

**MINUTES OF THE EXECUTIVE SESSION OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS  
HELD MONDAY, JULY 17, 2017 IN THE COUNCIL ROOM OF CITY HALL**

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**I. Call To Order**

Mayor Hutchinson called the Executive Session of the City Council of Columbia, Illinois to order at 7:20 P.M. Upon roll call vote, the following were:

Ebersohl	Present	Huch	Present
Agne	Present	Reis	Present
Niemietz	Present	Holtkamp	Present
Roessler	Present	Martens	Present

Quorum present.

Administrative Staff present:

City Clerk Wes Hoeffken	City Administrator James Morani
City Attorney Terry Bruckert	Director of Community Development Emily Fultz

**II. Purpose**

Mayor Hutchinson stated the Executive Session was called to discuss probable litigation as permitted under 5 ILCS 120/2(c)11. Mr. Bruckert informed the Council there are two issues that deal with probable litigation; the first being delinquent payments on the Revolving Loan Fund with the Grantham's and the second regarding a certified letter that was sent to the owners of the trailer court and has not yet been picked up.

**A. Trailer Park Condemnation**

Mr. Bruckert recommended the Council authorize an expenditure between \$50.00 and \$75.00 to have the real estate acquisition offer letter delivered by a private server and then once served, allow the owners two weeks to respond to the request, at which, if no response is received, a final notice would be forwarded to the owners prior to taking action on condemnation for public purpose. The Council agreed with the recommendation.

**B. Revolving Loan Fund**

Mr. Bruckert recommended the Council authorize a letter be sent to Mr. Joe Koppies, the personal guarantor for the Revolving Loan Fund with the Granthams, requesting him to satisfy the outstanding balance of the loan, resulting in a saving of \$3,000.00 in legal fees the City would incur pursuing the Granthams. The Council agreed with the recommendation.

### **III. Adjournment**

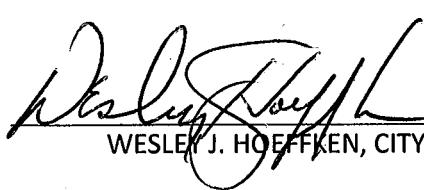
There being no more business to be discussed in Executive Session, Mayor Hutchinson asked for a motion to adjourn the Executive Session.

**Motion:**

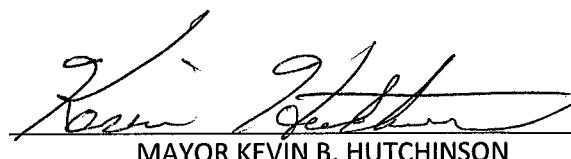
It was moved by Alderman Niemietz, and seconded by Alderman Reis, to adjourn the Executive Session of the City Council held Monday, July 17, 2017 at 7:29 P.M. Motion Passed 8 to 0.

Voice vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	Yea		



WESLEY J. HOFFKEN, CITY CLERK



MAYOR KEVIN B. HUTCHINSON