

Village of Shawnee Hill's Special Council

August 18, 2015

Mayor Monahan called the meeting to order at 6:00 p.m.

Council in attendance: Charlie Callender, Mahesh Dalvi, Dan Mathews, Mike McVan and Josh Vidor

Absent: James Gauldin

Also Present: Solicitor Brian Zets, Administrator Ed Swanson and Fiscal Officer Shirley Roskoski

It was moved by Dalvi, seconded by McVan to approve the agenda. Following vote on the motion is recorded: yea, 5; Callender, Dalvi, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote.

It was moved by Mathews, seconded by Vidor to move to executive session to consider the appointment of a public employee. Following vote on the motion is recorded: yea, 5; Callender, Dalvi, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote.

It was moved by Mathews, seconded by McVan to return to regular session. Following vote on the motion is recorded: yea, 5; Callender, Dalvi, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote.

Legislative Actions

First Reading- Resolution 16-2015- A Resolution consenting to the Mayor's Appointment of Russell Baron as Acting Chief and declaring an emergency. Mayor Monahan asked if everyone understood it is a starting police chief's salary. Brian said let's just be very clear. The second paragraph says the acting police chief shall have all the duties and responsibilities of the police chief, be paid the same salary of the police chief. If you intend it to be whatever the dollar is, I would amend that to say what the dollar is because there will be some ambiguity there.

Someone could read that to say that's what the police chief is being paid today and I know that Sean's pay has increased over time since he has been here.

It was moved by Mathews, seconded by Dalvi to amend the verbiage of the salary in the second paragraph Section 2 to read: be paid the starting salary of the Police Chief, \$42,000.00. Following vote on the motion is recorded: yea, 5; Callender, Dalvi, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote.

It was moved by Dalvi, seconded by Vidor to suspend with the second and third readings and declare Resolution 16-2015 an emergency. Following vote on the motion is recorded: yea, 5; Callender, Dalvi, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote.

It was moved by Dalvi, seconded by Vidor to adopt Resolution 16-2015 as an emergency as amended. Following vote on the motion is recorded: yea, 5; Callender, Dalvi, Mathews, McVan and Vidor. Nay, none. Chair declared Resolution 16-2015 adopted by a 5-0 vote.

Adjournment

There being no further business, it was moved by McVan, seconded by Callender to adjourn. Following vote on the motion is recorded: yea, 5; Callender, Dalvi, Mathews, McVan and Vidor. Nay, none. Chair declared the meeting adjourned at 6:10 p.m.

Fiscal Officer

Mayor

