

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 27<sup>th</sup> day of February, A.D. 2009***

SPECIAL MEETING of the Council of the City of Joliet, Illinois called for the purpose of reviewing the 2009 BUDGET held on Friday, February 27, 2009 at 4:00 P.M. in the Council Chambers, Joliet Municipal Building, 150 W. Jefferson Street, Joliet, Illinois.

ROLL CALL

PRESENT: MAYOR ARTHUR SCHULTZ and DISTRICT 4 COUNCILWOMAN SUSIE A. BARBER, DISTRICT 2 COUNCILMAN TIMOTHY M. BROPHY, DISTRICT 5 COUNCILMAN WARREN C. DORRIS, COUNCILMAN AT LARGE THOMAS C. GIARRANTE, COUNCILWOMAN AT LARGE JAN QUILLMAN, DISTRICT 1 COUNCILMAN JOSEPH R. SHETINA, COUNCILMAN AT LARGE MICHAEL F. TURK and DISTRICT 3 COUNCILMAN ANTHONY UREMOVIC.

ABSENT: NONE.

ALSO PRESENT: CITY MANAGER THOMAS A. THANAS and CORPORATION COUNSEL JEFFREY S. PLYMAN.

The City Manager said this special meeting was called for the purpose of taking a look at the 2009 Budget and reviewing the expenses and the revenues that have come in so far. He said of particular importance is taking a view of the City's personnel situation and dealing with some collective bargaining matters that we believe will be coming before us fairly soon. He said for that reason, we do have a need to talk with the City Council and make a presentation on personnel matters dealing with specific employees and also to talk about collective bargaining issues, and it would be appropriate under the Illinois Open Meetings Act for that conversation to take place in closed session.

COUNCILMAN SHETINA moved that the Council recess to closed session to discuss personnel, land acquisition, litigation and collective bargaining at 4:05 p.m. after which the meeting will be adjourned.

Motion seconded by COUNCILWOMAN BARBER.

Motion carried by the following vote:

AYES: COUNCILWOMAN BARBER, COUNCILMEN BROPHY, DORRIS, GIARRANTE, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, UREMOVIC and MAYOR SCHULTZ.

NAYS: NONE.

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ARTHUR SCHULTZ  
Mayor

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JANET K. TRAVEN  
City Clerk