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MARENGO CITY COUNCIL
Executive Session Minutes
City Council Chambers
132 E. Prairie Street
Marengo, IL 60152
September 25, 2023

CALL TO ORDER

Mayor John Koziol called the Executive Session meeting to order at 7:36 PM.

ROLL CALL

Present this evening are Mayor John Koziol; Aldermen DeSerto, Proffit, Weiss, Mobley, Keenum, Mortensen, and Miller. Also present are City Administrator [REDACTED] Assistant City Administrator Nick Radcliffe, Director of HR/Finance Megan Lopez, Chief of Police Nathan Hayes, City Attorney David McArdle and Chelsea Boland (Engineer)

ITEMS UNDER DISCUSSION

Litigation pursuant to 5 ILCS 120/2(c)(11)

In the Grant Fund commitment relative to the parcel acquisition, Attorney McArdle is asking council to wave subordination clause. All of City Council Agreed. Chelsea Bullen exited the meeting at 7:56 PM.

Attorney McArdle requested authority to offer to amend the annexation agreement to not allow O'Brien to disconnect and provide an easement, and for Duke to donate \$100k for Marengo Park District benefit, not for the City. City Council Agreed.

MOTION TO RETURN TO OPEN SESSION

Alderman DeBoer made a motion at 8:12 PM, seconded by Alderman DeSerto, to adjourn the Executive Session. The aldermen voted as follows:

Aye DeSerto, Proffitt, Miller, Mortensen and Weiss, Keenum, DeBoer and Mobley

Nay 0

Absent 0

The motion passed.



Stephanie Matysiewski
City Clerk