

4:00 PM**POLICE:**

Closed session per 65 ILCS 120/2 (c) (1)

Disciplinary measures of an employee

Meeting was called to order at 4:00 pm on August 28, 2014 by Chairman Coon. Tibbs, Coon, Blackstock, Nolan and Smith were all present. Karker was absent. President Worlow, Water and Clerk Coon were also present.

Meeting agenda was posted more than forty-eight hours in advance of the meeting on the outside and inside bulletin boards at Village Hall and is attached to and made part of the minutes.

Coon asked for the meeting to be taken into closed session per 65 ILCS 120/2 (C) (1). Blackstock seconded this suggestion. Meeting was closed at 4:02 pm due to the need to discuss disciplinary measures on an employee.

The meeting returned to open session at 5:18 pm with the committee recommending that the recommendations as set forth during the closed session portion of the meeting be executed. Mayor Worlow, Chairman Coon, and Chief Cupi to meet with Spickard at an undetermined date and time but will report to the committee with any further concerns.

Meeting was adjourned at 5:21 pm.

Recorded by: Stacy Coon, Village Clerk