

CITY OF MARION – SPECIAL MEETING

JANUARY 20, 2014

Minutes of a Special Meeting held at Marion City Hall Thursday January 20, 2014. Mayor Butler called the meeting to order 4:00 P.M.

The City Clerk was instructed to call the roll and the response was as follows:

PHYSICALLY PRESENT: COMMISSIONERS RIX, RINELLA, GOSS, PATTON AND
MAYOR BUTLER
ABSENT: NONE

Mayor Butler explained the reason for the Special called meeting was to approve a resolution approving the sale of property on Osage Drive behind the Illinois Centre Mall and to take action on a personnel matter.

Commissioner Goss made a motion to approve Resolution 2014-11 as presented authorizing the sale of property on Osage Drive behind the Illinois Centre Mall to Haven by the Hill, LLC. and authorizing Mayor Butler to execute a proper deed. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE COMMISSIONER RIX VOTED YEA, COMMISSIONER RINELLA VOTED YEA, COMMISSIONER GOSS VOTED YEA, COMMISSIONER PATTON VOTED NO, AND MAYOR BUTLER VOTED YEA,

4:10 p.m.

Commissioner Rix made a motion to go into Executive Session. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE, THE VOTE WAS UNANIMOUS.

4:30 p.m.

Commissioner Rix made a motion to go out of Executive Session and resume the Special Meeting. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE, THE VOTE WAS UNANIMOUS.

Commissioner Goss made a motion to approve sending a letter to Donna Stotlar regarding her employment. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE COMMISSIONER RIX VOTED YEA, COMMISSIONER RINELLA VOTED PRESENT, COMMISSIONER GOSS VOTED YEA, COMMISSIONER PATTON VOTED YEA AND MAYOR BUTLER VOTED YEA.

Commissioner Rix made a motion to adjourn the Special Meeting. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE, THE VOTE WAS UNANIMOUS.

Meeting adjourned.



Robert L. Butler, Mayor

ATTEST:



Alice F. Rix, City Clerk