

**MINUTES OF THE EXECUTIVE SESSION OF THE COMMITTEE OF THE
WHOLE MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, APRIL 8, 2013 IN THE COUNCIL ROOM OF CITY
HALL**

I. CALL TO ORDER

Chairman Gene Ebersohl called the Executive Session of the Committee of the Whole Meeting of the City Council of the City of Columbia, Illinois to order at 9:38 p.m.

Upon Roll Call, the following members were:

Present: Chairman Ebersohl and Aldermen Agne, Niemietz, Roessler, Mathews and Reis and Mayor Hutchinson.

Absent: Alderman Huch.

Quorum Present.

Administrative Staff Present: City Administrator Al Hudzik, City Engineer Ron Williams and Accounting Manager Linda Sharp.

Guests Present: None.

II. EXECUTIVE SESSION

Chairman Ebersohl stated the Executive Session was called to discuss employee wages and benefits for one or more classes of employees/specific employees.

Employee Wages and Benefits for One of More Classes of Employees/Specific Employees Discussion

(Note: at the beginning of the meeting Accounting Manager Linda Sharp distributed copies of a worksheet entitled "Administrative & Clerk's Office and Other Non-Union Employees – Proposed Salary Budget" reflecting wage increase figures of 2.50% for most non-union employees). City Administrator Al Hudzik reviewed the figures on the worksheet distributed by Linda – he also informed the Committee Members that the Department Heads would again be addressing the Committee pertaining to recommended wage increases for some of the city's employees (see February 11, 2013 Personnel Committee Meeting – Executive Session). City Engineer Ron Williams and Accounting Manager Linda Sharp each addressed the Committee Members on wage increases (in excess of the 2.50% detailed on the worksheet distributed) they felt should be considered for various employees of the city (i.e., the same employees discussed at the February 11, 2013 Personnel Committee Meeting – Executive Session). City Administrator Hudzik indicated that Chief of Police Edwards was scheduled to make a presentation at this meeting, but he had to leave on a police call – he stated Edwards would make his

presentation on April 22nd and that a discussion would then be held pertaining to wage increases for the city's non-union personnel for the 2013 – 2014 fiscal year.

III. ADJOURNMENT

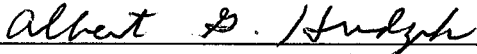
MOTION:

It was moved by Alderman Roessler and seconded by Alderman Niemietz to adjourn the Executive Session of the Committee of the Whole Meeting of Monday, April 8, 2013 at 10:08 p.m. Upon Roll Call vote, Chairman Ebersohl and Aldermen Agne, Niemietz, Roessler, Mathews and Reis voted yea. MOTION CARRIED.



GENE EBERSOHL, Chairman
COMMITTEE OF THE WHOLE

Minutes Taken By:



ALBERT G. HUDZIK, City Administrator