

**ROCHELLE CITY COUNCIL  
SPECIAL COUNCIL MEETING MINUTES  
JANUARY 29, 2018**

The Rochelle City Council met in Special Session at 6:30 p.m. on Monday, January 29, 2018 in the Council Chambers of City Hall; 420 N. 6<sup>th</sup> Street; Rochelle, IL 61068.

**ROLL CALL:** Present on Roll Call was Councilmembers Hayes, D. McDermott, T. McDermott, Shaw-Dickey and Mayor Olson. Absent: Burke and Bearrows. A quorum of five was present. Also present were City Manager Fiegenschuh, and City Clerk McKinney.

**PUBLIC COMMENTARY.** None.

**BUSINESS ITEMS:**

1. **Approval of Severance Agreement.** As was discussed in executive session, the City Manager entered into tentative separation agreements with two employees in the Water/Water Reclamation department. Key highlights of the agreements include :

- \*Each employee will receive a 5-month severance agreement dated back to their termination on January 1, 2018.
- \* Each employee will receive 5 months of COBRA insurance payments.
- \* The City will not contest unemployment if it is filed.
- \* Each employee agrees to immediately drop any grievance related to these topics.

Motion made by T. McDermott and seconded by D. McDermott: "**I move agreement 18-4793, A confidential severance agreement release of all claims for Austin Gillis, be approved.**" Roll call vote was taken. Ayes: Hayes, D. McDermott, T. McDermott, Shaw-Dickey and Mayor Olson. Nays: None. Motion passed 5-0.

Motion made by T. McDermott and seconded by D. McDermott: "**I move agreement 18-4794, A confidential severance agreement release of all claims for Shawn Mortenson, be approved.**" Roll call vote was taken. Ayes: Hayes, D. McDermott, T. McDermott, Shaw Dickey and Mayor Olson. Nays: None. Motion passed 5-0.

**EXECUTIVE SESSION:** at 6:35 PM, Councilor Shaw-Dickey moved and seconded by Councilor D. McDermott, "**I move the Council recess into executive session to discuss the setting of a price or lease of property owned by the City. Section (c) (6).**" Roll call vote was taken. Ayes: Hayes, D. McDermott, T. McDermott, Shaw-Dickey and Mayor Olson. Nays: None. Motion passed 5-0.

At 6:45 PM Councilor Shaw-Dickey moved and seconded by Councilor Hayes, "**I move the Council return to open session.**" Motion passed by voice vote without dissent.

**ADJOURNMENT:** At 6:45 PM, moved by Councilor Shaw-Dickey and seconded by Councilor Hayes. "**I move the Council adjourn.**" Motion passed by voice vote without dissent.



Chet Olson, Mayor



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