## COUNCIL OF THE CITY OF DIXON, ILLINOIS EXECUTIVE SESSION MONDAY, APRIL 15, 2013

## **ROLL CALL**

The Regular Council Meeting of Monday, April 15, 2013 adjourned into Executive Session at 7:00 p.m. to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees. The roll call was: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke voting aye. Also present were City Clerk Kathe Swanson and Larry Reed, Riverfront Commission Chairman.

CONSIDERING THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEES

Mayor Burke advised this meeting was to discuss the salary of Kay Miller. Commissioner Considine advised he is opposed with Kay's capacity with the Riverfront as her services are only needed for 3 to 4 months of the year. He further added this job should be given to Josh Albrecht. Larry Reed advised Kay's salary was \$1000/month two years ago and now is paid a stipend of \$200/month. Larry also added that he is all for Commissioner Considine's suggestion of enlisting Josh's services but feels that Josh will want to employ Kay. Commissioner Considine stated that volunteers should be filling in at this job that Kay does. Further discussions included what the Riverfront's generated revenue is and how it is spent, their goals, and the operations of Heritage Crossing. Mayor Burke then advised that this Riverfront Executive Manager Agreement will be on the May 6th agenda for vote. Mayor also added that the City appoints these Boards and Commissions and he listens to their recommendations. Larry Reed was then questioned and advised that Kay Miller and John Groshans jobs are independent contractual positions whereby a 1099 is given to them at the end of the year. Commissioner Kuhn then asked if these positions are as such, then why is the City Council discussing this subject as Kay Miller is not an employee of the City of Dixon.

A motion was read by Commissioner Blackburn at 7:34 p.m. and the roll call was unanimous to reconvene into Open Session.

Kathe A. Swanson City Clerk