

**EXECUTIVE COMMITTEE
MEETING MINUTES (Open Session)**

Madison County Administrative Building, 157 N. Main Street, Room 309, Edwardsville, IL 62025

Wednesday, July 16, 2025, 4:30 p.m.

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

PRESENT VIA TELECONFERENCE: None

ABSENT: Chris Guy

OTHERS: Linda Wolfe, Dave Tanzyus, Alison Lamothe, Linda Ogden, Andrew Esping, David Livingstone, Jacob Burford, Mike Babcock, Annette Schoeberle, Brynn Kincheloe, Fred Schulte.

Chris Slusser called the meeting to order.

Public Comment:

No public comment.

Approval of Minutes:

The minutes from April 16, 2025, Executive Committee.

Bobby Ross moved, seconded by Frank Dickerson

Approved by all members present.

Discussion & Approval:

Chris Slusser:

(Item #E.1 on the agenda)

We will discuss the following resolution/Ordinance:

1. A resolution regarding the review and release or retention of closed session minutes and destruction of closed session recordings for all periods prior to June 30, 2025

Chris Slusser:

I would like to entertain a Motion.

Dalton Gray moved, seconded by Chrissy Wiley

David Livingstone:

Since January 1st of 2025 there have been six closed sessions, the recommendation is to keep status quo. Everything stays closed, no destruction of verbatim recordings.

If the board members want to review the closed session minutes, please contact the County Clerk’s office.

Chris Slusser:

Any questions?

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

NAYS: None

MOTION CARRIED

Chris Slusser:

(Item #E.2 on the agenda)

We will discuss the following resolution/Ordinance:

2. A resolution approving the collective bargaining agreement between the county of Madison, Illinois, and Madison County Weatherization and Mid-America Carpenters Regional Council effective: May 1, 2025 – April 30, 2028

I would like to entertain a motion:

Doc Holliday moved, seconded by Denise Wiehardt

Approved by all members present.

Chris Slusser:

I will turn this over to Andrew.

Andrew Esping:

This is the carpenter's contract, we only have five employees in the Community Development department. The only thing that changed was the wages, 3 years contract. Year one is a \$2.00 increase, year two \$1.75 increase, year three \$1.75 increase. That is, it.

The union covers the pension and health benefits.

Dave Tanzyus:

They do not have steps.

Dalton Gray:

Convert that to percentages.

Andrew Esping:

4%, 3.5%, 3.5 %

Chris Slusser:

Because the wage gap got so big, the summer hires do not want to come back. They make more money elsewhere.

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

NAYS: None

MOTION CARRIED

6. **Unfinished Business:** None

7. **New Business:** None

8. **Closed Session:** No need for a closed session

9. **Adjournment:**

Terry Eaker moved, seconded by Frank Dickerson

MEETING ADJOURNED at 4:34 p.m.