

**MINUTES OF THE SPECIAL MEETING
OF THE LA SALLE CITY COUNCIL
HELD IN THE COUNCIL CHAMBERS,
745 SECOND STREET, LA SALLE, IL.
5:00 P.M., Wednesday, July 31, 2013**

CALL TO ORDER

The meeting was called to order at 5:56 p.m. by Alderman John Lavieri acting as Mayor Pro Tem with the consensus of the Aldermen present in the physical absence of the Mayor.

ROLL CALL

Present- Alderman Bacidore, Reynolds, Lavieri, Duncan, Herndon and Schneider.

Excused Absence- Alderman Demes, Alderman Ptak

PURPOSE OF THE MEETING

To conduct phone interviews with the final seven candidates and then rank them for the position of Director of Public Works.

5:56 p.m. Moved by Alderman Duncan and seconded by Alderman Herndon that the council enter into Executive Session regarding the potential employment, compensation, and appointment of specific individuals in regard to the position of Superintendent of Public Works and related matters pursuant to the Open Meetings Act 5/ILCS 120 section 2 (c) (1) and thereof.

ROLL CALL: AYE: Bacidore, Reynolds, Duncan, Herndon and Schneider. NAY: none.
Motion carried 5/0. Note: Alderman Lavieri could not vote as an Alderman while acting as Mayor Pro Tem.

EXECUTIVE SESSION: regarding the potential employment, compensation, and appointment of specific individuals in regard to the position of Director of Public Works and related matters pursuant to the Open Meetings Act 5/ILCS 120 section 2 (c) (1) and thereof.

6:42 p.m. - Alderman Ptak entered executive session.

10:00 p.m. Moved by Alderman Reynolds and seconded by Alderman Schneider that Executive Session is adjourned and that the council returns to the regular meeting. Voice vote. All ayes. Motion carried.

ADJOURNMENT

Moved by Alderman Schneider and seconded by Alderman Reynolds to adjourn the meeting. Voice vote; all ayes. Motion carried.

ADJOURNED 10:00 p.m.

Carrie Brown, City Clerk