Ms. Kuhn moved, seconded by Mr. Minner, to approve the February meeting minutes. **MOTION CARRIED.**

**LEGISLATIVE UPDATE:**

J. Parente discussed with the committee a few bills that may affect county government.

The probation funding is continuously being watched to see what funds Madison County will be receiving this year.

The weatherization program employs carpenters. The agreement the county has is we contribute towards their health and welfare plans. They are not on the county’s pension program. The bill modifies IMRF to exempt coverage to any employee that contributes to the Taft-Hartley pension plan.

The 911 surcharge fee is being extended to fund the Illinois Poison Control Agency.

The amendment of the Public Labor Relations Act. It provides that the case of a fire fighter, fire department or fire district the arbitration would be limited to wages, hours and conditions of employment, including manning and also including residency requirements in municipalities.
**REVIEW OF EXECUTIVE MINUTES:**

Mr. Minner moved, seconded by Mr. Petrillo to move into executive session to review executive minutes. **MOTION CARRIED.**

The following resolution was submitted to the committee:


**OPEN LIST:** None

**CLOSED LIST:**

Finance Committee  
March 14, 2012  
May 9, 2012  
November 11, 2013  
December 11, 2013  
Special Service Area #1  
July 10, 2013

**CLOSED PERMANENTLY:**

(The following minutes remain closed permanently to protect the public interest or the privacy of an individual by keeping them confidential)

Personnel Committee  
September 25, 2012

Mr. Minner moved, seconded by Ms. Roosevelt, to approve the resolution as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Petrillo, Roosevelt, Kuhn, Minner and Walters. NAYS: None.

Mr. Walters moved, seconded by Ms. Kuhn, to adjourn the meeting. **MOTION CARRIED.**