

SPECIAL SESSION
CITY COUNCIL
City Hall Conference Room
March 16, 2015

Council present: Aldermen, Diane Hauman, Karen Schmidt, Kevin Lower, David Sage, Jim Fruin, Joni Painter, Judy Stearns, Mboka Mwilambwe, Scott Black and Mayor Tari Renner.

Staff present: David Hales, City Manager, Jeff Jurgens, Corporation Counsel, Nicolle Albertson, Human Resources Director and Renee Gooderham, Interim City Clerk.

Mayor Renner called the Executive Session to order at 5:15 p.m. He noted the topic: Personnel – Section 2(c)(1) of 5 ILCS 120.

Motion by Alderman Black, seconded by Alderman Schmidt to allow Alderman Mwilambwe to remote participation via telephone.

Motion carried, (viva voce).

Motion by Alderman Painter, seconded by Alderman Schmidt to recess to executive session regarding Personnel – Section 2(c)(1) of 5 ILCS 120. Time: 5:16 p.m.

Ayes: Aldermen Hauman, Schmidt, Sage, Fruin, Stearns, Mwilambwe, Lower, Black and Painter.

Nays: None.

Motion carried.

Motion by Alderman Hauman, seconded by Alderman Painter to adjourn the closed session. Time: 5:31 p.m.

Motion carried, (viva voce).

Motion by Alderman Hauman, seconded by Alderman Schmidt to return to Special Session and adjourn. Time: 5:32 p.m.

Ayes: Aldermen Hauman, Schmidt, Lower, Sage, Fruin, Painter, Stearns, Mwilambwe, Black.

Nays: None.

Motion carried.

Respectfully submitted,

Renee Gooderham
Interim City Clerk

In compliance with the Open Meetings Act, Council Proceedings must be approved within thirty (30) days after the meeting or at the Council's second subsequent regular meeting whichever is later.

In accordance with the Open Meetings Act, Council Proceedings are made available for public inspection and posted to the City's web site within ten (10) days after Council approval.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Not applicable.

FINANCIAL IMPACT: Not applicable.

Respectfully submitted for Council consideration.

Prepared by: Renee Gooderham, Chief Deputy Clerk

Reviewed by: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:

David A. Hales
City Manager

Motion by Alderman Schmidt, seconded by Alderman Painter that the reading of the minutes of the previous Council Proceedings of April 27, 2014, Special Session Minutes of July 23, 2012; August 13, 2012; September 10, 2012; October 8, 2012; January 14, 2013; January 28, 2013; March 11, 2013; March 25, 2013; April 8, 2013; June 10, 2013; June 24, 2013; August 26, 2013; April 21, 2014; April 28, 2014; May 12, 2014; May 27, 2014; June 9, 2014; July 14, 2014; August 25, 2014; September 8, 2014; October 13, 2014; October 27, 2014; November 10, 2014; December 8, 2014; December 15, 201; January 12, 2015; January 26, 2015; February 9, 2015; February 23, 2015; March 9, 2015; March 16, 2015 and March 23, 2015 be dispensed with and the minutes approved as printed.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Schmidt, Painter, Lower, Hauman, Sage, Black, Fruin, Buragas and Mwilambwe.

Nays: None.

Motion carried.

The following was presented:

SUBJECT: Bills and Payroll