

Meeting Minutes

Human Resources & Information Technology Committee

Wednesday, April 14, 2021			6:30 PM	Council Chambers, 6th Floor	
1.	Call meeting to	order			
2.	Roll call of mem	Roll call of membership			
	Р	resent: 5 - Tha	ao, Fenton, Firkus, Martin and Van Zeela	and	
3. Approval of minutes from previous meeting					
	<u>21-0351</u>	Minutes from	1 3-10-21		
		<u>Attachments:</u>	Minutes 3-10-21.pdf		
			seconded by Van Zeeland, that the mi irried by the following vote:	nutes be approved. Roll	
		Aye: 5 - Tha	ao, Fenton, Firkus, Martin and Van Zeel	and	
4.	Public Hearings/Appearances				
5.	Action Items				
	21-0121 Discuss Alderperso		erperson salaries		
		<u>Attachments:</u>	Elected Alderperson official salary.pd	f	

alderperson comparison 2019.pdf Alderperson Raises Deadline memo_HR.IT_2-23-2021.pdf 2020 Alderperson Compensation.pdf

Alderperson salary item to be held until the 9/8/21 committee meeting

Martin moved, seconded by Fenton, that the Report Action Item be held. Roll Call. Motion carried by the following vote:

Aye: 5 - Thao, Fenton, Firkus, Martin and Van Zeeland

<u>21-0439</u>	Request to a	Request to approve overhire for Help Desk Analyst position in I.T.			
	Attachments:	Help Desk Over Hire Memo pdf			

Martin moved, seconded by Van Zeeland, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Thao, Fenton, Firkus, Martin and Van Zeeland

6. Information Items

<u>21-0352</u>	Interim Human Resources Director appointment			
	<u>Attachments:</u>	Interim HR Director Appointment.pdf		
	This information item was received and filed			
<u>21-0353</u>	Recruitment Status Report 4-8-21			
	<u>Attachments:</u>	RSR thru 4-8-21.pdf		
	This Report was received and filed			

7. Adjournment

Van Zeeland moved, seconded by Fenton, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 5 - Thao, Fenton, Firkus, Martin and Van Zeeland