

**Marengo City Council  
Special Meeting Minutes  
City Council Chambers  
132 E Prairie Street  
Marengo, IL 60152  
April 20, 2015**

**CALL TO ORDER**

Mayor Donald B. Lockhart called the Special Meeting of the Marengo City Council to order at 6:00 PM

**PLEDGE OF ALLEGIANCE**

Alderman Michael Smith led everyone in the Pledge of Allegiance.

**ROLL CALL**

Present this evening are Mayor Donald Lockhart, Aldermen Carole Bartman, Matt Keenum, Michael Smith, Nicole DeBoer, Dennis Hammortree, Todd Hall and Steve Mortensen. Also present were City Administrator Gary Boden and City Attorney Carlos Arevalo. Alderman Gretchen Samuelson was absent.

**EXECUTIVE SESSION**

Mayor Lockhart stated that the City Council would be going into Executive Session pursuant to Section 2 (c) (1) of the Open Meetings Act regarding the employment, performance or dismissal of specific employees of the City.

Alderman Nicole DeBoer made a motion, seconded by Alderman Todd Hall, to go to Executive Session. The aldermen voted as follows:

Ayes:	Keenum, Mortensen, DeBoer, Hall, Bartman, Smith and Hammortree
Nays:	0
Abstain:	0

The motion passed.

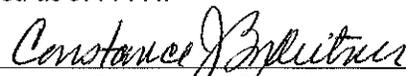
*The Council recessed at 6:02 PM.*

*The Council reconvened at 6:43 PM.*

**ACTION OF STATUS** of Public Works Director's employment and appointment, if necessary. There was no action taken.

**ADJOURNMENT**

Alderman Nicole DeBoer made a motion, seconded by Alderman Carole Bartman, to adjourn the meeting. The motion passed with a yes vote. The meeting adjourned at 6:44 PM.

  
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Constance J. Boxleitner  
City Clerk

These minutes were approved by City Council on April 27, 2015.