

SPECIAL MEETING MINUTES: SEPTEMBER 22, 2014

The Special Meeting was held Monday, September 22, 2014, at the New Baden Village Hall, 1 East Hanover Street. The meeting was called to order at 6:30 p.m.

A motion was made by Trustee Nielsen and seconded by Trustee Him to approve the electronic participation of Trustees Oster and Mavrogeorge who are both out of town for employment purposes.

Ayes: Linthicum, Nielsen, Him, Mayor Picard.

Nays: Malina.

Absent: Mavrogeorge, Oster.

A majority of the Board voting aye, the motion carried.

Present: Mayor Picard, Trustees Malina, Linthicum, Oster (via telephone), Nielsen, Mavrogeorge (via telephone) and Him. **Board Members Absent:** None. **Staff Members Present:** Village Clerk Crane and Police Chief Riley. **Staff Members Absent:** Village Administrator Morani.

Notices of the Special Meeting were delivered by the New Baden Police Department on Friday, September 19, 2014. A notice was posted on Friday, September 19, 2014, at the front door to Village Hall and local newspaper contacts were emailed the agenda.

Resolution 2014-09-22-A: Employment Agreement for Village Administrator, Lyndon Joost

A motion was made by Trustee Nielsen and seconded by Trustee Him to approve Resolution 2014-09-22-A: Authorizing an Employment Agreement with Lyndon Joost as the Village Administrator. Summary of Lyndon Joost Employment Agreement: Employment agreement effective September 23; Appoints Joost as acting Village Administrator on October 17 at 4:30 p.m.; Employment agreement ends April 30, 2017; Base salary of \$75,000 per year with annual compensation review; Employee pays 10% of health, dental, and vision insurance premiums; Employee is immediately granted 80 hours of vacation leave; Employee will earn 8 hours of sick leave per month; and Employer shall provide minimum of 4 months of severance if employee is terminated without cause.

Ayes: Malina, Linthicum, Oster, Nielsen, Mavrogeorge, Him.

Nays: None.

Absent: None.

A majority of the Board voting aye, the motion carried.

There being no further business to be brought before the Village Board, a motion was made by Trustee Malina and seconded by Trustee Nielsen to adjourn the meeting.

Ayes: Malina, Linthicum, Oster, Nielsen, Mavrogeorge, Him.

Nays: None.

Absent: None.

A majority of the Board voting aye, the motion carried and the meeting was adjourned at 6:34 p.m.

Teri Crane, Village Clerk
Approved: October 6, 2014