

**Evanston City Council
Closed Session Minutes
Aldermanic Library
Monday, March 13, 2006**

PRESENT: Aldermen Holmes, Moran, Tisdahl, Rainey, Hansen, Jean-Baptiste, Wynne, Bernstein

ABSENT: Alderman Wollin

STAFF: Judith Aiello, Julia Carroll, Herb Hill, Debbie Sleet

PRESIDING: Mayor Lorraine H. Morton

START: 10:50 p.m.

Alderman Bernstein moved that Council convene into Closed Session for the purpose of discussing matters related to personnel and minutes pursuant to 5ILCS Section 120/2 (c) (1) and (21). Seconded by Alderman Holmes

Roll call. Voting aye –Aldermen Holmes, Moran, Tisdahl, Rainey, Hansen, Jean-Baptiste, Wynne, Bernstein. Voting nay – none. Motion carried (8-0)

MINUTES:

Closed session minutes of February 27, 2006 were accepted as presented.

PERSONNEL:

City Manager Julia Carroll asked for authority to settle the Workman's Compensation case involving firefighter Peter Foley. The recommendation was to settle at the PPD rate of \$485.65 which is equal to \$121,412.50 plus additional authority up to \$135,000. Alderman Moran moved approval. Seconded by Alderman Hansen.

1st Assistant Corporation Counsel Herb Hill reported that the Bradley case (vehicle rear-ended by a garbage truck) which he was authorized to settle for up to \$65,000 was settled for \$48,000.

There being no further business to come before Council, at 10:52 p.m., Mayor Morton asked for a motion to adjourn and the Council so moved.

Mary P. Morris,
City Clerk