

Joint Human Resources and Finance Committees Meeting

April 17, 2025

A Joint Human Resources and Finance Committees Meeting was held on Thursday, April 17, 2025, in the Village Board Room. Village Trustee Isai Gutierrez called the meeting to order at 6:00 pm. Trustees present were Matt Bernius, Mike Hilgenberg, Isai Gutierrez, Jim Fleming, and Christy Bernius. Also present was Village President Rod Randall.

Public Comment

- There were no visitors present.

New Business

1. M. Hilgenberg made a motion to enter Executive Session (5 ILCS 120/2(c)(1).) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. C. Bernius seconded. All Trustees voted YEA. M. Bernius made a motion to return to the Committee Meeting. I. Gutierrez seconded. All Trustees voted YEA.
2. President Randall led a review of the FY 2025-2026 tentative budget. The budget will be presented at the April 21 Regular Board meeting for discussion and action.

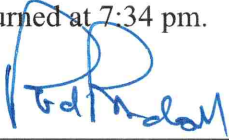
General Discussion

- none

Adjourn

- I. Gutierrez made a motion to adjourn. M. Bernius seconded. All Trustees voted YEA. The meeting adjourned at 7:34 pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

4-21-25