

**Executive Committee Meeting
Minutes**

August 12, 2015, 4:00 p.m. Administration Building, Edwardsville

Members Present: Jack Minner, Nick Petrillo, Alan Dunstan, Michael Holliday, Gussie Glasper, Jamie Goggin, Bruce Malone, Brenda Roosevelt, Steve Brazier

Others: Joseph Parente, Liz Dalton

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). Second by Mr. Holliday. Roll Call Ayes: Jack Minner, Nick Petrillo, Alan Dunstan, Michael Holliday, Gussie Glasper, Jamie Goggin, Bruce Malone, Brenda Roosevelt, Steve Brazier. Nay: None.
2. A motion was made by Mr. Malone to enter into regular session. Seconded by Mrs. Glasper. Roll Call Ayes: Jack Minner, Nick Petrillo, Alan Dunstan, Michael Holliday, Gussie Glasper, Jamie Goggin, Bruce Malone, Brenda Roosevelt, Steve Brazier. Nay: None.
3. A motion was made by Mr. Petrillo to approve a Resolution accepting Labor Agreement with Policemen's Benevolent Labor Committee, seconded by Mr. Holliday. Roll Call Ayes: Jack Minner, Nick Petrillo, Alan Dunstan, Michael Holliday, Gussie Glasper, Jamie Goggin, Bruce Malone, Brenda Roosevelt, Steve Brazier. Nay: None.
4. A motion was made by Mr. Minner to approve a Resolution establishing compensation for Madison County Elected Office Holders, to be elected in 2016, second by Mr. Malone. Roll Call Ayes: Jack Minner, Nick Petrillo, Alan Dunstan, Michael Holliday, Gussie Glasper, Jamie Goggin, Bruce Malone, Brenda Roosevelt, Steve Brazier. Nay: None.
5. A motion was made by Mr. Petrillo to approve a Resolution establishing compensation for Madison County Board Members, second by Mr. Brazier. Roll Call Ayes: Nick Petrillo, Alan Dunstan, Gussie Glasper, Jamie Goggin, Bruce Malone, Brenda Roosevelt, Steve Brazier. Nay: Mr. Minner, Mr. Holliday.
6. A motion to adjourn was made by Mr. Holliday, seconded by Mrs. Glasper. Motion approved.