Advisory Committee

Special Meeting Minutes

December 10, 2010

The meeting was called to order at 9:30 AM.

Members Present: Rasmusson, Roth, Gill

Also Present: Ron Severson, Dan Duffy, Sandy Pommier, Millie Dyer, David Welter, Jeremy Ly, Ralph Wagner, Susan Bates, David Boggs

The committee discussed the Grundy County Rules of Order and Procedures for 2008-2010. Chairman Severson explained the changes to the committees including Community Relations Committee changing to Media Relations Committee and Elections Committee changing to CBA/Elections Committee. The County Home Committee is no longer needed and the Procurement Committee will take its place. Duffy stated that the revised 2010-2012 Rules of Order and Procedures are required to be place on file 90 days from the Reorganizational Meeting which was held on December 6, 2010. A motion was made by Roth, seconded by Gill to recommend the 2010-2012 Rules of Order and Procedures to the County Board to be placed on file. Motion carried.

The committee discussed the County Board mileage reimbursement stipend and salary reductions. Susan Bates told the committee that the Illinois Constitution (Statute 55 ILCS 5/2-3008) clearly states that the salaries of elected officials cannot be changed while they are in office. The mileage stipend was approved in the same resolution as the salaries. The committee discussed the difference in board members travel distance and the option of different meeting locations.

The committee also discussed the eligibility of the county board members having health insurance coverage due to the hours worked not being full time.

A motion was made to recommend the resolution to extend the bar hours on New Years Eve to the County Board by Roth, seconded by Gill. Motion carried.

The committee agreed to change the meeting time to 8:00 AM.

A motion was made by Roth, seconded by Gill to adjourn. Motion carried.

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