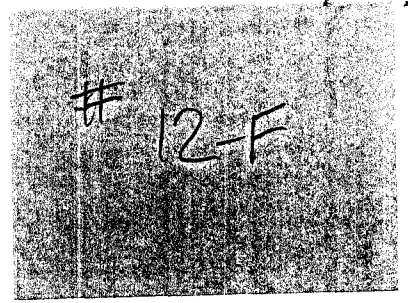


COUNCIL OF THE CITY OF DIXON, ILLINOIS
EXECUTIVE SESSION
MONDAY, JULY 2, 2012



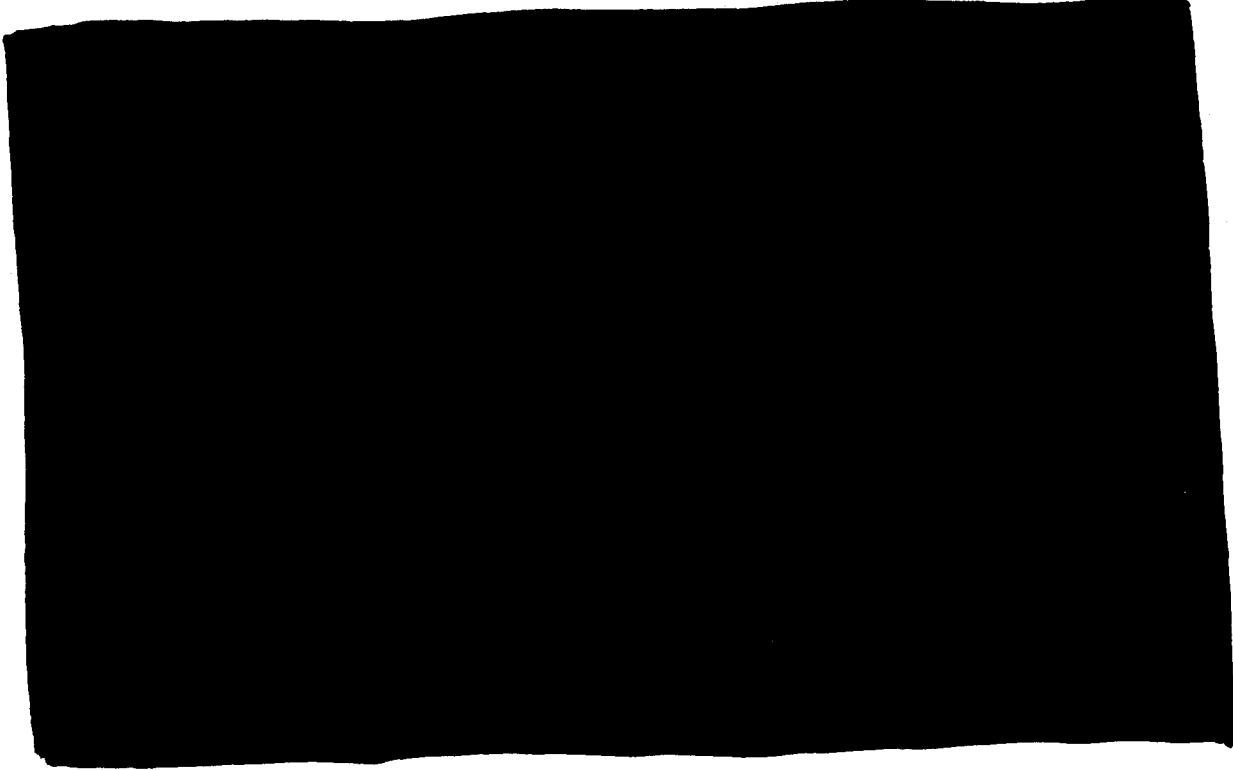
ROLL CALL

The Regular Council Meeting of Monday, July 2, 2012 adjourned into Executive Session at 6:58 p.m. to discuss pending litigation and to consider the appointment, employment and compensation of an employee. The roll call was: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke voting aye. Also present were City Attorneys Bob Branson and Rick Palmer, City Clerk Kathe Swanson and Public Works Director Shawn Ortgiesen.

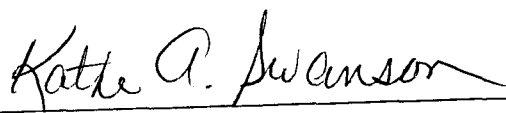
CONSIDERING THE APPOINTMENT, EMPLOYMENT AND COMPENSATION
OF AN EMPLOYEE

Mayor Burke advised he phoned the candidate for the finance position and questioned why she did not accept it. He was told that the insurance costs were too high and the compensation was too low. Mayor Burke stated he felt this applicant wasted our time. He did advised that Stan and Dave noted there are 3 or 4 applicants that could be considered for the position. Shawn advised the Mayor he would coordinate with Stan and Dave and schedule the interviews for next week. Commissioner Brechon stated she would like to be involved in the interview process.

DISCUSSION - PENDING LITIGATION



A motion was read by Commissioner Considine at 7:30 p.m. and the roll call was unanimous to reconvene into Open Session.


Kathe A. Swanson, City Clerk