

***Proceedings of the Council of the City of Joliet, Illinois
held on the 14th day of August, A.D. 2008***

SPECIAL MEETING of the Council of the City of Joliet, Illinois held on Thursday, August 14, 2008 at 5:00 p.m. in the Council Chambers, Joliet Municipal Building, 150 W. Jefferson Street, Joliet, Illinois called to discuss SILVER CROSS HOSPITAL.

ROLL CALL

PRESENT: DISTRICT 4 COUNCILWOMAN SUSIE A. BARBER, DISTRICT 2 COUNCILMAN TIMOTHY M. BROPHY, 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: MAYOR ARTHUR SCHULTZ and DISTRICT 5 COUNCILMAN WARREN C. DORRIS.

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

COUNCILMAN GIARRANTE moved that the Council recess to closed session at 5:00 p.m. to discuss personnel, land acquisition and litigation after which the meeting will be adjourned.

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

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

NAYS: NONE.

ARTHUR SCHULTZ
MAYOR

JANET K. TRAVEN
CITY CLERK