

MINUTES OF A CLOSED MEETING
MAYOR AND BOARD OF TRUSTEES
FOR THE VILLAGE OF FORSYTH, IL

Held at the Village Hall
October 18, 2010

Roll Call

Upon call of the roll, the following Trustees answered present:

Physically present: Morr, Johnson, Hubbard, Reed, Rasho, Allsup.

Absent: None.

Also Present

Heather Kimmons, Darrell Woolums, Kathy Mizer.

Mayor Gilbert stated that the purpose of tonight's meeting was to review minutes of closed meetings from 2005 through 2010. He mentioned that since the second item listed on the agenda was discussed in Open Session, the Board probably does not need to talk about it. He asked Village Administrator Heather Kimmons to begin the discussion on the Closed Meeting minutes.

Discussion of minutes of meetings lawfully closed under the Open Meetings Act, for purposes of approval and/or semi-annual review—5 ILCS 120/2(c)(21).

Copies of the most recent Closed Meeting, dated October 4, 2010 was presented to Trustees to review and approval. Heather asked that a correction be made on Page 3 of the minutes concerning the wage increase for Linn Summers. The minutes stated:

“For all of these reasons, Heather stated that she recommends the Board grant Linn a \$.50 per hour pay increase. She commented that in her opinion, the raise is justified. This raise would be considered a merit increase and would amount to about \$1,040 per ~~month~~ year in additional income.”

As noted, the merit increase would amount to \$1,040 per **year**, not per month. Heather explained that once this set of minutes is approved, they will be added to the group to be considered for release during the semi-annual review of Closed Meeting minutes. A date for this review has not yet been determined.

Trustee Hubbard asked to comment on this item before any action is taken. He pointed out that the matter was discussed in Closed Session and voted on in Open Session at the last meeting, but noted that the “*Fast Fact*” concerning the pay increase for employee Linn Summers was not reported accurately in the Village Vision. Trustee Hubbard asked how this happened.

Village Administrator Heather Kimmons replied that when Charlyn Brautigam called the morning following the meeting, she spoke with Village Clerk Kathy Mizer to ask if the Board took any action on the items discussed in Closed Session. Kathy told her that the Board voted to release some of the Closed Meeting minutes they reviewed, and to give an employee that was discussed in Closed Session a pay increase in the amount of \$.50 per hour. Heather pointed out that after talking to Charlyn about this matter; both agreed that the employee and the amount of the pay raise were both items that were a matter of public record. Therefore, it was agreed to revise the “*Vision*” draft to read that the Board voted to approve a wage increase for the Building Inspector.

Trustee Hubbard stated that although he understands the change Heather mentioned, the “*Vision*” reported that the vote was unanimous, and it was not. Heather apologized for the error, but noted that she didn’t catch it when the proof was reviewed. She asked if Trustee Hubbard if he wanted her to request Charlyn print a retraction in the next newsletter issue. Trustee Hubbard replied that he felt it was not necessary, but noted that he was bothered by what was printed. He also mentioned that he talked with Charlyn about his concerns prior to tonight’s meeting.

Trustee Allsup moved, and Trustee Rasho seconded, to approve the October 4, 2010 Closed Meeting Minutes, as corrected. Upon a call of the roll, the vote was:

Yeas: 6—Morr, Johnson, Hubbard, Reed, Rasho, Allsup.
Nays: 0—None.
Absent: 0—None.
Motion declared carried.

Following the above motion, Trustees were given copies of the minutes dating from January 3, 2006 through June 7, 2010, 1995 for the Board to review. Members took the time to read through each set of notes and agreed to release some in whole, release some with redactions, and requested that some remain closed.

Litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent- 5 ILCS 120/2(c)(11).

Trustees agreed that since the Barclay Library District matter was discussed in Open Session, no further discussion in Closed Session was needed.

Call to Order

Mayor Harold Gilbert reconvened the meeting to order at 7:53 p.m.

Roll Call

Physically Present: Morr, Johnson, Hubbard, Reed, Rasho, Allsup.

Also Physically Present

Heather Kimmons, Kathy Mizer, Darrell Woolums..

Discussion of minutes of meetings lawfully closed under the Open Meetings Act, for purposes of approval and/or semi-annual review—5 ILCS 120/2(c)(21).

Trustee Morr moved, and Trustee Allsup seconded to approve Resolution No. 10-06, A Resolution Regarding the Review of Closed Session Minutes, as presented. The Clerk was directed to release the following minutes in whole, or in part with redactions.

January 3, 2006	September 5, 2006	October 16, 2006
November 20, 2006	January 16, 2007	March 5, 2007
April 1, 2007	March 19, 2007	April 9, 2007
April 9, 2007	April 19, 2007	March 17, 2008
October 20, 2008	November 1, 2009	November 5, 2009
March 25, 2010	April 19, 2010	May 3, 2010
June 7, 2010	January 24, 2007 *	January 25, 2007 *
February 5, 2007 *	September 29, 2008 **	October 6, 2008 **
July 6, 2009 **	July 20, 2010 **	August 3, 2009 **
August 17, 2009 **	February 25, 2010 *	March 13, 2010 *

Minutes marked with one asterisk (*) are ones that have information redacted from them and those with two (**) asterisks will remain confidential.

Upon a call of the roll, the vote was:

Yeas: 6—Morr, Johnson, Hubbard, Reed, Rasho, Allsup.

Nays: 0—None.

Absent: 0—None.

Motion declared carried.

Adjournment

Trustee Allsup moved, and Trustee Rasho seconded, that the meeting be adjourned. The meeting was adjourned at 9:04 p.m. on voice vote.

By: _____
Village Clerk