

**Amberley Village Council – Compensation & Benefits Committee
Meeting Minutes
May 10, 2010**

In attendance: Peg Conway, Louis Katz, Ed Hattenbach, Jon Chaiken, Merrie Stillpass, Leslie McIntosh

Prior Minutes

Minutes from the meeting on April 30 were approved as distributed.

Executive Session

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

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

Motion Made Re: 2010 Compensation

Village Manager Bernie Boraten was invited into the meeting at this point.

Louis moved the following:

The Village Manager is empowered to make compensation decisions for the period 4/1/2010 to 3/31/2011 for all employees who report to him, including Chief Monahan, out of a pool of funds in the amount of \$52,500 as stated below.

- Measurement will be made by looking at actual dollars, including cost of living and merit increases throughout the year.
- The Village Manager is authorized to grant the requested changes to the vacation schedule and the addition of a full day off on the Friday before Easter.
- An increase to the boot allowance is authorized in addition to the \$52,500.
- No increases to the maximum accumulation of comp time are authorized.

The motion was seconded by Peg and carried unanimously.

Bernie will prepare the ordinances to be voted on at the regular Council meeting in June.

Adjournment

There being no further business, the meeting was adjourned.

Chair: Peg Conway 6/30/10