

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
EXECUTIVE SESSION  
MONDAY, AUGUST 6, 2012

ROLL CALL

The Regular Council Meeting of Monday, August 6, 2012 adjourned into Executive Session at 7:00 p.m. to consider the appointment, employment, compensation and performance of specific employees. The roll call was: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke voting aye. Also present was City Attorney Bob Branson and Public Works Director Shawn Ortgiesen.

CONSIDERING THE APPOINTMENT, EMPLOYMENT, COMPENSATION AND  
PERFORMANCE OF SPECIFIC EMPLOYEES

Mayor Burke advised that Paula Meyer was interviewed again today for the Finance Director position. He advised she interviewed well and is very qualified for this job. He stated she is requesting a salary of \$95,000 per year with 27 vacation days. Mayor Burke also advised she lives near Amboy; therefore we may need to modify the residence requirement in the personnel policy to reflect "willing to make move". He stated formal action by the Council on the hiring of Paula Meyer would take place at a Special Meeting to be held on Friday morning. Attorney Branson added that a motion must be drawn up to authorize the Mayor to offer the position to Paula Meyer for \$95,000 with 27 vacation days. Mayor Burke asked Shawn to call Paula tonight. Commissioner Brechon advised Paula is willing to get back to what she was originally trained for. Commissioner Kuhn stated Paula advised in her first interview that she was not sure she wanted to get back into the trenches. Commissioner Considine stated the Interim Finance Directors both asked the questions at the interviews and Paula stated she is willing and able to put in the time. He also stated Paula needs 30 days notice due to Sauk Valley College's audit and the hiring of a new bookkeeper. Attorney Branson advised that Attorney Ron Coplan spoke highly of Paula. Commissioner Considine stated she has reached the pinnacle of her career at the college. Shawn stated Paula aided in the software implementation at Sauk.



A motion was read by Commissioner Blackburn at 7:40 p.m. and the roll call was unanimous to reconvene into Open Session.

*Kathe A. Swanson*  
Kathe A. Swanson, City Clerk