**VILLAGE OF ARCADIA – BOARD OF TRUSTEES**

**November 2, 2016**

Special meeting was called to order by Chairman Dale Paider at 7:00 p.m. Trustees in attendance for the meeting were Dale Paider, Richard Anderson, Doug Griess, Alvin Johnson and Christy Underwood. Also present for at least part of the meeting were Linda Cruikshank, Lori Bush and Rosmarie Ritz.

Chairman Dale Paider announced and informed the public that a current copy of the Open Meetings Act was posted in the room and a copy of the Act was also available in pamphlet form.

Linda Cruikshank, PFM, Inc. Financial Services, presented information regarding health insurance choices and compensation package for full time employees.

Lori Bush, independent insurance agent, presented information regarding health insurance package for full time employees.

Trustees discussed wages for full time employees. Motion by Johnson, second by Griess, to increase hourly wage for Wayne Hunt to $25/hour starting with next pay period and $500 monthly bonus to be paid quarterly. Roll call vote: Johnson: aye; Griess: aye; Underwood: aye; Anderson: aye; Paider: aye, motion carried.

Discussion of applicants. Johnson made motion, second by Griess, to offer job to Jason Dietz. Roll call vote: Johnson: aye; Griess: aye; Underwood: aye; Anderson: aye; Paider: abstain, motion carried.

Motion by Anderson, second by Underwood, to offer Jason Dietz starting wage of $18/hour to be raised to $20/hour after obtaining necessary certifications, plus $500 monthly bonus to be paid quarterly. Roll call vote: Anderson: aye; Underwood: aye; Griess: aye; Johnson: aye; Paider: abstain, motion carried.

Christy Underwood left at 8:15 p.m.

It was decided to put employee handbook on agenda for our regular meeting on November 14, 2016.

Motion to adjourn by Griess, second by Anderson, all aye, meeting adjourned at 8:23 p.m.

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Dale Paider, Chairman Rosmarie Ritz, Village Clerk