

**Amberley Village Council – Compensation & Benefits Committee
Meeting Minutes
April 30, 2010**

In attendance: Peg Conway, Fran Cohen, Jon Chaiken, Bernie Boraten, Jack Monahan, Merrie Stillpass, Louis Katz, Ed Hattenbach, Leslie McIntosh

Prior Minutes

Minutes from the meeting of April 9, 2010, were approved as distributed.

Executive Session

In view of the meeting's subject being employee compensation for 2010, Fran moved to go into executive session. Seconded by Louis, the motion carried unanimously.

At the conclusion of the discussion, Louis moved to come out of executive session. Seconded by Fran, the motion carried unanimously.

Motion

The following was moved by Louis, seconded by Fran, and carried unanimously.

The Village Manager is authorized to determine 2010 compensation for all employees in an aggregate amount not to exceed a 2% increase over the total actual 2009 gross compensation including overtime. This amount is available for the Village Manager, according to his discretion, to address all cost of living increases, merit increases/range adjustments, and all other requests submitted in the 2010 Amberley Village Employee Compensation/Benefits Review dated April 2, 2010. The Committee requests that the Village Manager prepare the appropriate ordinances delineating all compensation to be voted on at the May 10, 2010, regular meeting of Council.

Adjournment

There being no further business, the meeting was adjourned.

Chair: Peg Conway 5/10/2010