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COPY



**JOURNAL of the PROCEEDINGS
of the
CITY COUNCIL
of the
CITY of CHICAGO, ILLINOIS**

Special Meeting--Monday, August 1, 1994

at 10:00 A. M.

(Council Chambers--City Hall--Chicago, Illinois)

OFFICIAL RECORD.

RICHARD M. DALEY
Mayor

ERNEST R. WISH
City Clerk

ALDERMAN LORRAINE L. DIXON,
PRESIDENT PRO TEMPORE
IN CHAIR.

In the absence of The Honorable Richard M. Daley, Mayor, Alderman Lorraine L. Dixon, President Pro Tempore, assumed the Chair.

Placed On File -- CALL FOR SPECIAL MEETING.

The following call for a special meeting was filed in the Office of the City Clerk on July 29, 1994, at 1:16 P.M.:

July 29, 1994.

*Honorable Ernest R. Wish
City Clerk
City of Chicago
121 North LaSalle Street
Chicago, Illinois 60602*

DEAR MR. WISH -- We, the undersigned Aldermen of the City of Chicago, hereby call a Special Meeting of the City Council of the City of Chicago to be convened on Monday, August 1, 1994, at 10:00 A.M. in the City Council Chambers, second floor, City Hall, Chicago, Illinois for the following purpose and no other purpose whatsoever:

For considering action leading to an independent, expert scrutiny of the police sergeant's examination recently drafted by Barrett & Company, of Akron, Ohio, and administered by Arthur Andersen & Associates; a freeze on all promotions based on said examination until such scrutiny has been completed; and, upon any findings of discrimination or cultural bias inherent in the examination, a complete dismissal of all test results as invalid.

Very truly yours,

(Signed) ROBERT SHAW,
Alderman, 9th Ward.

(Signed) DEXTER G. WATSON,
Alderman, 27th Ward.

(Signed) JESSIE J. EVANS,
Alderman, 21st Ward.

(Signed) JOHN O. STEELE,
Alderman, 6th Ward.

Determination Of Quorum.

On Monday, August 1, 1994 at 10:03 A.M., Mr. Daniel J. Burke, Deputy City Clerk, called the roll of members and it was found that there were present at that time: Aldermen Tillman, Preckwinkle, Bloom, Steele, Beavers, Dixon, Shaw, Burke, Coleman, Troutman, Evans, Munoz, Miller, Medrano, Watson, E. Smith, Shiller, Moore -- 18.

No quorum present.

Adjournment.

Thereupon, in the absence of a quorum, Alderman Lorraine L. Dixon, President Pro Tempore, stated that the meeting was *Adjourned*.

A handwritten signature in cursive script, reading "Ernest R. Wish".

ERNEST R. WISH,
City Clerk.