CITY OF WASHINGTON, ILLINOIS SPECIAL CITY COUNCIL MEETING - MONDAY, APRIL 11, 2016 LIBRARY MEETING ROOM 380 N. WILMOR ROAD - 6:00 P.M.

Call to Order Mayor Manier called the Special meeting of Monday, April 11, 2016 to order at 6:00 p.m. in the

Library Meeting Room at Five Points Washington.

Roll Call Present and answering roll call were Aldermen Brownfield, T. Gee, Moss, Butler, Dingledine, J.

Gee, and Maxwell. Alderman Brucks was absent.

Also present was City Administrator Jim Culotta, Attorney Keith Braskich (Davis & Campbell),

City Treasurer Ellen Dingledine, and City Clerk Pat Brown.

Pledge of Allegiance All present stood for the Pledge of Allegiance.

Audience Comments None.

Executive Session At 6:02 p.m. Alderman T. Gee moved and Alderman J. Gee seconded to move into Executive

Session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body per 5 ILCS 120/2(c)(1) of the Illinois Open Meetings

Act. On roll call the vote was:

Ayes: 7 Dingledine, Moss, Brownfield, Butler, Maxwell, J. Gee, T. Gee

Nays: 0

Motion declared carried.

Adjournment At 6:30 p.m. the Council reconvened in regular session and Alderman J. Gee moved and

Alderman Moss seconded to adjourn. Motion carried unanimously by voice vote.

Patricia S. Brown, City Clerk