

MARENGO CITY COUNCIL
Executive Session Minutes
City Council Chambers
132 E. Prairie Street
Marengo, IL 60152
February 6, 2025

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CALL TO ORDER

Mayor John Koziol called the Executive Session meeting to order at 7:01PM.

ROLL CALL

Present this evening are Mayor John Koziol; Aldermen Proffit, DeBoer, Keenum, Mortensen, Deserto, Weiss, and Miller. Alderman Mobley was absent. Also present was City Attorney David McArdle and Chief of Police Nathan Hayes.

ITEMS UNDER DISCUSSION

Staffing Update:

- Remaining staff have maintained positive morale.
- Staff have researched temporary City Administrator options, including MGT staffing company and GOV HR.
- Consultant Discussion:
 - City Attorney David McArdle contacted Derik Morefield during the Executive Session at 7:46 PM for clarification on consultant engagement terms.
 - The question was whether the consultant role through GovHR hourly or flat fee would be.
 - Derik Morefield indicated it would likely be hourly but was not certain and advised McArdle to follow up directly with GovHR.
- Next Steps:
 - A straw poll was conducted to determine support for initiating the interview process for a consultant to interview Derik Morefield.

MOTION TO RETURN TO OPEN SESSION

Alderman DeBoer made a motion at 7:58PM, seconded by Alderman DeSerto to adjourn the Executive Session.

The aldermen voted as follows:

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

Nay: 0

Absent: Mobley

The motion passed.

A handwritten signature in black ink, appearing to read 'Steph Matysiewski', written over a horizontal line.

Stephanie Matysiewski
City Clerk