

TUESDAY, SEPTEMBER 2, 1997, CONTINUED

CC Health: Regular part-time (37.5%), effective 8-18-97: Kathleen Cannon \$33.00 hr. (Clerk's Misc. File No. 165195)

MIS: Temporary-Probationary, effective 8-22-97: Phyllis Freedlund \$1,550. Discharge, effective 8-25-97: Phyllis Freedlund. (Clerk's Misc. File No. 165196)

Co. Inspections: Performance Increase, effective 9-1-97: Glen D. Taff \$2,343. (Clerk's Misc. File No. 165197)

Juvenile Bureau: Discharge, effective 8-21-97: Dana T. White. (Clerk's Misc. File No. 165198)

Parks: Return from Workers Comp., effective 8-25-97: Jamie Kilpatrick. End of Temp. Employ., effective 8-26-97: Bryan Brogdon, Tom Butler, Lori Gobble, James Nick Jackson, Jessica Marfurt, Honey Amber Nordeen, Kirstin Rice, Ryan Wallace. Performance Increase, effective 9-1-97: Terese A. Childress \$2,146. Change from 1010-5010 to 1000-5010, effective 9-1-97: Johnny Dobbins, Michael Woody. Reduction in force, effective 8-7-97: Kyle L. Cavins. Part-time Employment, effective 9-3-97: Codi J. Fleming \$5.15/hr. Change from Probationary to Reg. Employment, effective 9-1-97: Frank Sinnett \$1,077.; Leroy Thomas \$1,077.; Jimmy York \$1,249. Salary Adjustment, effective 9-1-97: Brent Wilcoxon \$1,263. Reclassification with salary change, effective 9-1-97: Teresa Moore-Weaver \$6.00/hr. Change from Temp. to Probationary Employ., effective 9-1-97: Jeff Wooldridge \$1,036. (Clerk's Misc. File No. 165199)
Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Resolution Nos. 2115:797 adopting the Master Plan for South Peoria and 2115:798 amending the District 18 Plan Text. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File Nos. 165202 - 165203)

Moved by Selph, seconded by Harris, to cancel/disallow P.O. 801982, Warrant 140473 issued to Roblyn Smith in the total amount of \$49.14. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 165204)

Request for Executive Session, made by Fred Morgan, Assistant District Attorney, concerning pending litigation and claim, stated that public disclosure could seriously impair the ability of the public body to process the subject claim or conduct the subject pending investigation, litigation or proceeding in the best of public interest. Moved by Harris, seconded by Dick, that the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Executive Session commenced at 9:40 a.m.

Moved by Dick, seconded by Selph, that this Executive Session be closed. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Executive Session closed at 9:45 a.m.