator Search Committee
CHAIRPERSON: Merri Berlage
DATE/TIME: Monday, October 12, 2016 10:00 am

PRESENT:

| | | |
|---|---|--|
| <input checked="" type="checkbox"/> RJ Winkelhake | <input checked="" type="checkbox"/> John O'Boyle | <input type="checkbox"/> Robert Heuerman |
| <input checked="" type="checkbox"/> Merri Berlage | <input checked="" type="checkbox"/> Ron Smith | |
| <input checked="" type="checkbox"/> Rick Dittmar | <input checked="" type="checkbox"/> Gary Diedrick | |

Other Board members:

Others: Dan Reimer, Linda Delvaux

1. Review and approved minutes for the committee meeting of October 4, 2016

A motion was made by O'Boyle to approve the minutes as presented, seconded by Diedrick: Motion carried by voice vote.

2. Citizens' Comments.

None

3. Unfinished Business

4. New Business

5. Closed Session

The committee entered closed session at 10:01am to discuss:

Personnel section 2(c)1

"The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity." Topic of discussion: Interviewing of Applicants for the Planning & Development Administrator position, following a motion by Winkelhake and seconded by Dittmar: Motion was carried by voice vote. Roll Call was answered as follows: Berlage, Delvaux, Smith, Diedrick, O'Boyle, Dittmar, Winkelhake, Reimer, absent 1.

Left closed session at 11:22am, reconvened closed session 11:30am. Roll Call was answered as follows: Berlage, Delvaux, Smith, Diedrick, O'Boyle, Dittmar, Winkelhake, Reimer, absent 1.

Left closed session at 12:25pm, reconvened closed session at 1:25pm. Roll Call was answered as follows: Berlage, Delvaux, Smith, Diedrick, O'Boyle, Dittmar, Winkelhake, Reimer, absent 1.

The committee reconvened to open session at 6:30 pm following approval of a motion made by O'Boyle and seconded by Diedrick: Motion carried by voice vote. Roll call was answered as follows: Berlage, Delvaux, Smith, Diedrick, O'Boyle, Dittmar, Winkelhake, Reimer, absent 1.

6. Citizens' Comments

None

7. Board Member Concerns

8. Possible action as a result of closed session

No action was taken

O'Boyle made a motion to adjourn at 6:31pm, seconded by Dittmar, motion was carried by voice vote.