



City Council

City Council Chambers ♦ 524 West Stephenson Street ♦ Freeport, IL 61032

MINUTES REGULAR MEETING Monday, June 4, 2012

CALL TO ORDER

The regular meeting of the Freeport, Illinois, City Council was called to order by Mayor George Gaulrapp with a quorum being present at 6:00 p.m. on Monday, June 4, 2012, in Council Chambers.

ROLL CALL

Present on roll call were Mayor George Gaulrapp and council members Tom Klemm, Shawn Boldt, Ronnie Bush, Jennie DeVine, Dennis Endress, Scott Helms, Michael Koester, and Andrew Crutchfield (8). Corporation Counsel Sarah Griffin was present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Alderperson Helms.

MINUTES

Alderperson Endress moved for approval of the minutes of the meeting held on May 21, 2012, seconded by Alderperson Koester. Motion prevailed by voice vote without dissent.

PUBLIC COMMENTS – AGENDA ITEMS

There was no one signed on the sheet for public comments on agenda items this evening.

PRESENTATION

Mayor George Gaulrapp gave certificate of achievement to Freeport High School sophomore, Devin Valentine, and his coach Alan Green. Devin won the state championship trophy in the 2012 IHSA Boys Track and Field State Class 2A in the triple jump event.

PUBLIC HEARING - PROPOSED APPROPRIATION ORDINANCE FISCAL YEAR 2012 - 2013

City Clerk Meg Zuravel read notice of public hearing that was forwarded to the media on May 18, 2012 and published on May 23 and 24, 2012, in the Journal Standard. The notice of the public hearing regarding Proposed Appropriation Ordinance Fiscal Year 2012-2013 read; "The City of Freeport, Illinois, will conduct a public hearings on its Appropriation Ordinance for Fiscal Year 2012-2013. The public hearing will be held at 6:00 p.m., or as soon thereafter as the agenda permits, on Monday, June 4, 2012, in City Council Chambers, City Hall, 524 West Stephenson Street, Freeport, Illinois. Copies of Ordinance #2012-30, Appropriation Ordinance, Fiscal Year 2012-2013 for the City of Freeport, Illinois, are available on the city website under quick links, City Council meeting calendars; meeting date of May 21, 2012 and June 4, 2012. A copy is also available for public inspection at the City Clerk's Office during regular business hours. Anyone wishing to express comments or concerns should attend the public hearing or submit a written comment to the Mayor's Office, City of Freeport, 524 West Stephenson Street, Freeport, Illinois prior to the public hearing."

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At 6:07 pm, Mayor Gaulrapp opened the public hearing and called Accountant Duane Price to the podium. Mayor Gaulrapp asked the council and public if they had any comments regarding the Appropriation Ordinance Fiscal Year 2012-2013.

Bernie Mrugala, 1310 S. Galena Avenue, Freeport Illinois, stated that he was surprised that there was no one else speaking about the appropriation ordinance on behalf of taxpayers. He stated he did not feel that there was much accomplished in the last year. Mr. Mrugala stated his property tax rates for the City of Freeport went down this year. Mr. Mrugala spoke about a deterioration of property values on houses which are currently listed for sale near his home. Mr. Mrugala stated the administration has done a poor job on the budget. It needs to be tied to economic development.

At 6:10 pm, having no further questions from the council or public, Mayor Gaulrapp closed the public hearing.

CONSENT AGENDA

The following items were presented in council packet for approval through the Consent Agenda:

- A. Approval to receive and place on file:
 - 1) Fire Department Report of Activities for April 2012
 - 2) Water and Sewer Report of Activities for March 22, 2012 through May 25, 2012
- B. Approval of Water and Sewer Bills Payable (Register #721) ---\$110,436.32
- C. Approval of Payroll for pay period ending May 19, 2012 --- \$418,080.30
- D. Approval of Finance Bills Payable (Registers #719,720,722,723,724,725,726) - \$1,299,032.68
- E. Approval of Resolution # R-2012-52 - Resolution to Request Temporary Closure of Streets for Cruise Night – August 11, 2012

Aldersperson Helms asked for removal of Item B and D for discussion purposes.

Aldersperson Crutchfield moved for approval of the remaining Consent Agenda items A, C, and E (consent agenda items except for B and D) as presented, seconded by Aldersperson Endress. Motion prevailed by a roll call vote of;

Yeas: Klemm, Boldt, Bush, DeVine, Endress, Helms, Koester, and Crutchfield (8)

Nays: None

Discussion was held regarding item D. Finance Bills Payable with Aldersperson Helms asking a question to Public Works Director Tom Dole in regard to street signs and whether he had contacted Stephenson County engineer in regard to sign making equipment. Aldersperson Helms asked about an invoice listing on board list 721, page 4, under petty cash for meeting supplies for the Water and Sewer Commission in an amount of \$305.21. Aldersperson Helms asked to administration to find out what items went into the \$305.21. Aldersperson Helms asked about a sports ad and Mayor Gaulrapp stated it was in support of the members of the Freeport High School track and field IHSA state finalists.

Upon no further discussion, Aldersperson Helms moved for approval of the Consent Agenda item B. Approval of Water and Sewer Bills Payable (Register #721) ---\$110,436.32 and D. Approval of Finance Bills Payable (Registers #719, 720, 722, 723, 724, 725, 726) - \$1,299,032.68, seconded by Aldersperson Crutchfield. Motion prevailed by a roll call vote of;

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Yeas: Klemm, Boldt, Bush, DeVine, Endress, Helms, Koester, and Crutchfield (8)

Nays: None

The consent agenda items were approved.

ORDINANCES – OLD BUSINESS

3rd READING OF ORDINANCE #2012-30:

APPROPRIATION ORDINANCE, FISCAL YEAR 2012-2013 FOR THE CITY OF FREEPORT, ILLINOIS

This ordinance was presented at the meeting held on April 16, 2012. A motion was given by Alderperson Helms, seconded by Alderperson Klemm to layover the ordinance to May 7, 2012 with no motions to place on the floor. The first reading was held on May 7, 2012. A motion to adopt the ordinance with an amendment was given by Alderperson Klemm, seconded Alderperson Koester. The second reading was held on May 21, 2012. The ordinance was laid over to tonight's meeting upon a motion by Alderperson Klemm, seconded by Alderperson Endress and approved by majority vote. Upon the third reading held this evening, Mayor Gaulrapp asked for a report by Accountant Duane Price.

Accountant Duane Price stated that income tax came in 8.6% higher than budget and sales tax receipts were \$142,000 over budget. He stated that his estimates of revenues are usually on the conservative side. Mr. Price stated that if he was to estimate revenue expected that he would estimate it to be \$150,000 more than last year. Mr. Price stated that not all expenses for the year have been received so at this time. Mr. Price stated at nine months the City showed an excess of \$135,000. There are still outstanding expenses due to healthcare reimbursements and reinsurance. Accountant Price stated he projects a surplus in 2012 of approximately \$225,000. Alderperson Helms asked if those figures would be available soon and requested an updated financial report to be provided to the council by the Committee of the Whole meeting. Accountant Price stated that he is expecting the expenses to be available by the end of next week.

Alderperson Helms asked if 2% non-bargaining wage increase was included in the appropriation ordinance and spending plan. Accountant Price stated that those raises were placed in the budget. Mayor Gaulrapp stated the negotiation team is currently working on a union contract for the police and they have included a 2% raise in the budget as presented.

Alderperson Boldt stated the financial picture for this fiscal year is welcome news and he commended council on holding the line on the tax levy. Alderperson Boldt commended Craig Joesten (recently resigned Finance Director) on forecasting the budget for the last five years. Alderperson Boldt stated that he had requested a report showing the budget as compared to actual and noted that the administration had managed the budget in a positive manner for 5 of 6 years.

Alderperson Klemm complimented the Public Works Department for the City Cemetery looking nice for Memorial Day. Discussion was held regarding adding a worker to the staff for cemetery.

Alderperson Boldt made a motion to call the question for Ordinance #2012-30, seconded by Alderperson Bush. Corporation Council stated there is motion on the floor to call the question and so it ends debate and moves directly to the vote. Motion failed by a roll call vote of;

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Yeas: Boldt, Bush, DeVine, and Koester (4)

Nays: Klemm, Endress, Helms, and Crutchfield (4)

Corporation Council stated the motion failed because to call the question ends debate and moves directly to the vote. The vote needed two thirds to pass.

Aldersperson Helms moved to layover Ordinance #2012-30 to the next council meeting, seconded by Aldersperson Endress. Motion passed by voice vote without dissent.

ORDINANCES – SECOND READING

2nd READING OF ORDINANCE #2012-33:

AN ORDINANCE AMENDING CHAPTER 290 (COMPENSATION AND BENEFITS) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT, ILLINOIS

This ordinance was presented at the Committee of the Whole meeting held on May 14, 2012 and recommended to council by the committee. The first reading was held on May 21, 2012. A motion to adopt was given by Aldersperson Bush, seconded by Aldersperson Koester and the ordinance as automatically laid over to tonight's meeting. Upon the second reading, Aldersperson Helms moved to layover Ordinance #2012-33 to the second council meeting in June, seconded by Aldersperson Endress. Motion passed by voice vote without dissent.

2nd READING OF ORDINANCE #2012-34:

AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS OFFICE OF THE COMPTROLLER REGARDING ACCESS TO THE COMPTROLLER'S LOCAL DEBT RECOVERY PROGRAM

This ordinance was presented at the Committee of the Whole meeting held on May 14, 2012 and recommended to council by the committee. The first reading was held on May 21, 2012. A motion to adopt was given by Aldersperson Bush, seconded by Aldersperson Klemm and the ordinance as automatically laid over to tonight's meeting. Upon the second reading discussion was held as to how much the City could expect to see and when would they expect the results. Mayor Gaulrapp stated since this is offer by the state to bring in revenue into municipalities and, each is different, there are no estimates at this time as to collection. It could take six months to a year to set up with the Comptroller's office. Upon no further discussion, the motion to adopt prevailed by a roll call vote of;

Yeas: Klemm, Boldt, Bush, DeVine, Endress, Helms, Koester, and Crutchfield (8)

Nays: None

Ordinance #2012-34 passed by a vote of 8-0.

2nd READING OF ORDINANCE #2012-35:

AN ORDINANCE AMENDING CHAPTER 634 (GAMBLING) AND CHAPTER 844 (MECHANICAL AND ELECTRONIC GAMES AND DEVICES) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT

The first reading was held on May 21, 2012. A motion to adopt was given by Aldersperson Koester, seconded by Aldersperson Endress and the ordinance as automatically laid over to tonight's meeting. The second reading was held and upon no discussion, the motion to adopt prevailed by a roll call vote of;

Yeas: Klemm, Boldt, Bush, DeVine, Endress, Helms, Koester, and Crutchfield (8)

Nays: None

Ordinance #2012-35 passed by a vote of 8-0.

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ORDINANCES – FIRST READING

1st READING OF ORDINANCE #2012-37:

AN ORDINANCE TO ASCERTAIN THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED IN PUBLIC WORKS OF THE CITY OF FREEPORT, ILLINOIS

The ordinance was presented by Public Works Director Tom Dole stating that this is the annual update of the prevailing wage ordinance for public works labor. Alderperson Endress moved to adopt the ordinance as presented, seconded by Alderperson Koester. The ordinance was automatically laid over to the next meeting.

RESOLUTIONS

RESOLUTION #R-2012-48:

RESOLUTION TO ADOPT CITY OF FREEPORT SPENDING PLAN

This resolution was presented at the meeting held on April 16, 2012. A motion was given by Alderperson Helms, seconded by Alderperson Bush to lay it over to the May 7, 2012 meeting. A motion was given by Alderperson Helms and seconded by Alderperson Klemm to place the resolution on the floor with amendments and layover to the next council meeting. The resolution was presented at the meeting held on May 21, 2012. A motion to layover to tonight's meeting was given by Alderperson Klemm, seconded by Alderperson Endress and approved by majority vote.

Upon the resolution presented this evening, discussion was held regarding line items with council members asking questions and staff members providing answering about items including under council line item for notebook computers to upgrade to paperless council packets, sign machine for street department listing under capital equipment, title searches and recording fees for recording of an easement, traffic engineering line item for electricity for engineer salary costs, projected NIDA goals and anticipated results, information system costs for network server and computer equipment that all departments use as well as books, periodicals which is the accounting software expense, and the cost of \$360,000 for property casualty liability expense. Discussion was held as to where the line item for NIDA for \$50,000 paid through the TIF's and Director Griswold stated the most of it is in the Lamm Road TIF under professional services.

Alderperson Boldt made a motion to layover the spending plan to the second meeting in June, seconded by Alderperson Koester. Motion to layover the resolution prevailed by voice vote without dissent. Resolution #R-2012-48 was laid over to the June 18, 2012, council meeting.

RESOLUTION #R-2012-53:

RESOLUTION TO ADOPT COBRA RATES EFFECTIVE AUGUST 1, 2012

The resolution was presented by Accountant Duane Price by stating that the City of Freeport is allowed to establish monthly premiums for its healthcare continuation coverage as required by COBRA for participating former City employees and their families. Section 2, parts A, B and C will have a 2.2% increase and it will be effective August 1, 2012. Corporation Counsel Griffin stated that since Alderperson Koester is a retiree of the Fire Pension, he will need to abstain from voting. Alderperson Klemm moved for approval of the resolution, seconded by Alderperson Endress. Motion prevailed by a roll call vote of;

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Yeas: Klemm, Boldt, Bush, DeVine, Endress, Helms, and Crutchfield (7)

Nays: none

Abstain: Koester (1)

Resolution #R-2012-53 was adopted.

RESOLUTION #R-2012-54:

RESOLUTION TO APPROVE AN AMENDED TAX INCREMENT FINANCING DISTRICT FUND EXPENDITURE PLAN – DOWNTOWN - MAY 2012

Community Development Director Shelly Griswold presented the amended Tax Increment Financing District Fund Expenditure Plan for Downtown for May 2012. Director Griswold explained that she had separated item number 11 which was \$100,000.00 for redevelopment expenses on the Rawleigh Complex to make that line item \$30,000 and have a new item added in the amount of \$70,000.00 for Rawleigh Redevelopment Grant Program. This new line item for \$70,000.00 is intended to assist, promote, redevelopment, and reuse of buildings that are part of the Rawleigh Complex through a new grant program. Director Griswold stated the grant program guidelines are presented in the next resolution. Director Griswold stated that the person leasing Building D of the Rawleigh Building has plans to negotiate a development agreement for transfer title and apply for funds for window replacement. Alderperson Koester moved for approval of the resolution, seconded by Alderperson Boldt. Motion prevailed by a roll call vote of;

Yeas: Klemm, Boldt, Bush, DeVine, Endress, Helms, Koester, and Crutchfield (8)

Nays: None

Resolution #2012-54 passed by a vote of 8-0.

RESOLUTION #R-2012-55:

RESOLUTION TO AUTHORIZE AND APPROVE RAWLEIGH REDEVELOPMENT GRANT PROGRAM

Community Development Director Griswold presented the resolution to authorize and approve the Rawleigh Redevelopment Grant Program which allocated \$70,000 from the downtown TIF for this grant. Under this program, property owners or building lessees are eligible to apply for grants of up to 80 percent of the total cost of qualified rehabilitation, repair, or restoration work up to \$70,000. All grant awards are subject to funds being formally appropriated by the City Council, similar to Façade Improvement grant program. Director Griswold explained the eligible use of funds and the requirements. She stated that it could include interior and exterior improvements. This application would need to go to the Historic Preservation Commission and they need to sign off on the historic design review. The recommendation would need to come to council. The person applying would do the work and pay for it and would seek reimbursement up to the grant limits.

Alderperson Endress moved to place the resolution on the floor for approval, seconded by Alderperson Klemm.

Alderperson Helms asked if a convicted felon would be eligible for grant funds or if they could be excluded. Community Development Director Griswold stated she knows that you can be debarred from federal grant money but she did not know if that has anything to do with criminal history. Corporation Counsel Griffin stated that there would need to be some relation to the grant and if you legislatively find that being a convicted felon is some reason that the council makes that determination then it should be alright. The council would need to make some finding that that is true. Alderperson Helms stated it would

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be his personal preference not to. Community Development Director Griswold provided an example from IHDA and they were not able to exclude for that reason. Discussion was held regarding a felon changing their life and how long this would affect their life.

Corporation Counsel Griffin stated the council would need to make a determination instead of it being a personal preference which would be considered to be arbitrary and capricious unless the council finds a legislative finding that is related back to the grant. As the grant program guidelines are written, the City of Freeport Community Development Director will receive and review applications, then recommend application to the council.

Aldersperson Endress moved to place the resolution on the floor for approval, seconded by Aldersperson Klemm. Motion prevailed by a roll call vote of;

Yeas: Klemm, Boldt, Bush, DeVine, Endress, Helms, Koester, and Crutchfield (8)

Nays: None

Resolution #2012-55 passed by a vote of 8-0.

RESOLUTION #R-2012-56:

RESOLUTION TO APPROVE ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF FREEPORT AND STEPHENSON COUNTY TO PROVIDE PUBLIC TRANSPORTATION

Community Development Director Griswold presented the resolution which would be an intergovernmental agreement to provide for public transportation between the City of Freeport and Stephenson County. The resolution states the the application be made by the City who is the primary participant. Director Griswold stated that recent surveys showed 8.9% without a vehicle. The transportation program would remain with the City and there would be an expansion of services. There would not be any City dollars spent, this will continue to be funded through Federal and State dollars. Director Griswold stated some funds are paid through Freeport Township and the Senior Center. Director Griswold stated there are several counties that share transportation services. Director Griswold stated that a transit coordinator would need to be hired. The intergovernmental agreement would be forwarded to the county next week.

Aldersperson Boldt moved to place the resolution on the floor for approval, seconded by Aldersperson Helms. Motion prevailed by a roll call vote of;

Yeas: Klemm, Boldt, Bush, DeVine, Endress, Helms, Koester, and Crutchfield (8)

Nays: None

Resolution #2012-56 passed by a vote of 8-0.

RESOLUTION #R-2012-58:

RESOLUTION OF INTENT TO NEGOTIATE A REDEVELOPMENT AGREEMENT WITH PETER ALBER IN ORDER TO TRANSFER TITLE TO BUILDING D OF THE RAWLEIGH COMPLEX, 101 S. LIBERTY AVENUE, FREEPORT, ILLINOIS

Community Development Director Griswold presented the resolution stating that Peter Alber is currently in the process of remodeling a portion of the Rawleigh Complex, Building D located at 101 S. Liberty Avenue, Freeport, Illinois, to be used for manufacturing, assembly, packaging, storage and distribution of cutting tools under lease with the City. The lead runs through September 30 ,2012 with a possible month to month extension in order to attempt to negotiate a redevelopment agreement for that parcel. Director Griswold stated that this resolution provides for the intent to negotiate a redevelopment agreement with

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Peter Alber in order to transfer title to the property. Discussion was held regarding the good news that someone is interested in this property. Alderperson Boldt moved to place the resolution on the floor for approval, seconded by Alderperson Helms. Motion prevailed by a roll call vote of;
Yeas: Klemm, Boldt, Bush, DeVine, Endress, Helms, Koester, and Crutchfield (8)
Nays: None
Resolution #2012-56 passed by a vote of 8-0.

OTHER

REPORTS OF DEPARTMENT HEADS

Community Development

Community Development Director Shelly Griswold stated that there will be Board of Zoning Appeals meeting Thursday for a fence variance. Director Griswold stated there will be Neighborhood Water meeting at the VFW for the third ward on June 14, 2012 at 6:00 pm.

Finance/Water and Sewer Director

Accountant Duane Price stated that the CPI had gone up so with that, per our agreement, garage rates that are paid to the hauler would be increased by same percent which is 2.3% accounting for a \$.25 per household increase. The amount paid will increase from \$10.99 to \$11.24. The garbage hauler rent for the transfer station will be increased from \$231,000 to \$236,000. Accountant Price stated this is an informational item for council and it does not require council action. Discussion was held regarding the City Lights debt service and Accountant Price stated the balance is at about \$80,000 and we pay an interest rate of 5.1%.

Public Works

Public Works Director Tom Dole was present and reported on the maintenance performed at the City Cemetery for Memorial Day. The crews will be patching pot holes but at this time there is no hot mix because the local plant has not fired up and will not be running until the middle of June.

City Engineer/Water and Sewer

City Engineer Denise Ihrig provided an update of the ITEP funds pedestrian and bicycle path along Kiwanis and Forest Road. She stated there had been overwhelming support of the proposed path by the Freeport Park District because it supports their long term goals. Ms. Ihrig provided an update on the meter installation that it is 60 days behind due to billing software problems and a labor issue with the contractor.

Police

Chief of Police Jerry Whitmore was present and had no report.

Fire

Battalion Chief Todd Schubert was present and had no report.

Public Library

Freeport Public Library Director Carole Dickerson provided information on the adult and children's summer reading program and the prizes that will be given out by the Library Foundation.

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Mayor's Report

Mayor Gaulrapp provided an update on the Municipal Electrical Aggregation. He stated the current ComEd rate for electrical supply is 7.733 cents per kwh. Mayor Gaulrapp stated that he is pleased to announce that the rate negotiated under municipal aggregation of electricity is 4.76 cents per kwh. He also recently found out that the City will receive 1/10 of a penny which could amount to \$86,000 and he would recommend these unanticipated revenue funds be used to demolition of buildings. Mayor Gaulrapp stated there will be a town hall meeting on June 14 hosted by Alderperson Bush and he will host a town hall meeting on June 13. The administration will be holding a meeting regarding inspection of vacant properties by the Fire Inspector. Mayor Gaulrapp spoke about the untimely death of the FHN chaplain, Mr. Don Swanson.

Mayor Gaulrapp stated that pursuant to Section 288.04 (b) of the Codified Ordinances of the City of Freeport, he has appointed Duane Price as Interim Finance Director for the City of Freeport for a period of ninety days.

NEW BUSINESS/COUNCIL ANNOUNCEMENTS

Each council member was provided the opportunity to publicly address significant items of interest.

- Alderperson Helms requested the following items; a breakdown reporting of the TIF budget, a copy of the agreement with NIDA, a report from the meeting with the County regarding the sign machine and a follow up on the petty cash disbursement of Water and Sewer for meeting supplies.
- Alderperson Crutchfield provided an update on the transportation meetings for the county.
- Alderperson Klemm asked how long the electric aggregation rate will be good for and Mayor Gaulrapp stated he had opted for a two year agreement.
- Alderperson Boldt asked about the council members on the redistricting committee. Corporation Counsel Griffin stated that the members were stated by Mayor Gaulrapp as being Alderperson Boldt, Koester and Helms. In order to have a meeting they would need to decide on a date and post the meeting. Corporation Counsel Griffin stated she had layover maps for them to use.
- Alderperson Bush spoke about the vacant property ordinance. Alderperson Bush stated he will host a neighborhood watch meeting on June 14, 2012 at the VFW.

PUBLIC COMMENTS AGENDA OR NON-AGENDA ITEMS

- Tom Teich, 653 Jefferson Street, Freeport Illinois, provided an update on building expansion.
- Jon Staben, 1070 N Canyon Drive, invited the public to the Young Eagle's flight program on June 9, 2012 between 9:00 am and 2:00 pm for ages 8 through 17.

EXECUTIVE SESSION (CLOSED SESSION)

The following was read into the record; "Pursuant to 5 ILCS 120/2 (c) (1) Personnel; the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity and pursuant 5 ILCS 120/2 (c) (1) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administration tribunal or when a public body

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finds that an action is probable or imminent in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

At 8:06 pm, Alderperson Klemm made a motion to move into executive session, seconded by Alderperson Endress. Motion prevailed by a roll call vote of;
Yeas: Klemm, Boldt, Bush, DeVine, Endress, Helms, Koester, and Crutchfield (8)
Nays: none

At 8:24 pm, Alderperson Endress made a motion to return from executive session, seconded by Alderperson Koester. Motion prevailed by a roll call vote of;
Yeas: Klemm, Boldt, Bush, DeVine, Endress, Helms, Koester, and Crutchfield (8)
Nays: none

Upon motion duly made and seconded, the meeting was adjourned at 8:25 p.m.

s/ Meg Zuravel
Meg Zuravel, City Clerk