PERSONNEL COMMITTEE MEETING MINUTES
Tuesday, July 17, 2018
7:00 p.m.
Maple Park Civic Center
302 Willow Street, Maple Park, IL

1. CALL TO ORDER / ESTABLISHMENT OF QUORUM

Chairman JP Dries called the meeting to order at 7:01 p.m.

Village Clerk Liz Peerboom called the roll call and the following Committee Members were present: Trustee JP Dries, Trustee Bart Shaver, Trustee Kristine Dalton. Absent: Trustee Brandon Harris (arrived late).

Others present: Village Clerk Liz Peerboom.

2. PUBLIC COMMENTS

None.

3. APPROVAL OF MEETING MINUTES

- April 17, 2018
- June 19, 2018

Trustee Shaver made a motion to approve the meeting minutes from April 17, 2018, and June 19, 2018, seconded by Trustee Dalton. Motion carried by voice vote.

4. DISCUSSION OF DUMP TRUCK / SNOW PLOW PURCHASE

Trustee Dries advised that the public works department is in need of a new dump truck with a snow plow. He distributed a quote from Bonnell Industries in the amount of $19,717.20. Trustee Dries also advised that Village Accountant Cheryl Aldridge will be talking to the bank about financing.

Trustee Harris arrived at 7:08 p.m.

Trustee Dries passed around a picture of the actual vehicle. Committee members discussed price, mileage and items included on the vehicle. Trustee Dries advised that Public Works Director Mike Miller is waiting for a better price from this company. That price quote will be provided at the Board meeting.
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Trustee Harris suggested having the truck looked over by a certified mechanic. Trustee Harris also suggested having Trustee Shaver go with Mr. Miller for a test drive of the vehicle. Trustee Dries asked if the Infrastructure committee could discuss the truck purchase at their meeting next week. Trustee Harris was okay with that.

5. REVIEW OF PUBLIC WORKS DIRECTOR POSITION RESUMES

The committee discussed the applications that came in for the Public Works Director Position. Twenty-Nine applications were received. The committee narrowed down the application to six for interviews.

Interviews will start at 6:45 p.m. on August 21, and complete on August 22nd.

6. OTHER ITEMS

None.

7. ADJOURNMENT

Trustee Harris made a motion to adjourn the meeting, seconded by Trustee Dalton. Motion carried by voice vote.

Meeting adjourned at 6:40 p.m.

Liz Peerboom, CMC
Village Clerk

Committee Members
Trustee JP Dries, Chair
Trustee Kristine Dalton
Trustee Brandon Harris
Trustee Bart Shaver

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