ROCHELLE CITY COUNCIL SPECIAL COUNCIL MEETING MINUTES MONDAY 8, 2007

The Rochelle City Council met in Special Session at 11:00 a.m. on Monday October 8, 2007 in the Lower Level Conference Room of City Hall; 420 N. 6th Street; Rochelle, IL 61068.

Present on Roll Call were Councilmembers Hayden, Hayes, Berg, Eckhardt, Hollonbeck, and Mayor Olson. Absent: Councilman Colwill. Also present were City Manager Alberts, City Attorney Cooper, Special Attorney Don Moran and City Clerk McKinney.

Councilman Eckhart moved and seconded by Councilwoman Hollonbeck, <u>"I move the Council recess</u> <u>into executive session to discuss Imminent Litigation (Section (c)(11)."</u> A roll call vote was taken. Ayes: Hayden, Hayes, Berg, Eckhardt, Hollonbeck and Mayor Olson. Nays: None. Motion passed 6-0.

At 12:58 p.m., Councilman Berg moved and seconded by Councilwoman Hollonbeck, <u>"I move the</u> <u>Council return to open session."</u> Motion passed without dissent.

At 12:58 p.m. Councilman Berg moved and seconded by Councilman Eckhardt, <u>"I move the Council adjourn."</u> Motion passed by voice vote without dissent.

/s/ Bruce W. McKinney

Bruce McKinney, CMC City Clerk, City of Rochelle <u>|s| Chet Olson</u>

Chet Olson Mayor, City of Rochelle