

**MINUTES OF THE EXECUTIVE SESSION OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, JANUARY 7, 2013 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 7:30 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 type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Niemietz	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Reis	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Roessler	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent			

Quorum Present.

Administrative Staff Present:

<input checked="" type="checkbox"/> City Clerk J. Ronald 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 Alan Holden	<input type="checkbox"/> City Treasurer Robert Naumann
<input checked="" type="checkbox"/> City Engineer Ronald Williams	<input type="checkbox"/> Director of Economic Development Paul Ellis
<input type="checkbox"/> Deputy Chief of Police Jerry Paul	
<input type="checkbox"/> Accounting Manager Linda Sharp	
<input type="checkbox"/> Deputy Clerk Donna Mehaffey	
<input type="checkbox"/> Head Librarian	
<input type="checkbox"/> Labor Attorney Mark Weisman	

II. STATED PURPOSE

Mayor Hutchinson stated the Executive Session was called to discuss collective bargaining/employee wages.

The collective bargaining/employee wages discussion was led by City Administrator Al Hudzik.

Mr. Hudzik briefed the Council with information from the mediation settlement meeting held with the Columbia Officers on December 18, 2012. Mr. Hudzik indicated that Labor Attorney Mark Weisman and Columbia Police Chief Joe Edwards were also present representing the City. Josh Bayer, Zach Hopkins and Mark Russillo were present representing the officers' unit, and Rich Kirkpatrick was present as the mediator.

Mr. Hudzik summarized the proposals and counter proposals from both sides and indicated that tentative agreements were reached on all of the collective bargaining agreement's unresolved issues. He indicated that the officers' unit would be meeting in the near future to consider approval of the tentative agreements and he recommended their approval by the City Council.

Mr. Hudzik also touched briefly on the status of negotiations and terms of the collective bargaining agreement with the FOP - Telecommunicators' unit; he recommended City Council approval of the most recent terms tentatively agreed upon by the Telecommunicators' unit.

Hudzik then informed the council members that the mediation session with the USW/DOPW employees has been scheduled for tomorrow (January 8th) morning at City Hall with mediator Rich Kirkpatrick (the same mediator from the

Officers' Unit's mediation on December 18th). He reviewed the status of the negotiations and City Engineer Williams and he received guidance from the City Council on mediation offerings.

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 7:42 P.M.

MOTION:

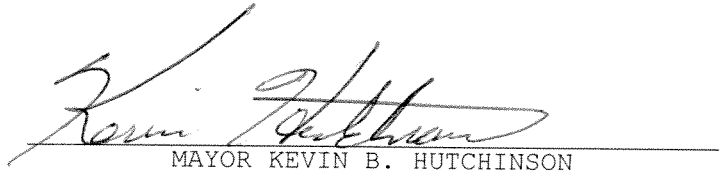
It was moved and seconded to adjourn the Executive Session of the City Council Meeting held Monday, January 7, 2013 at 7:42 P.M.

Moved by: Ebersohl Second: Reis Vote: Roll Call

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

Motion Carried 5 To 0


J. RONALD COLYER, CITY CLERK


MAYOR KEVIN B. HUTCHINSON