

**CITY OF HILLSBORO
SPECIAL COUNCIL MEETING
OCTOBER 30, 2009
12:00 pm**

ROLL CALL

Mayor Baran _____ Commissioner Hill _____ Commissioner Trost _____
Commissioner McCammack _____ Commissioner Sherer _____

PLEDGE OF ALLEGIANCE

Motion to approve maximum bid of \$31,658.25 to install 36" encasement pipe at rail crossing for anticipated raw water line to Deer Run Mine. Contingent on approval of fee by coal company.

Motion by: _____ 2nd by: _____

Commissioner Hill _____ Commissioner Trost _____ Commissioner
McCammack _____ Commissioner Sherer _____ Mayor Baran _____

Motion to go into closed session concerning employment issues involving appointment of new City Attorney as authorized by 5 ILCS 120 (c) (1)

Motion by: Commissioner _____ 2nd by Commissioner _____

Commissioner Hill _____ Commissioner Trost _____ Commissioner McCammack
_____ Commissioner Sherer _____ Mayor Baran _____

Reconvene special meeting

Roll Call: Mayor Baran _____ Commissioner Trost _____ Commissioner
McCammack _____ Commissioner Sherer _____

Motion to adjourn by Commissioner _____ 2nd by Commissioner

Commissioner Hill _____ Commissioner Trost _____ Commissioner McCammack _____
Commissioner Sherer _____ Mayor Baran _____