Special City Council Meeting  
July 31, 2018

Call to Order
Mayor Wayne Jett called the special meeting scheduled July 31, 2018 of the McHenry City Council to order at 6:05 pm in the McHenry City Council Chambers, 333 S. Green Street, McHenry, IL.

Roll Call

Public Comment
Mayor Jett asked those in attendance if they had any questions or comments for the City Council Members. Those in audience offered no comments.

Executive Session
Motion to enter into Executive Session for the purpose of: 5 ILCS 120/2 (c) (11) to discuss probable or imminent litigation
Mayor Jett stated that at this time he would entertain a motion to enter into Executive Session to discuss probable or imminent litigation as permitted by 5 ILCS 120/2(c) (11) with possible business to follow. **A Motion was made by Alderman Santi and seconded by Alderman Curry to enter into executive session to discuss probable or imminent litigation with possible action to follow as permitted by 5 ILCS 120/2 (c) (11).** Roll call: Vote: 6-ayes: Alderman Santi, Alderman Curry, Alderman Glab, Alderman Devine, Alderman Mihevc, and Alderman Schaefer. 0-nays, 0-abstained. Motion carried.

The Council Members along with Administrator Morefield, Attorney McArdle and Deputy Clerk Meadows entered into executive session at 6:07 p.m.

Alderwoman Condon joined the executive session in progress at 6:55 p.m.

Reconvene/Roll Call
The Council Members along with Administrator Morefield, Attorney McArdle and Deputy Clerk Meadows returned to the public meeting at 8:10 p.m. **A Motion was made by Alderman Curry and seconded by Alderman Santi to reopen the public meeting.** Clerk Meadows called the roll. Roll call: Alderwoman Condon, Alderman Curry, Alderman Schaefer, Alderman Glab, Alderman Santi, Alderman Mihevc, Devine and Mayor Jett.
Possible Action Item
Motion to direct City Attorney to terminate Tolling Agreement with Meyer Material
The Council Member took no action on this matter.

Adjournment
There being no further public business to discuss, A Motion was made by Alderman Santi and seconded by Alderwoman Condon to adjourn from the public meeting at 8:11 p.m. Roll call: Vote: 7-ayes: Alderman Curry, Alderman Santi, Alderman Schaefer, Alderman Mihevc, Alderman Glab, Alderwoman Condon and Alderman Devine. 0-nays, 0-abstained. Motion carried.

[Signatures]
Mayor
Deputy City Clerk