

**EXECUTIVE SESSION OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
201 W. FRONT ST., HARVARD, ILLINOIS
JANUARY 24, 2006 – 7:50 p.m.**

Mayor Nolan called the meeting to order to discuss Section 2(c) (1) Personnel and Section 2(c) (11) Litigation. Clerk Wells called roll. Aldermen present: Leyden, Marzahl, Ulmer, Berg, Logan, Adams, Perkins and Hay. Also present were Treasurer Meseck, Administrator Nelson and Attorney McArdle.

Litigation

Administrator Nelson updated the City Council on the Civil Rights Lawsuit the City was served with which has been forwarded to the City's insurance company who has assigned a law firm, Hinshaw & Culbertson to represent the City. Prior to the lawsuit being filed, Chief Oparyk conducted an internal investigation on the complaint against the two police officers and the claims are baseless.

Attorney McArdle updated the City Council on the Steve Podkulski litigation; the City has offered him return of his car and personal property. If the case does not settle, the City will need to submit the matter to our insurance company.

Personnel

Union negotiation meetings have been scheduled with both the Teamsters and FOP in February. Mayor Nolan will be the lead negotiator but he and Dave will need clear direction from the City Council as to maximum limits for wages. The general consensus was 4% each year if the unions will agree to a five year contract.

Closed session was adjourned at 8:05 p.m.

Submitted by:

Andy Wells,
City Clerk

Date