

COUNCIL OF THE CITY OF DIXON, ILLINOIS
EXECUTIVE SESSION
MONDAY, AUGUST 20, 2018

The Regular Council Meeting of Monday, August 20, 2018 adjourned into Executive Session at 6:39pm. To consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees pursuant to Section 2(c)(1) of the Illinois Open Meetings Act. Councilman Considine, Marshall, Marx, Venier, and Mayor Arellano were present. Also present were City Manager Danny Langloss, Assistant City Manager Matt Heckman, Attorney Rob Lesage, and City Clerk Keesha Blumhoff.

CLOSE SESSION MINUTES
Started at 6:51pm.

City Manager Langloss wanted to follow up on an email he sent to the Council regarding Tyler Venier and his role in the second floor remodel of City Hall. Langloss came up with a method to compensate him for him being a non-management role and stepping into the management role on the project. He had 260 total hours to the project, used his own tools, own truck and own equipment. Langloss requested that Venier be compensated at the lowest Foreman pay rate for those hours. Discussion ensued regarding interdepartmental impact with him being chosen and compensation. Also discussed was that the money for this compensation would be from the project cost, not the department he works for. After the discussion, the Council unanimously agreed to compensate him at the rate requested from Langloss.

Councilman Venier questioned if talking about an email that was sent out regarding Sam's Club would be an executive session conversation or open session. It was determined that it should be discussed in open session.

At 7:23pm, Councilman Venier moved that the Regular Meeting of Monday, August 20, 2018, reconvene into Open Session. Seconded by Councilman Marx. Voting Yea: Councilman Considine, Marshall, Marx, Venier, and Mayor Arellano. Voting Nay: None. **Motion Carried**

City Clerk