SPECIAL MEETING January 3, 2022 at 6:45 p.m.

Council met in a Special Council Meeting session at city hall. The meeting was called to order at 6:45 p.m. by the Mayor Wright.

Roll Call: Alderperson Duckworth, Fero, Mack, Roma, Washington and Witty – present Alderperson Johnson and Wilkins – Absent

Followed by the reciting of the Pledge of Allegiance

Alderperson Roma/Fero Motioned to move to executive session per 5 ILCS 120 Sec 2(c)(1) of the Open Meeting Act for consideration of the appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Roll Call: Alderperson Duckworth, Fero, Mack, Roma, Washington and Witty – Yeas MOTION passed 6-0

The Mayor moved the meeting into executive session at 6:46.

Regular session of the Special Council Meeting reconvened at 7:00 p.m.

Roll Call: Alderperson Duckworth, Fero, Mack, Roma, Washington and Witty – Yeas MOTION passed 6-0

Alderperson Fero/Duckworth Motioned to hire Nickie Mitchell for the part time position of Administrative Assistant at \$17.00/hour, pending passing background check and drug test. Hours not to exceed an average of 19 per week.

Roll Call: Alderperson Duckworth, Fero, Mack, Roma, Washington and Witty – Yeas MOTION passed 6-0

<u>Adjournment</u> – With no further business to be conducted, Aldermen Fero/Duckworth moved to adjourn the meeting by voice vote at 7:02 p.m.

Roll Call: Alderperson Duckworth, Fero, Mack, Roma, Washington, Wilkens and Witty – Yeas MOTION passed 7-0

Luanne Holper, City Clerk