

**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**

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 Attorney Terry Bruckert

City Administrator James Morani
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

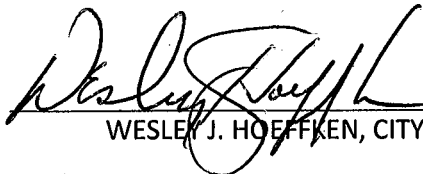
There being no more business to be discussed in Executive Session, Mayor Hutchinson asked for a motion to adjourn the Executive Session.

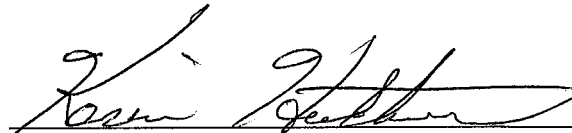
Motion:

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. HOEFFKEN, CITY CLERK


MAYOR KEVIN B. HUTCHINSON