

**MINUTES OF THE SPECIAL CITY COUNCIL MEETING
STREATOR CITY HALL-COUNCIL CHAMBERS
204 SOUTH BLOOMINGTON STREET
STREATOR, IL 61364
APRIL 25, 2019 – 5:30 P.M.**

CALL TO ORDER Mayor Lansford called the meeting to order at 5:30 P.M.

ROLL CALL Members present: Tara Bedei, Ed Brozak, Brian Crouch, Joe Scarbeary and Mayor Jimmie Lansford.

APPROVAL OF AGENDA

There were no changes to the agenda

Mayor Lansford requested a motion and second to adjourn to Closed Session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of personnel.

MOTION: Brozak made a motion to adjourn to Closed Session; seconded by Crouch.

ROLL: Ayes: Bedei, Brozak, Crouch, Scarbeary and Mayor Lansford.

**1. CLOSED SESSION: 5ILCS 120/2 (1) FOR THE PURPOSE OF DISCUSSING: 5:32 P.M.
The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel.**

MOTION TO RECONVENE TO OPEN SESSION:

MOTION: Crouch made a motion to reconvene to Open Session; seconded by Brozak.

ROLL: Ayes: Bedei, Brozak, Crouch, Scarbeary and Mayor Lansford.

2. RESOLUTION 2019-18. RATIFYING THE AUTHORIZATION OF THE EXECUTION OF A CITY MANAGER EMPLOYMENT AGREEMENT.

Mayor Lansford requested a motion and second to pass the resolution to authorize the execution of a City Manager employment agreement with David Plyman.

MOTION: Crouch made a motion to authorize the employment agreement with a new City Manager; seconded by Brozak.

ROLL: Ayes: Bedei, Brozak, Crouch, Scarbeary and Mayor Lansford.

3. MOTION TO COMPENSATE INTERIM ACTING CITY MANAGER FOR MARCH 19, 2019 THROUGH APRIL 26, 2019.

Mayor Lansford requested a motion and second to compensate Jeremy Palm, City Engineer, with a one-time lump sum for the duties he assumed as Interim City Manager.

MOTION: Brozak made a motion to approve the one-time lump sum for compensation for the Interim City Manager; seconded by Crouch.

ROLL: Ayes: Bedei, Brozak, Crouch, Scarbeary and Mayor Lansford.

3. ADJOURNMENT

With no further items for discussion Mayor Lansford requested a motion and second to adjourn the meeting. Meeting adjourned. 5:41 P.M.

MOTION: Scarbeary made a motion to adjourn the meeting; seconded by Crouch.

ROLL: Ayes: Bedei, Brozak, Crouch, Scarbeary and Mayor Lansford.


Patricia L. Henderson, City Clerk