ROCHELLE CITY COUNCIL SPECIAL COUNCIL MEETING MONDAY MAY 15, 2006

The Rochelle City Council met in Special Session at 5:30 p.m. on May 15, 2006 in the Conference Center of City Hall, 420 N. 6th Street, Rochelle, IL 61068.

Present on Roll Call were Councilmen Berg, Colwill, Eckhardt, Hayden, Hayes, Hollonbeck, and Mayor Olson. Absent: None. Also present was City Clerk McKinney.

EXEUCTIVE SESSION: Councilman Colwill moved and seconded by Councilman Berg, <u>**"I move the Council recess into</u> Executive Session to discuss Non-Union Personnel- 2(c)(1)."** Roll call vote was taken. Ayes: Councilmen Berg, Colwill, Eckhardt, Hayden, Hayes, Hollonbeck and Mayor Olson. Nays: None. Motion passed 7-0. Council recessed at 5:35 p.m.</u>

At 6:36 p.m. Councilman Eckhardt moved and seconded by Councilman Berg, <u>"I move the Council return to Open Session."</u> Motion passed by voice vote without dissent.

Councilman Hayes moved and seconded by Councilman Eckhardt, <u>"I move the Council approve the appointment of Ken</u> <u>Alberts as Rochelle's City Manager effective immediately based on terms to be agreed upon.</u>" Roll call vote was taken. Ayes: Councilmen Berg, Colwill, Eckhardt, Hayden, Hayes, Hollonbeck and Mayor Olson. Nays: None. Motion passed 7-0

ADJOURNMENT: With no further business, Councilman Eckhardt moved and seconded by Councilman Berg, <u>"I move the Council adjourn."</u> Motion passed by voice vote without dissent. Meeting adjourned at 6:40 p.m.

Bruce W. McKinney, CMC City Clerk, City of Rochelle Chet J. Olson Mayor, City of Rochelle