

**MINUTES OF THE EXECUTIVE SESSION OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, SEPTEMBER 19, 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 7:52 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 type="checkbox"/> Present	<input checked="" 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 checked="" type="checkbox"/> City Treasurer Bob Naumann
<input type="checkbox"/> City Engineer Ron Williams	<input type="checkbox"/> Director of Economic Development Paul Ellis
<input type="checkbox"/> Deputy CEMS Director Ken Buss	<input type="checkbox"/> Deputy Chief of Police Jerry Paul
<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 update/discuss Pending Litigation and review/discuss personnel issues.

A. Pending Litigation update/discussion

City Attorney Terry Bruckert indicated that the mediation meeting regarding the pending litigation has been postponed until October 12th.

B. Review/discussion of Investigative Report into Working Condition Allegations

City Administrator Al Hudzik indicated that two motions would be forthcoming during the regular meeting regarding the Investigative report.

C. Review/discussion of Performance and/or Discipline of Specific Employee(s)

Chief of Police Joe Edwards discussed the performance and discipline of a specific employee. Mr. Bruckert drafted a motion to be presented during the regular 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 8:00 P.M.

MOTION:

It was moved and seconded to adjourn the Executive Session of the City Council Meeting held Monday, September 19, 2011 at 8:00 P.M.

Moved by: Huch

Second: Niemietz

Vote: Roll Call

Ebersohl Yea

Roessler Yea

Piazza

Agne Yea

Huch Yea

Reis

Niemietz Yea

Mathews Yea

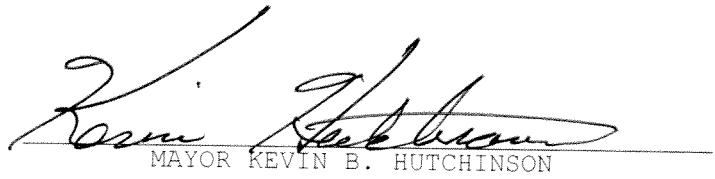
Yea

Absent

Yea

Motion/Carried 7 To 0


J. RONALD COLYER, CITY CLERK


KEVIN B. HUTCHINSON
MAYOR KEVIN B. HUTCHINSON