

COUNCIL OF THE CITY OF DIXON, ILLINOIS
SPECIAL COUNCIL MEETING
COUNCIL CHAMBERS - CITY HALL
MONDAY, MAY 14, 2012
8:00 A.M.

ROLL CALL

The meeting was called to order by Mayor Burke. Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke answered Roll Call.

PLACE ON FILE – AGREEMENT WITH GOVTEMPS

Commissioner Blackburn moved that the Agreement between GovTemps and the City of Dixon to hire interim Comptrollers be placed on file until the next regularly scheduled Council Meeting of Monday, May 21, 2012. Discussion followed. Commissioner Blackburn advised the 2 finance directors are independent contractors who will assist in the day-to-day operations, assist with the budget and appropriations, internal controls and help in hiring a replacement Comptroller. Mayor Burke stated that many people have shown an interest in the position and the City should hire as soon as possible. He further advised that Wipfli has started looking at our former audits and they will work with the interim Comptrollers. Commissioner Brechon questioned how long before a permanent Comptroller is hired and Mayor Burke and Commissioner Blackburn advised after a status update is given by the interims. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke. Voting Nay: None. Motion carried.

EXECUTIVE SESSION

Commissioner Blackburn moved that the Special Council Meeting of Monday, May 14, 2012 be adjourned to meet in Executive Session to discuss probable or imminent litigation and to consider the appointment, employment, compensation, discipline of a specific employee, including legal Counsel for the City. Voting Yea: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke. Voting Nay: None. Motion carried.

RECONVENE MEETING

Commissioner Blackburn moved that the Special Council Meeting of Monday, May 14, 2012 reconvene into Open Session. Voting Yea: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke. Voting Nay: None. Motion carried.

ADJOURNMENT

Commissioner Considine moved that the Special Council Meeting of Monday, May 14, 2012 be adjourned to meet in Regular Session on Monday, May 21, 2012 at 6:30 p.m. in the Council Chambers at City Hall. Voting Yea: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke. Voting Nay: None. Motion carried.
The meeting was adjourned at 9:30 a.m.

Kathe A. Swanson, City Clerk