

CITY OF SALEM
SPECIAL CITY COUNCIL MEETING NOTICE
January 22, 2024 – 6:00 PM

- I. Call to Order
- II. Executive Session - 5 ILCS 120/2 (c)(2) Personnel
 - 1. Discussion on the resignation of the City Manager and discussion on the appointment of an Interim City Manager
- III. City Council Action
 - 1. Action the appointment of an Interim City Manager
- IV. Motion to Adjourn

Tabitha Meador
City Clerk/Assistant City Manager

MINUTES
SPECIAL CITY COUNCIL MEETING
January 22, 2024
6:00 PM

- I. **Call to Order**
A Special Meeting of the Salem City Council was held in the Council Chambers of Salem City Hall on Monday, January 22, 2024. The meeting was called to order by Mayor Farley at 6:00 PM.

Council members present:
Councilman Royce Bringwald
Councilwoman Tracy Crouch
Councilman Jim Koehler
Councilman Craig Morton
Mayor Nicolas Farley

Council members absent: None.

Others present:
City Clerk Tabitha Meador
City Attorney Mike Jones
Public Works Director Annette Sola
Finance Director Keli Roth
Police Chief Kyle Ambuehl
Members of the Media
- II. **Executive Session – 5 ILCS 120/2 (c)(2) Personnel**
 - 1. *Motion made at 6:02 PM by Councilman Koehler and seconded by Councilman Bringwald to enter into Executive Session to discuss the resignation of the City Manager and the appointment of an Interim City Manager. Roll call vote: Councilman Koehler, Councilman Bringwald, Mayor Farley. NAYS: None. ABSENT: Councilman Morton (arrived at 6:03 PM), Councilwoman Crouch (arrived at 6:22 PM). Motion carried.*

Return to Open Session at 6:47 PM.
- III. **City Council Action**
 - 1. **Action on the appointment of an Interim City Manager**
Motion made by Councilman Koehler and seconded by Councilman Bringwald to appoint Annette Sola as Public Works Director and Interim City Manager until December 31, 2024 at a salary of \$155,000. Roll call vote: AYES: Councilman Bringwald, Councilman Koehler, Councilwoman Crouch, Councilman Morton, Mayor Farley. NAYS: None. Motion carried.
- IV. **Motion to Adjourn**
Motion was made by Councilman Bringwald and seconded by Councilwoman Crouch to adjourn the meeting at 6:48 PM. Roll call vote: Councilwoman Crouch, Councilman Morton, Councilman Koehler, Councilman Bringwald, Mayor Farley. Motion carried.

Tabitha Meador
City Clerk

Minutes Approved: