

Executive Committee Meeting

January 20, 2015, 4:00 p.m. Administration Building, Edwardsville, IL

Members Present: Jack Minner, Nick Petrillo, Joe Semanisin, Larry Trucano, Alan Dunstan, Michael Holliday, Bill Meyer, Gussie Glasper, Art Asadorian, Kristin Novacich, Jamie Goggin, Bruce Malone, Brenda Roosevelt

Others: Joseph Parente

1. A motion was made by Mr. Minner to go into Executive Session to discuss collective negotiating matters between public body and its employees (Exception 5 ILCS 120/2C2). Roll Call: Jack Minner, Nick Petrillo, Joe Semanisin, Larry Trucano, Alan Dunstan, Michael Holliday, Bill Meyer, Gussie Glasper, Art Asadorian, Kristin Novacich, Jamie Goggin, Bruce Malone, Brenda Roosevelt. Nay: None.
2. A motion was made by Mr. Holliday to enter into regular session. Seconded by Mrs. Glasper. Roll Call: Jack Minner, Nick Petrillo, Joe Semanisin, Larry Trucano, Alan Dunstan, Michael Holliday, Bill Meyer, Gussie Glasper, Art Asadorian, Kristin Novacich, Jamie Goggin, Bruce Malone, Brenda Roosevelt. Nay: None.
3. A motion was made by Mr. Asadorian to approve a Resolution accepting Labor Agreement with Chauffeurs, Teamsters, Warehousemen and Helpers Local 525, seconded by Ms. Novacich. Roll call: Ayes: Jack Minner, Nick Petrillo, Joe Semanisin, Larry Trucano, Alan Dunstan, Michael Holliday, Bill Meyer, Gussie Glasper, Art Asadorian, Kristin Novacich, Jamie Goggin, Bruce Malone, Brenda Roosevelt. Nay: None.
4. A motion was made by Mr. Holliday to approve a Resolution concerning Wages for Non-Bargaining Unit Employees, seconded by Mr. Minner. Roll call: Ayes: Jack Minner, Nick Petrillo, Joe Semanisin, Larry Trucano, Alan Dunstan, Michael Holliday, Bill Meyer, Gussie Glasper, Art Asadorian, Kristin Novacich, Jamie Goggin, Bruce Malone, Brenda Roosevelt. Nay: None.
5. A motion to adjourn was made by Mr. Holliday, seconded by Ms. Roosevelt. Motion approved.