

MINUTES OF A SPECIAL MEETING OF THE ZION CITY COUNCIL HELD ON MONDAY, MAY 9, 2011, AT 10:20 A.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, ZION, ILLINOIS

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Mayor Harrison called the meeting to order.

On call of the roll the following answered present: Commissioners Flammini, JimTaylor, DeTienne, Shantal Taylor and Mayor Harrison.

LAKE COUNTY FIELDERS PROJECT AMENDMENTS

Mayor Harrison stated that the City of Zion, Rick Delisle, Rich Ehrenreich and their respective attorneys were addressing issues regarding the Lake County Fielders project amendments and no action would be taken on this agenda item.

CLOSED SESSION

It was moved by Commissioner Shantal Taylor, seconded by Commissioner Jim Taylor that the Council recess to Closed Session at 10:23 a.m. to discuss personnel. The vote on roll call was: Commissioners Flammini, aye; Jim Taylor, aye; DeTienne, aye; Shantal Taylor, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner DeTienne, seconded by Commissioner Jim Taylor to reconvene the Special Council meeting at 3:26 p.m. with same members present. The vote on roll call was: Commissioners Flammini, aye; Jim Taylor, aye; DeTienne, aye; Shantal Taylor, aye; and Mayor Harrison, aye. Motion carried.

ADJOURN

There being no further business to come before the Council at this time, it was moved by Commissioner Shantal Taylor, seconded by Commissioner Flammini and unanimously approved the meeting be adjourned at 3:26 p.m. Motion carried.

Deputy City Clerk

Approved May 17, 2011