

**Marengo City Council  
Special Meeting Minutes  
City Council Chambers  
132 E. Prairie Street  
Marengo, IL 60152  
May 2, 2017**

**CALL TO ORDER**

Mayor John Koziol called the meeting to order at 7:00 PM.

**PLEDGE OF ALLEGIANCE**

Mayor Koziol led everyone in the Pledge of Allegiance.

**ROLL CALL**

Present this evening are Mayor John Koziol; Aldermen Matt Keenum, Mike Miller, Michael Smith, Nicole DeBoer, Dennis Hammortree, Brett Martin, Todd Hall and Steve Mortensen. Also present are Chief of Police Rich Solarz, and City Attorney Carlo Arevalo.

**OATH OF OFFICE - City Clerk Constance Boxleitner**

Attorney Arevalo read City Clerk Boxleitner her oath of office.

**PUBLIC PARTICIPATION**

None

**REQUEST AN EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:**

- a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the City, and the City Attorney, pursuant to Section 2 (c) (1) of the Open Meetings Act

Alderman Steve Mortensen made a motion, seconded by Alderman Dennis Hammortree, to go to Executive Session. The aldermen voted as follows:

Ayes: Keenum, Mortensen, DeBoer, Miller, Hall, Smith, Hammortree and Martin

Nays: 0

Abstain: 0

Absent: 0

The motion passed

*The meeting recessed at 7:05 PM.*

*The meeting reconvened at 10:22 PM.*

**ADJOURNMENT**

Alderman Steve Mortensen made a motion, seconded by Alderman Nicole DeBoer, to adjourn the Special meeting. The motion passed with a voice vote. The meeting adjourned at 10:23 PM.

  
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Constance J. Boxleitner  
City Clerk

The City Council approved these minutes on May 8, 2017.