

**Georgetown City Council**  
**Personnel Committee Meeting Minutes**  
**For August 31, 2023**

**Roll Call:**

<b>Present:</b>	Mike Scott	Alder Ward 3
	Tim Waterman	Chairman/Alder Ward 4
	Nick Krabel	Alder Ward 4

Chairman Waterman declared a quorum was present.

Alder Waterman asked for a consensus to approve leave for John Flynn. This is a formality for IMRF Short term leave.

**Executive Session:** 5ILCS 120/2(c) (5) Personnel matters

Action Taken: Passed to enter executive session for personnel matters.

Motion / Second: Alder M. Scott / Alder Krabel

Motion passed unanimously 3 – 0.

Entered Executive session at 5:03 pm.

Reconvened from Executive Session

Action Taken: **Passed.**

Motion / Second: Alder Krabel / Alder M. Scott

Motion passed unanimously 3 – 0.

Exit Executive session at 6:17 pm

Recommendations to full Council: Hire 2 for full-time, 1 for part-time/weekend chores.

Adjourn Meeting

Action Taken: **Approved**

Motion / Second: Alder Krabel / Alder M. Scott

Adjourn at 6:18 pm.