

**SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES
FEBRUARY 28, 2011**

A SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES WAS HELD ON MONDAY, FEBRUARY 28, 2011.

PRESENT: Mayor George E.D. Brady; Trustees Jennifer Keys, Richard O'Shea, Gregory Rogers, Robert Taylor, Jr.; Clerk-Treasurer Sharon Jeary.

Mayor Brady called the meeting to order at 6:30 PM.

EXECUTIVE SESSION: A motion was offered by Trustee Taylor to enter Executive Session for the purpose of discussing a pending contract. Seconded by Trustee Keys and on a call of votes Trustee Keys- Aye, Trustee O'Shea – Aye, Trustee Rogers – Aye, Trustee Taylor – Aye, Mayor Brady – Aye, carried. Mayor Brady requested the Board and Clerk-Treasurer Jeary to remain for the session. Session entered at 6:31 PM.

REGULAR SESSION: A motion was offered by Trustee Keys to enter Regular Session, seconded by Trustee O'Shea and on a call of votes Trustee Keys – Aye, Trustee O'Shea – Aye, Trustee Rogers – Aye, Trustee Taylor – Aye, Mayor Brady – Aye, carried. Regular session entered at 7:00 PM. Mayor Brady announced no action was taken during executive session.

RATE INCREASE, JOHN DUYSSSEN - It was brought to the attention of the Board that Mr. Duyssen, part time Police Officer was inadvertently started at the wrong rate, due to his years' of experience. A motion was offered by Trustee Taylor to increase the hourly rate of John Duyssen, Part time Police officer from \$20.91 to \$23.96, effective this date. Seconded by Trustee O'Shea and on a call of votes Trustee Keys – Aye, Trustee O'Shea – Aye, Trustee Rogers – Aye, Trustee Taylor – Aye, Mayor Brady – Aye, carried.

RESOLUTION TO APPROVE UNION CONTRACT – A motion was made by Trustee Rogers to rescind the resolution of February 23, 2011 regarding the Police Union Contract, seconded by Trustee Keys and on a call of votes Trustee Keys – Aye, Trustee O'Shea – Aye, Trustee Rogers – Aye, Trustee Taylor – Aye, Mayor Brady – Aye, carried.

A motion was offered by Trustee Rogers to approve the Police Union Contract as negotiated, seconded by Trustee O'Shea and on a call of votes Trustee Keys – Aye, Trustee O'Shea – Aye, Trustee Rogers – Aye, Trustee Taylor – Nay, Mayor Brady – Aye, carried 4-1.

RESOLUTION TO SET UP HEALTH SAVINGS PLAN – According to the Union Contract the Village will offer its' full time employees a High Deductible Health Insurance Policy and due to the savings of this plan the village has agreed to set up and fund a Health Savings Plan for each full time employee. A motion was offered by Trustee Rogers to set up with the Bank of Castile a Health Savings Plan for each full time employee in the amount of \$3,000.00/family plan, and \$1,500.00/single plan. Total of the plan will be \$39,500.00 to be transferred from A1990.4001/Contingency to A9060.6000/Hospital & Medical Insurance and from the Sewer Fund

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G1990.4001/Contingency to G9060.8000/Hospital & Medical Insurance. Seconded by Trustee Keys and on a call of votes Trustee Keys – Aye, Trustee O’Shea – Aye, Trustee Rogers – Aye, Trustee Taylor – Aye, Mayor Brady – Aye, carried.

ADJOURN – There being no further business a motion was offered by Trustee Rogers to adjourn, seconded by Trustee Keys and on a call of votes Trustee Keys – Aye, Trustee O’Shea – Aye, Trustee Rogers – Aye, Trustee Taylor – Aye, Mayor Brady – Aye, carried. Meeting adjourned at 7:15 PM.

Respectfully submitted,

Sharon M. Jeary,
Clerk-Treasurer