



**SPECIAL CITY COUNCIL MEETING OF JUNE 27, 2012
UNOFFICIAL PRIOR TO CITY COUNCIL APPROVAL
APPROVED BY THE CITY COUNCIL ON
July 17, 2012 AS WRITTEN.**

CALL TO ORDER:

3:00 P.M.

- A** Mayor A. George Pradel
Councilwoman Judy Brodhead
Councilman Steve Chirico – Arrived at 3:02 p.m.
Councilman Robert Fieseler
Councilman Paul Hinterlong
Councilman Douglas Krause
Councilman Joe McElroy
Councilman Kenn Miller
Councilman Grant Wehrli

Absent

Also Present

City Manager, Doug Krieger
City Clerk, Pam LaFeber
City Attorney, Margo Ely
T.E.D. Director, Marcie Schatz

Press

Chicago Sun Times, Daily Herald, Naperville Sun

B **CLOSED SESSION:**

CLOSED SESSION

Wehrli moved to recess to Closed Session to discuss 5ILCS/120(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity. (7) The sale or purchase of securities, investments, or investment contracts. Second, Krause.

ROLL CALL:

Ayes: Pradel, Brodhead, Chirico, Fieseler, Hinterlong, Krause, McElroy, Miller, Wehrli

Nays: None
Motion declared carried.

**THE MEETING RECESSED TO CLOSED SESSION AT 3:04 P.M.
CLOSED SESSION ENDED AT 3:44 P.M.**

OPEN SESSION:

Mayor Pradel called the meeting back to order at 3:50 P.M.

ROLL CALL to determine Quorum:

Present: Pradel, Brodhead, Chirico, Fieseler, Hinterlong, Krause, McElroy, Miller, Wehrli

A handwritten signature in black ink, located at the bottom left of the page. The signature is stylized and appears to be the name of the Mayor, George Pradel.

**FINAL AGENDA
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McElroy, Miller, Wehrli

C PLEDGE TO THE FLAG:

PLEDGE GIVEN

D REPORTS AND RECOMMENDATIONS:

D1 Resolution No. 12-019, OSLAD/LWCF project application for the Fort Payne Learning Playscape at Naper Settlement

**RESOLUTION NO. 12-019,
FORT PAYNE LEARNING
PLAYSCAPE – NAPER
SETTLEMENT**

Wehrli moved to adopt Resolution No. 12-019, authorizing the Mayor to execute the Resolution of Authorization for the OSLAD/LWCF project application and Acquisition Certification Playscape at Naper Settlement. Second, Hinterlong.

ROLL CALL:

Ayes: Pradel, Brodhead, Chirico, Fieseler, Hinterlong, Krause,
McElroy, Miller, Wehrli

Nays: None
Motion declared carried.

O1 Downtown Food Vendors

McElroy asked about the lack of shift coverage of the downtown food vendors and if locations can be reassigned.

LaFerber explained the coverage arrangement, said that vendors will be asked to commit to a schedule, and that vacant shifts/locations will be offered to another vendor.

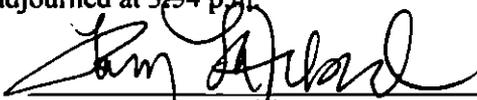
E ADJOURNMENT:

ADJOURNMENT – 3:54
P.M.

Wehrli moved to adjourn the Special City Council meeting of June 27, 2012 at 3:54 p.m. Second, Chirico.

VOICE VOTE: Motion declared carried.

The Special City Council Meeting of June 27, 2012 officially adjourned at 3:54 p.m.



PAM LAFEBER PH.D.
CITY CLERK

PL: BK