MINUTES OF A CLOSED SESSION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF COBDEN, ILLINOIS HELD ON MONDAY, JUNE 20, 2011 AT THE VILLAGE HALL

The Closed Session began at 7:38 P.M. The following Trustees were present:

Patrick Brumleve Alan Eddington Alma Gomez Dennis Maze David Stewart

Superintendent Larry Nance was also present.

The Closed Session was videotaped as required by law.

The purpose of the Closed Session was to discuss the employment, compensation, performance, or dismissal of Larry Nance, James Wright, Oscar Rawson, William Eads, Shayne Eddleman, Waylon Logsdon and Joseph Girtman and to discuss employee wages.

Copies of employee evaluations were distributed for review by the mayor and trustees.

It was noted that the Village employs one more full-time employee than it has in the past. The roles of individual employees in the day-to-day operations of the Village along with recent training were discussed.

Concern of the cost of wages and employee benefits was discussed. It was agreed that due to budgetary issues and financial concerns that the full-time work force must be reduced by one employee.

The Board was in agreement that Oscar Rawson would be dismissed immediately and would receive wages earned to date, accumulated vacation and holiday time and two weeks severance pay.

Motion was made by Brumleve, seconded by Eddington, to return to regular session. Upon roll call, the vote was:

Ayes: 5 – Brumleve, Eddington, Gomez, Maze, Stewart

Nays: 0 - None Absent: 1 - Swedlund

Motion declared carried and the Board returned to regular session at 7:58 p.m.

Karen M. Winzenburger, Village Clerk