

Enter into closed session by motion from Karker and 2nd from Blackstock per 5ILCS 120/2 (C) (1) at 9:35 pm Viva voce: 6-0 motion carried

1. Clerk Coon reported to the board that Ben McCormick had been told his salary would be reviewed six months after his starting of working five days per week. Clerk Coon explained the various jobs that McCormick executes on a daily basis which is above and beyond the scope of his job duties. Blackstock voiced her opinions on McCormick to waiting until the annual review for any increase or change in salary. There was general discussion in regards to why McCormick had been told his salary would be reviewed after six months. Trustee Coon explained his reasoning for asking that if McCormick received a salary increase then Sergeant Spickard should as well. There was general discussion on this matter.

Recommendation: Ben McCormick will wait until the annual review to receive any type of salary increase.

2. President Worlow explained his understanding of the opinions of some of the trustees regarding Attorney Lindner's recent performance. Worlow explained that he had directed Clerk Coon to contact Attorney Luke Taylor, Law Offices of Luke Taylor, Pekin IL, for possible appointment. Clerk Coon reported on Luke Taylor's salary scale and his willingness to work with the board to move forward for the village. There was general discussion pertaining to the performance by Mr. Lindner recently with not returning phone calls or keeping the council updated on current pending matters.

Recommendation: President Worlow to appoint Luke Taylor of Law Offices of Luke Taylor, Pekin IL and to contact Mr. Lindner in regards to this matter by letter.

3. President Worlow questioned the board on the possibility of implementing a payment amount for the council members who are in attendance at committee meetings. There was discussion about which trustees would receive the pay. There were different options looked at to include potentially increasing the trustee pay for general board meetings and not a pay for committee meeting. Worlow asked the trustees to ponder this decision and it would be discussed again in November 2014 for implementation prior to the 2015 consolidated election.

No further business was discussed during the closed session portion.

Nolan made motion to return to open session with 2nd from Smith Viva Voce: 6-0

Returned to open session at 10:05 pm