

**MINUTES OF SPECIAL SESSION
HIGHLAND CITY COUNCIL
THURSDAY, JANUARY 12, 2017**

Mayor Michaelis called the Special Session to order at 6:00pm. Council members Schwarz, Frey, Bellm and Nicolaides were present. Others in attendance were City Manager Mark Latham, City Attorney John Long, and City Clerk Bellm.

Councilwoman Bellm made a motion to temporarily adjourn this regular session to enter into executive session under the Illinois Open Meetings Act 5 ILCS 120 under 2(c)(1) to discuss personnel matter; seconded by Councilman Schwarz. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides voted aye, none nay. Motion carried. Meeting adjourned at 6:01pm.

Mayor Michaelis reconvened the Special Session at 6:21pm. Council members Nicolaides, Bellm, Frey and Schwarz were present. Also present were City Attorney Long, City Manager Latham and City Clerk Bellm.

Mayor Michaelis stated that nothing discussed in the executive session will be acted upon in this open session.

Councilwoman Bellm made a motion to adjourn; seconded by Councilman Schwarz. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides voted aye, none nay. Motion carried. Meeting adjourned at 6:21pm.

Joseph Michaelis, Mayor

Barbara Bellm, City Clerk