

COUNCIL OF THE CITY OF DIXON, ILLINOIS
EXECUTIVE SESSION
TUESDAY, SEPTEMBER 4, 2012

ROLL CALL

The Regular Council Meeting of Tuesday, September 4, 2012 adjourned into Executive Session at 7:00 p.m. to consider the appointment, employment, compensation and performance of specific employees and to discuss pending litigation. The roll call was: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke voting aye. Also present was City Attorney Bob Branson and City Clerk Kathe Swanson.

DISCUSSION – PENDING LITIGATION

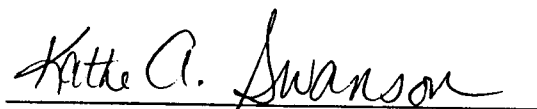
Mayor Burke stated Devon Bruce was in town last week and met with the attorneys for the bank and the auditing firm. He advised motions were filed against each other. Mayor Burke stated the whole objective is to reach a settlement. He further added that Clifton Larsen Allen does not want to go to court. He also stated that Clifton Larsen Allen has hired a private investigator who in fact contacted former Commissioner Ralph Contreras. Mayor Burke advised Ralph came to City Hall today and with the assistance of Police Chief Dan Langloss and the Mayor, he called this investigator to see what he was requesting. Mayor stated Devon was advised and he told the Mayor that no one should talk to this investigator. Mayor Burke then stated he spoke with Rick Palmer who suggested Devon be available for the next Council Meeting and hold an Executive Session to hear an update from Devon. Commissioner Kuhn questioned if the Council will be voting on any and all settlements for acceptance. Attorney Branson stated yes. He also advised that any person contacted by any investigator should just say, "I am not talking to you".

At this time, City Clerk Kathe Swanson was excused from the meeting.

CONSIDERING THE APPOINTMENT, EMPLOYMENT AND COMPENSATION
OF EMPLOYEES

Commissioner Blackburn advised Deputy Clerk Jenny Baker is through her probation period and a 3% increase should be given. It was also recommended that a 3% increase be given to all non-union personnel. He advised this 3% increase for Shawn should be based on his former base salary of \$110,000.

A motion was read by Commissioner Blackburn at 7:29 p.m. and the roll call was unanimous to reconvene into Open Session.



Kathe A. Swanson, City Clerk