

The City Council of the City of Mattoon held a special meeting at the Holiday Inn Express; 121 Swords Drive; Mattoon on December 14, 2009.

Mayor David W. Cline presided and called the meeting to order at 6:04 p.m.

The following members of the Council answered roll call physically present: YEA Commissioner Randy Ervin, Absent Commissioner Tim Gover, Absent Commissioner Rick Hall, YEA Commissioner Chris Rankin, YEA Mayor David Cline.

City Staff physically present were City personnel: Interim City Administrator John Kolata, Police Chief David Griffith, Fire Chief Tony Nichols, Community Development Coordinator Kyle Gill (6:08 p.m.), and City Clerk Susan O'Brien.

Mayor Cline introduced Ms. Sue McLaughlin, a leading candidate for the successor city administrator position.

A Public Reception followed with Commissioner Tim Gover physically present at 6:08 p.m.

Commissioner Gover seconded by Commissioner Rankin moved to recess to closed session at 6:57 p.m. pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)): Interviewing leading candidate, Ms. Sue McLaughlin, for the successor city administrator position.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Gover, Absent Commissioner Hall, YEA Commissioner Rankin, YEA Mayor Cline.

Council reconvened from closed session at 8:28 p.m.

Commissioner Gover seconded by Commissioner Ervin moved to adjourn at 8:29 p.m.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Gover, Absent Commissioner Hall, YEA Commissioner Rankin, YEA Mayor Cline

/s/ Susan J. O'Brien
City Clerk