

SPECIAL City Council Meeting Minutes Monday, November 8, 2021 at 6:30 p.m. In the library at Five Points, 360 N. Wilmore Road, Washington, Illinois

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Call to Order	Mayor Manier called the special meeting of Monday, November 8, 2021 to order at 6:30 p.m. with a quorum present.
Roll Call	Present and answering roll call were Alderpersons Adams, Blundy, Boyles, Brownfield, Butler, Dingledine, Stevens and Yoder.
Also Present	City Engineer Dennis Carr, Planning and Zoning Director Jon Oliphant, Public Works Director Kevin Schone, Finance Director Joanie Baxter, City Clerk Valeri Brod, Police Chief Mike McCoy, City Treasurer Abbey Strubhar, and City Attorney Derek Schryer
Pledge of Allegiance	Mayor Manier asked all those in attendance to stand to recognize former Northern Tazewell Fire Chief, Rick Ragan who passed away recently. All stood for a moment of silence, followed by the Pledge of Allegiance.
Citizen Comments	None at this time.
Agenda Review	The agenda was reviewed. Mayor Manier removed Item VII-A, a resolution authorizing the employment contract of James Snider, City Administrator. He noted a law that requires a public posting if the total compensation exceeds \$150,000 and this falls into that category.
Mayor	Mayor Manier presented the appointment of Clint Kuhlman to the Fire Board.
	Alderperson Dingledine moved and Alderperson Brownfield seconded.
	Alderperson Stevens requested that she receive a brief paragraph to be written explaining the Mayor's future appointments before she votes.
	Motion carried by roll call vote: Ayes: 8 Adams, Blundy, Boyles, Brownfield, Butler, Dingledine, Stevens, Yoder Nays: 0
Alderperson Comments	Alderperson Stevens asked who is leaving the Fire Board and would like to be notified in the future about people leaving or being appointed to City boards.
Adjournment	At 6:35 p.m. Alderperson Brownfield moved and Alderperson Boyles seconded to move.
	Motion carried unanimously by voice vote.

Valeri Brod, City Clerk