COUNCIL OF THE CITY OF DIXON, ILLINOIS EXECUTIVE SESSION MONDAY, JULY 13, 2015

ROLL CALL

The Regular Council Meeting of Monday, July 13, 2014 adjourned into Executive Session at 7:10 p.m. to consider the appointment of a person to fill a public office or vacancy in a public office where the body has the appointing authority. The roll call was: Councilmen Bishop, Tucker, Venier and Mayor Arellano voting aye. Also present were Attorney Rob LeSage and City Clerk Kathe Swanson.

TO CONSIDER THE APPOINTMENT OF A PERSON TO FILL A PUBLIC OFFICE OR VACANCY IN A PUBLIC OFFICE WHERE THE BODY HAS THE APPOINTING AUTHORITY

Attorney LeSage advised the reason for this closed meeting is to discuss an appointment due to Jesse Arjes' recent resignation. He also added that State statute give the Council the power to appoint such a person. Mayor Arellano advised he has had 2 names of interested parties given to him for this position. Councilman Venier added that he has 1 name of a person of interest. Discussion then ensued regarding these 3 possible candidates, with each Council member giving input on why or why not they would be considered. Mayor Arellano then suggested the Council could do a full search, have interested parties take out petitions and apply or the Council members could all do a short list. Doing a press release was mentioned but the Council decided not to go this route. Mayor Arellano stressed the person they select would be another steward for the City. At this time, Mayor Arellano advised this next week would allow for names of interested parties to be gathered then an Executive Session could be placed on the July 20th agenda with a possible motion after to appoint the new Council member if all in agreement.

A motion was read by Councilman Tucker and seconded by Councilman Venier at 7:55 p.m. and the roll call was unanimous to reconvene into Open Session.

Kathe A. Swanson, City Clerk