

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
SPECIAL COUNCIL MEETING  
PAUL POTTS COMMUNITY TRAINING ROOM  
PUBLIC SAFETY BUILDING  
MONDAY - AUGUST 11, 2008  
5:00 P.M.

ROLL CALL

The Council met in Special Session on Monday, August 11, 2008 at 5:00 p.m. in the Paul Potts Community Training Room at the Public Safety Building. The meeting was called to order by Mayor Burke and Roll Call was answered by Commissioners Blackburn, Kelly and Mayor Burke. Absent were Commissioners Bridgeman and Contreras.

EXECUTIVE SESSION - PENDING LITIGATION

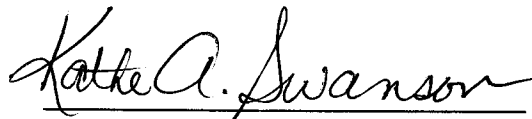
Commissioner Kelly moved that the Special Council Meeting of Monday, August 11, 2008 adjourn into Executive Session to discuss pending litigation. Voting Yea: Commissioners Blackburn, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

RECONVENE MEETING

Commissioner Kelly moved that the Special Council Meeting of Monday, August 11, 2008 reconvene into Open Session. Voting Yea: Commissioners Blackburn, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

ADJOURNMENT

Commissioner Kelly moved that the Special Council Meeting of Monday, August 11, 2008 be adjourned to meet in Regular Session on Monday, August 18, 2008 at 6:30 p.m. in the Council Chambers at City Hall. Voting Yea: Commissioners Blackburn, Kelly and Mayor Burke. Voting Nay: None. Motion carried. The meeting was adjourned at 6:40 p.m.

  
Kathe A. Swanson, City Clerk