

**CITY OF EARLVILLE
CITY COUNCIL
REGULAR SESSION, February 8, 2017, 7:00 p.m.
EXECUTIVE SESSION
City Hall Council Room, 210 W. Railroad Street, Earlville, IL**

The City of Earlville City Council entered into Executive Session at 7:47 p.m. for the purpose of litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public bod finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. (exception to the Open Meetings Act 5ILCS 120/2(c)(11)).

As verbally acknowledged, the following members were present: Alderman Mark Actis, Alderman Robin Austin, Alderman Chuck Jenkins, Attorney Mark Anderson, Mayor Mike Hall, City Clerk Jane Bauer, Alderman Walter Grimm, Alderman Michael Konsoer, Alderman Ken Bonine.

Attorney Anderson provided a status report on pending litigation against the City of Earlville and EOG by O'Reagan. He recommended the members of the city council should think about what they want to do, continue to fight to maintain the annexation of farmland or let it roll if the suit is dropped. He will continue to be in contact with attorneys for O'Reagan and EOG.

At 8:09 p.m., Alderman Actis made a motion, seconded by Alderman Bonine, to return to open session. On roll call: Alderman Actis-aye, Alderman Austin-aye, Alderman Bonine-aye, Alderman Grimm-aye, Alderman Jenkins-aye, Alderman Konsoer-aye. MOTION CARRIED.

Jane M. Bauer

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City Clerk

*Approved for release to
public 7/18/2017*