

**MINUTES OF THE EXECUTIVE SESSION OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,  
ILLINOIS HELD MONDAY, NOVEMBER 5, 2012 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 7:55 P.M.

Upon Roll Call, the following members were:

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

Quorum Present.

Administrative Staff Present:

- City Clerk J. Ronald Colyer
- City Attorney Terry Bruckert
- Building Inspector Alan Holden
- City Engineer Ronald Williams
- Deputy Chief of Police Jerry Paul
- Accounting Manager Linda Sharp
- Deputy Clerk Donna Mehaffey
- Head Librarian
- City Labor Attorney Mark Weisman

- City Administrator Al Hudzik
- Chief of Police & Ambulance Director Joe Edwards
- City Treasurer Robert Naumann
- Director of Economic Development Paul Ellis

**II. STATED PURPOSE**

Mayor Hutchinson stated the Executive Session was called to discuss Collective Bargaining/Employee Wages and review/discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employee(s).

**A. Collective Bargaining/Employee Wages Discussion**

Mayor Hutchinson requested that City Administrator Al Hudzik brief the Council on the latest meeting on November 1<sup>st</sup> with the Department of Public Works (DOPW) representatives. Mr. Hudzik was joined by City Engineer Ron Williams in discussing the notes from the meeting regarding policies, procedures, proposals and counter-proposals from the DOPW and the City. Mr. Hudzik indicated that the next scheduled meeting with the DOPW representatives is to take place on November 14<sup>th</sup>.

**B. Review/discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employee(s).**

Chief of Police & Ambulance Director Joe Edwards and Labor Attorney Mark Weisman discussed in length charges and a possible dismissal of an EMS employee. Both addressed the issue thoroughly.

Aldermen in attendance participated in the discussions, asked questions and all had the opportunity to comment and offer opinions.

### 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 8:40 P.M.

**MOTION:**

It was moved and seconded to adjourn the Executive Session of the City Council Meeting held Monday, November 5, 2012 at 8:40 P.M.

Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea		
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 To 0

*J. Ronald Colyer*  
J. RONALD COLYER, CITY CLERK

  
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MAYOR KEVIN B. HUTCHINSON