

**MINUTES OF SPECIAL SESSION
HIGHLAND CITY COUNCIL
FRIDAY, APRIL 5, 2019**

Mayor Michaelis called the Special Session to order, at 3:30pm. Council members Bellm, Frey, Nicolaides were present. Councilman Schwarz was absent. Others in attendance were City Manager Mark Latham, City Attorneys Michael McGinley and Christi Swick, Directors Gillespie, Korte and Slover; EMS/Fire Chief Wilson, and City Clerk Bellm.

Councilwoman Bellm made a motion temporarily adjourn to enter into executive session under the Illinois Open Meetings Act under 5 ILCS 120/2(c)(11) to discuss a matter of probable or imminent litigation. Motion seconded by Councilman Frey. Roll Call Vote: Frey, Bellm and Nicolaides voted aye, none nay. Motion carried. Meeting adjourned at 3:31pm.

Mayor Michaelis reconvened the Special Session at 3:50pm. Council members Bellm, Frey, and Nicolaides were present. Councilman Schwarz absent. Others in attendance were City Manager Mark Latham, City Attorneys Michael McGinley and Christi Swick, Directors Korte, Gillespie and Slover, and City Clerk Bellm.

NEW BUSINESS

Councilwoman Bellm made a motion to approve three settlement agreements discussed in Executive Session. Motion seconded by Councilman Frey. Roll Call Vote: Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Councilwoman Bellm made a motion to adjourn; seconded by Councilman Frey. All council members voted aye, none nay. Motion carried and meeting adjourned at 3:54pm.

Joseph R. Michaelis, Mayor

Barbara Bellm, City Clerk