

**EXECUTIVE COMMITTEE
MEETING MINUTES**

Madison County Administrative Building, 157 N. Main Street, Room 145, Edwardsville, IL 62025

Wednesday, April 16, 2024, 4:30 p.m.

PRESENT: Bobby Ross, Denise Wiehardt, Chris Guy, Dalton Gray, Terry Eaker, Mick Madison, Michael “Doc” Holliday, Chrissy Wiley, Frank Dickerson, Jason Palmero & Chris Slusser (Chair)

PRESENT VIA TELECONFERENCE: None

ABSENT:

OTHERS: Linda Wolfe, Dave Tanzyus, Alison Lamothe, Linda Ogden, Ron Simpson, Marcos Palido, Andrew Esping, Maggie Brueggemann, David Livingstone, Tom Haine, Paul Nicolussi, Fred Patterson, Nick Patrillo, Mike Babcock

Chris Slusser called the meeting to order.

Public Comment:

No public comment.

Approval of Minutes:

The minutes from March 19, 2025, Executive Committee.

Doc Holliday moved, seconded by Terry Eaker

Approved by all members present.

Discussion & Approval:

Chris Slusser:

(Item #E.1 on the agenda)

We will discuss the following resolutions:

- a) A Resolution Approving the Collective Bargaining Agreement Between the County of Madison, Illinois and the Policemen’s Benevolent labor Committee

Chris Slusser:

We would like to discuss a resolution approving the collective bargaining agreement between the county of Madison, Il and the Policemen’s Benevolent labor committee.

Mick Madison moved, seconded by Doc Holliday

Chris Slusser:

Any questions? Our negotiation team did a good job, we had a change of administration. We all came to the table with an agreement. 3.5% across the board.

Marcos Palido:

During prior negotiations they did not want to negotiate any further. They wanted to have one more go at this, it was very quick and cordial conversation. Not everyone got what they wanted but was very professional.

Dalton Gray:

Was this 3.5%, was there anything that stood out?

David Livingstone:

Do you want to go into closed session? Or just lay this out. Things not related to money; the probationary period allows to actually become a trained officer within the department. Title of communication operations assistance to communications officer. Modified overtime rotation increases comp time threshold time before payout. Added son and daughter to a three-day bereavement leave. Wages 3.5 across the board. Increase longevity pay for deputies with 15 years or more with 1%, 18.5 to 19.5. Juneteenth is added as a holiday. New hires get one week vacation as of the day of hire but cannot use this until 9 days after hire.

Chris Slusser:

And this was ratified by the Policeman's Benevolent Labor members?

David Livingstone:

Yes, it was

Chris Slusser:

Let's do a roll call

AYES: Bobby Ross, Denise Wiehardt, Chris Guy, Terry Eaker, Mick Madison, Dalton Gray, Doc Holliday, Chrissy Wiley, Frank Dickerson, Jason Palmero & Chris Slusser

NAYS: None

MOTION CARRIED

6. Unfinished Business: Tom Haine, mentioned that he wanted to introduce Maggie Bruggemann who is part of our civil team. She came over from St Louis County.

7. New Business: None

8. Closed Session: We have no need to go into closed session that I am aware of.

9. Adjournment:

Bobby Ross moved, seconded by Doc Holliday

MEETING ADJOURNED at 4:36 p.m.