

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Monday, May 24, 2021

At the Special Council Meeting held in the Council Chambers by the City Council, May 24, 2021 the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

The Mayor called the meeting to order at 6:00 P.M.

Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, and Wilson reported present. Aldermen Olive and Skultety were absent.

Also present in the Council Chambers were Mayor Barry, City Attorney Romano, Clerk Lilly, City Treasurer Hamell, and Attorney Jim Borland.

PENDING LITIGATION - HOFFMAN

Motion by Alderman Bryant and seconded by Alderman Brown to go into Closed Session pursuant to 5 ILCS 120/2 (c) (11) to discuss the pending litigation, i.e. "Grace E. Hoffman, Plaintiff v. The City of Taylorville, Defendant, Cause No. 2019L2, Circuit Court 4th Judicial Circuit, Taylorville, Illinois; and "State Farm Mutual Automobile Insurance Company, as subrogee of Grace E. Hoffman, Plaintiff v. Richard Reber and City of Taylorville, Defendants, Cause No. 2019SC386, Circuit Court 4th Judicial Circuit, Taylorville, Illinois and any and all subject matters relating thereto including, but not limited to, subject matters relating to investigation, attorney-client reports, consultant reports, discovery, settlement negotiations, settlement offers, issues, status of case, City's defense counsel opinions and recommendations, pre-trial and trial strategies, and to include the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Clerk, City Treasurer, City Attorney, Attorney Jim Borland, and such other person or persons as the Mayor may decide during this City Council meeting and/or during such closed session.

The City Council went into Closed Session at 6:02 P.M. The City Council returned to Open Session at 6:32 P.M.

Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, and Wilson reported present.

Motion by Alderman Bryant and seconded by Alderman Budd to approve the trial strategy recommendation by Attorney Jim Borland concerning the pending 4th Judicial Circuit Court cases in Taylorville IL in Cause Nos. 2019-L-2 and 2019-SC-386; and authorize the Mayor to sign the requested document confirming the City Council's agreement to such recommendation. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, and Wilson voted YEA. The Mayor announced the motion carried

Motion by Alderman Dorchinecz and seconded by Alderman Brown to adjourn. Motion carried (8-0).

The meeting adjourned at 6:33 P.M.