CITY OF WASHINGTON, ILLINOIS SPECIAL CITY COUNCIL MEETING - MONDAY, AUGUST 8, 2016 LIBRARY MEETING ROOM 380 N. WILMOR ROAD – 6:30 P.M.

Call to Order Mayor Manier called the special meeting of Monday, August 8, 2016 to order at 6:08 p.m. in the

Library Meeting Room at Five Points Washington.

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

Dingledine, J. Gee, and Moehle.

Also present was City Administrator Culotta, Police Chief Ed Papis, City Treasurer Ellen Dingledine, Attorney Steve Buck, City Clerk Pat Brown, and members of the press.

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

Audience Comments None.

Executive Session At 6:09 p.m. Alderman J. Gee moved and Alderman Brucks seconded to move into Executive

Session for probable or imminent litigation per 5 ILCS 120/2(c)(11) and for the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired per 5 ILCS 120/2(c)(5) of the Illinois

Open Meetings Act. On roll call the vote was:

Ayes: 8 Brownfield, T. Gee, Moss, Butler, Dingledine, Moehle, Brucks, J. Gee

Nays: 0

Motion declared carried.

Executive Session

Recess

Due to a meeting timing conflict at 6:48 p.m. Alderman J. Gee moved and Alderman Butler seconded to recess the meeting and reconvene following this evening's Committee of the Whole

meeting. Motion carried unanimously by voice vote.

Executive Session

Resumed

At 7:21 p.m. Alderman J. Gee moved and Alderman Moss seconded to resume Executive

Session. Motion carried unanimously by voice vote.

Adjournment At 7:40 p.m. the Council reconvened in regular session and Alderman Dingledine moved and

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

Patricia S. Brown, City Clerk