

Village of Edgar
Special Board of Trustees Meeting Minutes
June 15, 2020
Edgar Village Hall

Call to Order – Roll Call: The Special Board of Trustees Meeting was called to order by President Lepak at 7:00 p.m. Trustees Hall, Butt, Schroeder-Schuett, Streit, Werner and Schueller were present.

Guests: Village Administrator Lopez

Approval of Agenda: Motion Schueller/Hall to approve the agenda as presented. All ayes. Motion carried.

Part-time Hiring Committee: Motion Streit/Schueller to have the entire Village Board, the Administrator, and the Department Head of the position we are hiring for, involved in the hiring process for part-time employment. All ayes. Motion carried.

Life-Threatening Illness: Motion Hall/Schueller to strike the following language from the Life-Threatening Illness section of the Employee Handbook: ~~including but not limited to cancer, heart disease, and AIDS~~. All ayes. Motion carried.

Return to work slip: Motion Streit/Schuller to update the Employee Handbook to require a return to work slip from the attending doctor after a hospitalization stay or after utilizing three (3) consecutive unscheduled days of PTO (exception would be for caring for a family member or a family emergency). All ayes. Motion carried.

Resolution 2020-6 Continuation Insurance benefit: Motion Hall/Schueller to approve Resolution 2020-6 adding Continuation Insurance benefit for all WRS eligible Village Employees. All ayes. Motion carried.

Adjournment: Motioned by Schroeder-Schuett/Hall to adjourn. All ayes. Motion carried. Meeting adjourned at 7:33 p.m.

Terry Lepak
President

Jennifer Lopez
Village Administrator