

**MINUTES OF THE EXECUTIVE SESSION OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, MARCH 5, 2012 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 7:29 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 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 the review/discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employee(s).

Mayor Hutchinson requested that Police Chief Joe Edwards address the Council regarding a disciplinary review.

- A. Chief Edwards addressed the Council and updated the members on the reasons and cause for the Chief
Edwards outlined the field training program
- B. City Attorney Terry Bruckert updated the Council on two cases of pending litigation.
 1. Mr. Bruckert discussed the status of negotiations and possible mediation regarding the litigation brought forth by STS Custom Homes. Mr. Bruckert pointed out possible details of a settlement and indicated that if a trial is needed to settle the issue, that it would most likely be scheduled for June.
 2. Mr. Bruckert brought the Council up to date regarding the Columbia Crossing lawsuit against the City. The case and the company's appeal of its outcome have been in limbo in the 7th Circuit Appellate Courts and were recently revived. The 7th Circuit Magistrate has granted an extension until April 30th for the company to file its brief in this appeal.

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 8:13 P.M.

MOTION:

It was moved and seconded to adjourn the Executive Session of the City Council Meeting held March 5, 2012 at 8:13 P.M.

Moved by: Ebersohl

Second: Niemietz

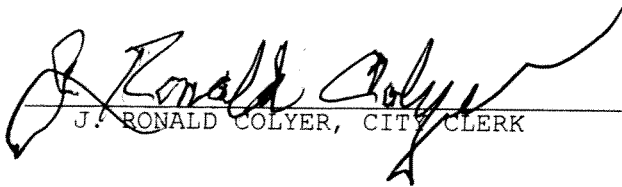
Vote: Roll Call

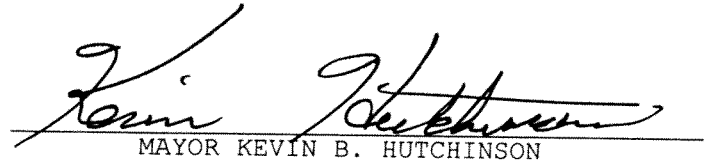
Ebersohl Yea
Agne Yea
Niemietz Yea

Roessler Yea
Huch Yea
Mathews Yea

Piazza Yea
Reis Yea

Motion Carried 8 To 0



J. RONALD COLYER, CITY CLERK

MAYOR KEVIN B. HUTCHINSON