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## COUNCIL ACTION SUMMARY SHEET

**MEETING DATE:** June 9, 2025

**TOPIC** Appointment to Village Manager Compensation Review Ad Hoc Committee

### BACKGROUND BRIEF:

Council is scheduled to appoint an alternate member to the Village Manager Compensation Review Ad Hoc Committee due to Council Member Moshier's unavailability to serve on the Committee. The Committee was created on May 27, 2025, for the purpose of working with the Village Manager to review the compensation and fringe benefits provisions of the Village Manager and to make a recommendation to the Village Council on adjustments to the same for the period of July 1, 2025, to June 30, 2026, with the work of the committee to be completed and recommendation submitted no later than the Village Council's June 23, 2025, regular meeting.

### SUMMARY OF PREVIOUS COUNCIL ACTION:

05/27/2025 – Council created the Committee and appointed Council Members Dandalides, Moshier, and Comparoni to the Committee.

### FINANCIAL IMPACT:

None

### RECOMMENDED MOTION:

To appoint Council Member \_\_\_\_\_ to serve on the 2025 Village Manager Compensation Review Ad Hoc Committee as replacement for Council Member Moshier who has indicated her unavailability to serve.