

**CITY OF EARLVILLE
CITY COUNCIL
REGULAR SESSION, July 18, 2017, 7:00 p.m.
EXECUTIVE SESSION - 2
City Hall Council Room, 210 W. Railroad Street, Earlville, IL**

The City of Earlville City Council entered into Executive Session at 7:58 p.m. for the purpose of discussion 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 body 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, City Attorney Mark Anderson, Mayor Mike Hall, Deputy Clerk Martha Dankenbring, Alderman Walter Grimm, Alderman Michael Konsoer, Alderman Ken Bonine.

Attorney Anderson the purpose of this closed session is to discuss the filing of the recent action against the Deputy Clerk, City Clerk and the Mayor by the three gentlemen, Mr. Grimm, Mr. Konsoer and Mr. Bonine. In these closed sessions gentlemen, obviously matters of regarding legal strategies, counsel and such are to be discussed, debated and voted upon. It would appear that the three of you have a conflict, as it relates to these issues, given that you are the plaintiffs in the case. And so, obviously as alderman, there is nothing that we can do to force or otherwise recommend, but to me it appears there is a conflict to have open and pre-discussion with regards to litigation that has been filed. So is it my understanding that the three of you are going to remain in the closed session? Alderman Konsoer answered yes.

At 8:01 p.m., Alderman Jenkins made a motion, seconded by Alderman Austin, to return to open session. On roll call: Alderman Actis - aye, Alderman Austin-aye, Alderman Bonine – aye, Alderman Grimm – nay, Jenkins-aye, Alderman Konsoer-aye. 5 aye, 1 nay. MOTION CARRIED.

Martha E. Dankenbring

Martha E. Dankenbring
Deputy Clerk

*Approved for release to
public 1/10/2018*