

**MINUTES OF A SPECIAL MEETING OF THE ZION CITY COUNCIL HELD ON THURSDAY, JUNE 2, 2022,
AT 4:00 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, 2828 SHERIDAN ROAD, ZION, ILLINOIS**

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Mayor McKinney called the Special meeting to order.

On call of the roll the following answered present: Commissioners Holmes, McDowell, Frierson, Fischer and Mayor McKinney. A quorum was present.

Also present: City Administrator David Knabel

Mayor McKinney led in the Pledge of Allegiance to the Flag.

AGENDA CHANGES

It was moved by Commissioner Frierson, seconded by Commissioner McDowell to approve the Agenda as presented. The vote on roll call was: Commissioners Holmes, aye; McDowell, aye; Frierson, aye; Fischer, aye; and Mayor McKinney, aye. Motion carried.

CITIZEN COMMENTS

There were no Citizen Comments

CLOSED SESSION

It was moved by Commissioner Fischer, seconded by Commissioner McDowell that the Council recess to Closed Session at 4:02 p.m., pursuant to 5 ILCS 120/2 "Open Meetings", for the discussion of filed, pending and/or imminent litigation, collective bargaining, sale of real estate, personnel and legal counsel. The vote on roll call was: Commissioners, Holmes, aye; McDowell, aye; Frierson, aye; Fischer aye and Mayor McKinney, aye. Motion carried.

It was moved by Commissioner Frierson, seconded by Commissioner McDowell to reconvene the Regular Council meeting at 4:36 p.m. with all members present. The vote on roll call was: Commissioners Holmes, aye; McDowell, aye; Frierson, aye; Fischer, aye and Mayor McKinney, aye. Motion carried.

APPOINTMENT/LEGAL COUNSEL

It was moved by Commissioner Holmes, seconded by Commissioner Fischer to approve the appointment of Ottosen, DiNolfo, Hasenbalg & Castaldo, Ltd. as the City of Zion's Primary Legal Counsel and retaining Del Galdo Law Group, LLC as Special Counsel for prosecution. The vote on roll call was: Commissioners Holmes, aye; McDowell, aye; Frierson, aye; Fischer, aye and Mayor McKinney, aye. Motion carried.

ADJOURN

There being no further business to come before the Council at this time, it was moved by Commissioner Frierson seconded by Commissioner McDowell and unanimously approved the meeting be adjourned at 4:39 p.m. Motion carried.

City Clerk