

**Evanston City Council
Closed Session Minutes
Aldermanic Library
Monday, September 12, 2005**

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

ABSENT: None

STAFF: Judith Aiello, Julia Carroll, Herb Hill

PRESIDING: Mayor Lorraine H. Morton

START: 12:09 p.m.

Alderman Bernstein moved that Council convene into Closed Session for the purpose of discussing matters related to litigation and closed session minutes pursuant to 5ILCS Section 120/2 (c) (11) and (21). Seconded by Alderman Wynne.

Roll call. Voting aye – Rainey, Hansen, Wollin, Jean-Baptiste, Wynne, Bernstein, Holmes, Moran and Tisdahl. Voting nay – none. Motion carried. (890)

Minutes

Closed Session minutes of August 15, 2005 were accepted without change.

Litigation

1st Assistant Corporation Counsel Herb Hill asked for approval of the City taking part of a Class Action Settlement of an action initiated in New York state by the Attorney General with respect to the MSA Agreements that Marsh, the City's insurance broker had made. There was a separate audit made of Evanston's accounts by an outside independent firm. None of the City's processes for insurance were affected, part of the bid rigging or improper activity. The settlement for 2001-2004 of the policy the City entered into was \$1,768.42.

Alderman Rainey moved approval. Seconded by Alderman Wynne.

There being no further business to come before the Council, Mayor Morton asked Council for a motion to adjourn and the council moved at 12:11 a.m.

Mary P. Morris,
City Clerk

