

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

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

ABSENT: Alderman Moran

STAFF: Kathy Brenniman, Julia Carroll, Herb Hill

PRESIDING: Mayor Lorraine H. Morton

START: 12:00 Midnight

Alderman Bernstein moved that Council convene into Closed Session for the purpose of discussing matters related to litigation and minutes pursuant to 5ILCS Section 120/2 ( c ) (5) (6) (11) (21). Seconded by Alderman Wynne.

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

Alderman Holmes asked if an appointment to a board, committee or commission could be discussed in closed session when it is controversial. She was disturbed by the discussion that evening of the nomination of Ron Nayler. 1<sup>st</sup> Assistant Corporation Counsel Herb Hill responded that it could be discussed in closed session as a personnel matter.

**Minutes:**

Closed Session minutes of November 14, 2005 were accepted without change.

**Minutes:**

Alderman Rainey moved that City Council executive session minutes submitted for the period of October 2001 through March 2005 be released and that audio tape recordings for the meetings of January through April 2004 be destroyed. Seconded by Alderman Wynne. There were no objections. Those matters will be voted on at the January 9<sup>th</sup> Council meeting.

Mr. Hill reported that the Fiske/Lindwall v. Wollin/NU had filed a second amended complaint in the United States District Court for Northern District of Illinois on December 5.

There being no further business to come before the Council, Mayor Morton asked for a motion to adjourn and the Council so moved at 12:05 a.m.

Mary P. Morris,  
City Clerk

