

Hillsboro City Council Special Meeting
October 30, 2009

Mayor Baran called the meeting to order at 7:00 pm.

Roll call was taken and those present were Mayor Baran and Commissioners Hill and McCammack.

Motion was made by Commissioner Hill and seconded by Commissioner McCammack to approve a maximum bid of \$31,658.25 to install a 36" encasement pipe at rail crossing for anticipated raw and finished water line to Deer Run Mine. This would be contingent on approval of fee by Coal Company. Motion carried 3-0.

Mayor Baran next asked for Council approval to go into closed session to hold an interview with a prospective City Attorney.

Motion was made by Commissioner Hill and seconded by Commissioner McCammack to go into closed session concerning employment issues involving appointment of a new City Attorney as authorized by 5 ILCS 120 © (1). Motion carried 3-0.

Mayor Baran reconvened the special meeting at 12:23 pm.

Roll call was taken and those present were Mayor Baran and Commissioners Hill and McCammack.

Mayor Baran stated he was appointing Mark Cullen as temporary City Attorney until he could be approved by the full Council on November 10th.

Motion to adjourn was made at 12:25 pm by Commissioner McCammack and seconded by Commissioner Hill. Motion carried 3-0.

Respectfully Submitted,
Dave Booher, City Clerk