

City Council of the City of Carbondale, Illinois
Special Meeting
May 7, 2008

The City Council of the City of Carbondale, Illinois, held a special meeting on Wednesday, May 7, 2008, in the Mayor's Conference Room, Room 215 of City Hall, 200 S. Illinois Avenue. Mayor Brad Cole called the special City Council meeting to order at 5:01 p.m. with the following-named members of the City Council present/absent:

1. Roll Call

Present: Councilman Joel Fritzler, Councilwoman Mary Pohlmann, Councilman Chris Wissmann and Mayor Brad Cole. Councilman Lance Jack entered at 5:06 p.m.

Absent: Councilman Steven Haynes and Councilwoman Corene McDaniel.

Also present was City Clerk Janet M. Vaught and Mike Hays of the PAR Group.

2. Closed Meeting

C. Wissmann moved, J. Fritzler seconded, that the Council hold a closed meeting to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. VOTE: Ayes: J. Fritzler, M. Pohlmann, C. Wissmann and B. Cole. Nays: None. Motion declared carried. Open session recessed at 5:02 p.m.

Councilman Lance Jack entered the meeting at 5:06 p.m..

Following the closed meeting, C. Wissmann moved, M. Pohlmann seconded, that the Council return to open session. VOTE: Ayes: L. Jack, J. Fritzler, M. Pohlmann, C. Wissmann and B. Cole. Nays: None. Motion declared carried. Open session resumed at 5:43 p.m..

3. Recess

M. Pohlmann moved, L. Jack seconded, to recess this meeting until Thursday, May 8, 2008, at 5:00 p.m. in the Mayor's Conference Room of City Hall. VOTE: Ayes: L. Jack, J. Fritzler, M. Pohlmann, C. Wissmann and B. Cole. Nays: None. Motion declared carried. Meeting recessed at 5:45 p.m..

Special Meeting of May 7, 2008, Reconvened on May 8, 2008

On May 8, 2008, the City Council of the City of Carbondale, Illinois, reconvened its special meeting which began on Wednesday, May 7, 2008, in the Mayor's Conference Room, Room 215 of City Hall, 200 S. Illinois Avenue. Mayor Brad Cole called the reconvened special City Council meeting to order at 5:01 p.m. with the following-named members of the City Council present/absent:

1. Roll Call

Present: Councilman Lance Jack, Councilman Joel Fritzler, Councilwoman Mary Pohlmann, Councilman Chris Wissmann and Mayor Brad Cole. Councilman Steven Haynes entered at 5:10 p.m.

Absent: Councilwoman Corene McDaniel

Also present was City Clerk Janet M. Vaught and Mike Hays of the PAR Group.

**City Council of the City of Carbondale, Illinois - Special Meeting of May 7, 2008
Reconvened on May 8, 2008 and May 12, 2008**

2. Closed Meeting

L. Jack moved, C. Wissmann seconded, that the Council hold a closed meeting to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. VOTE: Ayes: L. Jack, J. Fritzler, M. Pohlmann, C. Wissmann and B. Cole. Nays: None. Motion declared carried. Open session recessed at 5:07 p.m.

Councilman Steven Haynes entered the meeting at 5:10 p.m..

Following the closed meeting, M. Pohlmann moved, C. Wissmann seconded, that the Council return to open session. VOTE: Ayes: S. Haynes, L. Jack, J. Fritzler, M. Pohlmann, C. Wissmann and B. Cole. Nays: None. Motion declared carried. Open session resumed at 5:45 p.m..

3. Recess

L. Jack moved, J. Fritzler seconded, to recess this meeting until Monday, May 12, 2008, at 5:00 p.m. in the Mayor's Conference Room of City Hall. VOTE: Ayes: L. Jack, J. Fritzler, M. Pohlmann, C. Wissmann and B. Cole. Nays: None. Motion declared carried. Meeting recessed at 5:45 p.m..

Special Meeting of May 7, 2008, Reconvened on May 12, 2008

On May 12, 2008, the City Council of the City of Carbondale, Illinois, reconvened its special meeting which began on Wednesday, May 7, 2008, in the Mayor's Conference Room, Room 215 of City Hall, 200 S. Illinois Avenue. Mayor Brad Cole called the reconvened special City Council meeting to order at 5:04 p.m. with the following-named members of the City Council present/absent:

1. Roll Call

Present: Councilman Steven Haynes, Councilman Lance Jack, Councilman Joel Fritzler, Councilwoman Corene McDaniel, Councilwoman Mary Pohlmann, Councilman Chris Wissmann and Mayor Brad Cole. Councilman Steven Haynes entered at 5:10 p.m.

Absent: None.

Also present was City Clerk Janet M. Vaught.

2. Closed Meeting

S. Haynes moved, C. McDaniel seconded, that the Council hold a closed meeting to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. VOTE: Ayes: S. Haynes, L. Jack, J. Fritzler, C. McDaniel, M. Pohlmann, C. Wissmann and B. Cole. Nays: None. Motion declared carried. Open session recessed at 5:05 p.m.

Following the closed meeting, moved, seconded, that the Council return to open session. VOTE: Ayes: S. Haynes, L. Jack, J. Fritzler, C. McDaniel, M. Pohlmann, C. Wissmann and B. Cole. Nays: None. Motion declared carried. Open session resumed at 6:34 p.m..

There was no formal action taken as a result of this Closed Meeting.

**City Council of the City of Carbondale, Illinois - Special Meeting of May 7, 2008
Reconvened on May 8, 2008 and May 12, 2008**

3. Adjournment

There being no further business to come before the City Council, the Special Meeting was declared adjourned at 6:35 p.m..

Janet M. Vaught, City Clerk

Approved by the City Council on
