

**MINUTES OF THE EXECUTIVE SESSION OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, JUNE 20, 2011 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 8:06 P.M.

Upon Roll Call, the following members were:

Ebersohl	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Huch	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Agne	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Mathews	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Niemietz	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Piazza	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Roessler	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Reis	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Quorum Present.

Administrative Staff Present:

<input checked="" type="checkbox"/> City Clerk Ron Colyer	<input checked="" type="checkbox"/> City Administrator Al Hudzik
<input checked="" type="checkbox"/> City Attorney Terry Bruckert	<input checked="" type="checkbox"/> Chief of Police & Ambulance Director Joe Edwards
<input type="checkbox"/> Building Inspector Al Holden	<input type="checkbox"/> City Treasurer Bob Naumann
<input checked="" type="checkbox"/> City Engineer Ron Williams	<input type="checkbox"/> Director of Economic Development Paul Ellis
<input type="checkbox"/> Fire Chief Mike Roediger	<input type="checkbox"/> Deputy Chief of Police Jerry Paul
<input type="checkbox"/> Deputy CEMS Director Ken Buss	<input type="checkbox"/> Accounting Manager Linda Sharp
<input type="checkbox"/> Head Librarian Erica Pyle	

II. STATED PURPOSE

Mayor Hutchinson stated the Executive Session was called to discuss acquiring a specific parcel of real estate.

The Council received correspondence from Wells Fargo Bank this past week indicating that the Bank had completed foreclosure on the property at 2854 Roberts Drive and is willing to donate the property to the city or a non-profit group and bulldoze the house if requested.

City Administrator Al Hudzik and City Attorney Terry Bruckert began the discussion, agreeing that, before proceeding, the City should contact the Monroe County State's Attorney on the status of the property.

The Mayor, the City Administrator, the City Attorney, Police Chief Joe Edwards and all members of the Council discussed various proposals and several scenarios related to the City or a non-profit organization taking possession of the property.

Mayor Hutchinson summarized the discussion points and the proposals presented and it was the consensus of the Council that an opinion regarding the issue be sought from the State's Attorney before the Council discusses it further in a Committee of the Whole meeting.

III. ADJOURNMENT


There being no further business to be brought before the Council in Executive Session, Mayor Hutchinson asked for a motion to return to the Regular Session of the City Council at 8:47 P.M.

MOTION:


It was moved and seconded to adjourn the Executive Session of the City Council Meeting held Monday, June 20, 2011 at 8:47 P.M.

Moved by: Huch	Second: Niemietz	Vote: Roll Call
Ebersohl Yea	Roessler Yea	Piazza Yea
Agne Yea	Huch Yea	Reis Yea
Niemietz Yea	Mathews Yea	

Motion Carried 8 To 0



J. RONALD COLYER, CITY CLERK



MAYOR KEVIN B. HUTCHINSON