

MINUTES OF A SPECIAL MEETING OF THE ZION CITY COUNCIL HELD ON FRIDAY, AUGUST 5, 2011, AT 9:05 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 DeTienne, Jim Taylor, Shantal Taylor, Flammini and Mayor Harrison.

CLOSED SESSION

It was moved by Commissioner Jim Taylor, seconded by Commissioner Flammini that the Council recess to Closed Session at 9:05 a.m. to discuss probable litigation and sale of real estate. The vote on roll call was: Commissioners DeTienne, aye; Jim Taylor, aye; Shantal Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner Shantal Taylor, seconded by Commissioner Flammini to reconvene the Special Council meeting at 11:04 a.m. with all members present. The vote on roll call was: Commissioners DeTienne, aye; Jim Taylor, aye; Shantal Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

LAKE COUNTY FIELDERS

The Council agreed an additional press release should be prepared pertaining to the Lake County Fielders.

At 11:23 a.m. the City Council decided to return to Closed Session.

CLOSED SESSION

It was moved by Commissioner Shantal Taylor, seconded by Commissioner Flammini that the Council recess to Closed Session at 11:23 a.m. to discuss probable litigation and sale of real estate. The vote on roll call was: Commissioners DeTienne, aye; Jim Taylor, aye; Shantal Taylor, aye; Flammini, 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 11:58 a.m. with all members present. The vote on roll call was: Commissioners DeTienne, aye; Jim Taylor, aye; Shantal Taylor, aye; Flammini, 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 DeTienne, seconded by Commissioner Jim Taylor and unanimously approved the meeting be adjourned at 11:58 a.m. Motion carried.

City Clerk

Approved August 16, 2011