

**MINUTES OF A BUDGET WORKSHOP/SPECIAL MEETING OF THE ZION CITY COUNCIL
HELD ON MONDAY, SEPTEMBER 12, 2011, AT 10:05 A.M. IN THE CITY COUNCIL
CHAMBERS, CITY HALL, ZION, ILLINOIS**

Mayor Harrison called the meeting to order.

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

AGENDA CHANGES

It was moved by Commissioner Jim Taylor, seconded by Commissioner DeTienne to accept the Council agenda with amendments as follows:

- Adding possible litigation to Closed Session, Item 5.

The vote on roll call was: Commissioners Jim Taylor, aye; Flammini, aye; DeTienne, aye; Shantal Taylor, aye; and Mayor Harrison, aye. Motion carried.

CLOSED SESSION

It was moved by Commissioner Jim Taylor, seconded by Commissioner Flammini that the Council recess to Closed Session at 10:06 a.m. to discuss personnel and possible litigation. The vote on roll all was: Commissioners Jim Taylor, aye; Flammini, aye; DeTienne, aye; Shantal Taylor, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner DeTienne, seconded by Commissioner Flammini to reconvene the Regular Council meeting at 11:30 a.m. with all members present. The vote on roll call was: Commissioners Jim Taylor, aye; Flammini, 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 DeTienne, seconded by Commissioner Flammini and unanimously approved the meeting be adjourned at 11:31 a.m. Motion carried.

City Clerk

Approved September 20, 2011