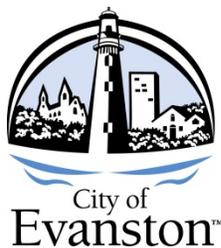


MINUTES



CITY COUNCIL EXECUTIVE SESSION
Monday, August 5, 2013
Lorraine H. Morton Civic Center
Aldermanic Library

Present: Alderman Holmes, Alderman Rainey, Alderman Braithwaite, Alderman Fiske, Alderman Tendam, Alderman Burrus, Joe McRae Deputy City Manager, Marty Lyons, Assistant City Manager, Bob Gustafson, Compensation/Risk Manager, Wally Bobkiewicz, City Manager

Presiding: Mayor Elizabeth B. Tisdahl

The meeting was called to order at 7:07 p.m.

Personnel:

Mr. Gustafson reported on the summary of the case involving Mr. Robert Wagner a former Fire Captain/Paramedic with the City of Evanston. Mr. Gustafson stated his Settlement Recommendation to the Council was in the amount of \$250,000.00. Alderman Rainey stated that Mr. Wagner had been an employee for 30 years, and she motioned to give Mr. Gustafson the authority to settle up to \$250,000.00 and it was seconded by Alderman Burrus. The Mayor stated you have your authorization.

Alderman Braithwaite asked what the outcome of the Mamie Smith issue and why it hasn't shown up on the bills list. Mr. Gustafson stated the contracts have not been completed as of yet, and it may be because the family has not signed and approved everything yet.

Minutes:

The minutes from the June 10, 2013 and June 24, 2013 of the Executive Session were approved. Meeting ended at 7:11 pm.

Submitted by,
Hon. Rodney Greene, City Clerk