

COUNCIL OF THE CITY OF DIXON, ILLINOIS
EXECUTIVE SESSION
TUESDAY, APRIL 17, 2012

ROLL CALL

The Special Council Meeting of Tuesday, April 17, 2012 adjourned into Executive Session at 6:33 p.m. to consider the appointment, employment, compensation, discipline, performance or dismissal of a specific employee. The roll call was: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke voting aye. Also present were City Clerk Kathe Swanson, City Attorney Bob Branson, Police Chief Dan Langloss and Public Works Director Shawn Ortgiesen.

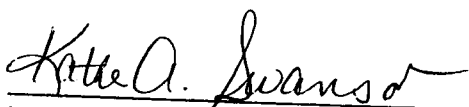
CONSIDERING THE APPOINTMENT, EMPLOYMENT, COMPENSATION,
DISCIPLINE, PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEES

Mayor Burke advised the loss to the City has been \$5,000,000 per year for 6 years. Attorney Branson suggested the City hire an outside agency to look into what the City can recoup, look at any other person(s) culpable and then pursue the collection process.

Mayor Burke stated internal controls are needed and review of the bank and two accounting firms are important. He further added that a new CPA firm should be hired for auditing purposes.

It was the consensus of the entire Council to place Rita Crundwell on an unpaid administrative leave. Attorney Branson advised the Council should hold a hearing on this matter.

A motion was read by Commissioner Kuhn at 8:15 p.m. and the roll call was unanimous to reconvene into Open Session.



Kathe A. Swanson, City Clerk