

MINUTES OF THE EXECUTIVE SESSION OF THE HERRIN CITY COUNCIL OF THE CITY OF HERRIN, ILLINOIS HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL ON APRIL 11, 2005 AT 6:12 P.M.

Mayor Ritter called the Executive Session to order and asked Marlene Simpson, City Clerk to call the roll. The following were present:

VICTOR RITTER	Mayor
MARLENE SIMPSON	City Clerk
TERRY HUGHES	Treasurer
PATRICIA MCMEEN	City Attorney
ERNIE GWALTNEY	Alderman Ward 1
LIZ ISSLER	Alderman Ward 1
ROBERT CRAIG	Alderman Ward 11
DEON MCGUIRE	Alderman Ward 11
SAMUEL SHEMWELL	Alderman Ward 111
DON ORSO (absent)	Alderman Ward 111
MARILYN RUPPEL	Alderman Ward 1V
BILL SIZEMORE	Alderman Ward 1V

Director of Public Works, Joe Lapinski was in attendance at this session.

EXECUTIVE SESSION NOV. 14, 2005 6:12 P.M.

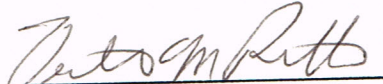
Mayor Ritter stated to those present that the purpose of the Executive Session was to discuss the employment of persons in the Water Department. He informed those present that due to the retirement of Loretta Hunter from the Fire Department Sharon Burton from the Water Department and Karla McCowe, Secretary in the City Clerk's Office signed the bid sheet for the Fire Department position. Sharon Burton had seniority and was awarded the job.

Mayor Ritter proposed a 50-50 position between the Water Clerk and Clerk's Secretary splitting time between the Clerk's office and the Water Department. Karla McCowen with low seniority could do the combined positions. However, he had met with John Taylor the Laborers Local 773 union representative who advised him this could not be done due to the union contract. City Attorney agreed this could not be done and a grievance could be filed.


Mayor Ritter stated that he was disappointed that this proposal could not be tried for at least thirty days.

After much discussion it was agreed upon that the vacant job in the Water Department should be put up for bid and if a vacancy was created in the City Clerk's Office the job of Secretary would go up for bid as soon as the position was filled in the Water Department. Both positions remain full time positions with no change.

EXECUTIVE SESSION ENDS 7:15 P.M.


VICTOR M. RITTER, MAYOR

ATTEST:


MARLENE SIMPSON, CITY CLERK