| MINUTES OF A SPECIAL MEETING OF THE ZION CITY COUNCIL HELD ON MONDAY, JULY 25, 2011, AT 1:04 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, ZION, ILLINOIS   |
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| Mayor Pro-Tem Jim Taylor called the meeting to order.   |
| On call of the roll the following answered present: Commissioners Shantal Taylor and Flammini and Mayor Pro-Tem Jim Taylor. Mayor Harrison and Commissioner DeTienne were absent.   |
| CLOSED SESSION  |
| It was moved by Commissioner Shantal Taylor, seconded by Commissioner Flammini that the Council recess to Closed Session at 1:04 p.m. to discuss sale and lease of real estate. The vote on roll call was: Commissioners Shantal Taylor, aye; Flammini, aye; and Mayor Pro-Tem Jim Taylor, aye. Motion carried. |
| It was moved by Commissioner Flammini, seconded by Commissioner Shantal Taylor to reconvene the Special Council meeting at 2:48 p.m. with same members present. The vote on roll call was: Commissioners Shantal Taylor, aye; Flammini, aye; and Mayor Pro-Tem Jim Taylor, aye. Motion carried.                 |
| <u>ADJOURN</u>  |
| There being no further business to come before the Council at this time, it was moved by Commissioner Flammini, seconded by Commissioner Shantal Taylor and unanimously approved the meeting be adjourned at 2:48 p.m. Motion carried.  |
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City Clerk