



MINUTES OF THE PERSONNEL COMMITTEE

TUESDAY, OCTOBER 8, 2024, 4:30 PM

In person at City Hall, Room 207.

Virtual attendance also available via Zoom.

A. ZOOM MEETING INFORMATION.

- I. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/86846491807?pwd=K3NJQlNxdXUlcjB2RlR0TWVtUkYydz09>

Or call in by phone: +1 312 626 6799

Meeting ID: 868 4649 1807

Passcode: 298054

If you wish to speak at this public meeting or leave a comment, please fill out the online [Comment Form](#) prior to the meeting. More detailed [Zoom Instructions](#) can be found online.

B. ROLL CALL.

Present: Brian Johnson, Kathy Hinkfuss, Jennifer Grant

Excused: Bill Galvin

Others Present: Alder Alyssa Proffitt, Police Chief Chris Davis, Fire Chief Matthew Knott, Parks Recreation and Forestry Director Dan Ditscheit, Finance Director Diana Ellenbecker, Chief of Operations Joseph Faulds, Human Resources Manager Melanie Falk and others.

C. APPROVAL OF THE AGENDA.

Moved by Ald. Jennifer Grant, seconded by Ald. Kathy Hinkfuss to approve the agenda.

Motion Passed.

Yes- Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No- None, Abstain- None.

D. APPROVAL OF MINUTES.

- I. Approval of the Minutes from the September 24, 2024 Personnel Committee meeting.

Moved by Ald. Jennifer Grant, seconded by Ald. Kathy Hinkfuss to approve.

Motion Passed.

Yes- Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No- None, Abstain- None.

E. REGULAR BUSINESS.

1. For consideration with possible action on the request to fill the following positions and all subsequent vacancies resulting from internal transfers.

a. Arborist II

Moved by Ald. Kathy Hinkfuss, seconded by Ald. Jennifer Grant to approve.

Motion Passed.

Yes- Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No- None, Abstain- None.

2. For consideration with possible action on Health, Dental, Vision, Life, and Disability benefits starting January 1, 2025.

Moved by Ald. Kathy Hinkfuss, seconded by Ald. Jennifer Grant to adopt staff's recommendation.

Motion Passed.

Yes- Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No- None, Abstain- None.

F. INFORMATIONAL.

1. Report of Routine Personnel Actions

2. Next Meeting: October 22, 2024

G. ADJOURNMENT.

Moved by Ald. Jennifer Grant, seconded by Ald. Kathy Hinkfuss to adjourn.

Motion Passed.

Yes- Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No- None, Abstain- None.