

**ROCHELLE CITY COUNCIL
SPECIAL COUNCIL MEETING MINUTES
MARCH 23, 2017**

The Rochelle City Council met in Special Session at 5:30 p.m. on Wednesday, March 23, 2017 in the Council Chambers of City Hall; 420 N. 6th Street; Rochelle, IL 61068.

PLEDGE TO THE FLAG & PRAYER: The Prayer was said by Clerk McKinney.

ROLL CALL: Present on Roll Call were Councilmembers Burke, Eckhart, Hayes, Hollonbeck, D. McDermott, T. McDermott and Mayor Olson. Absent: None. A quorum of seven was present. Also present were City Attorney Wagner, and City Clerk McKinney.

PROCLAMATIONS, COMMENDATIONS, ETC: None

REPORTS AND COMMUNICATIONS:

PUBLIC COMMENTARY

BUSINESS ITEMS:

At 5:32 p.m., Councilor Eckhart moved and seconded by Councilor Hollonbeck, "**I move the Council recess into Executive Session to discuss: The (Appointment, Employment, compensation, discipline, performance and/or dismissal) of specific employee(s). Section (c) (1). And Pending or imminent litigation. Section (c) (11).**" Roll call vote was taken. Ayes: Burke, Eckhart, Hayes, Hollonbeck, D. McDermott, T. McDermott and Mayor Olson. Nays: None. Motion passed 7-0.

At 6:02 p.m., Moved by Councilor D. McDermott and seconded by Councilor Eckhart, "**I move the Council return to open session.**" Motion passed by voice vote without dissent.

Counselor Hollonbeck and seconded by Counselor T. McDermott, "**I move agreement 17-4665, a Severance Agreement with City Manager David Plyman, be approved.**" Roll call vote was taken. Ayes: Burke, Eckhart, Hayes, Hollonbeck, D. McDermott, T. McDermott and Mayor Olson. Nays: None. Motion passed 7-0.

ADJOURNMENT: At 6:06 PM, moved by Counselor D. McDermott and seconded by Counselor Eckhart. **I move the Council adjourn.**" Motion passed by voice vote without dissent.



Chet Olson, Mayor



Bruce W. McKinney, CMC
City Clerk, City of Rochelle