

**MINUTES OF THE EXECUTIVE SESSION OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS  
HELD MONDAY, MARCH 2, 2015 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 7:27 P.M. Upon roll call vote, the following were:

Ebersohl	Present	Agne	Present	Niemietz	Present
Roessler	Present	Huch	Present	Mathews	Present
Reis	Present	Holtkamp	Present		

Quorum present.

Administrative Staff present:

City Clerk Wes Hoeffken	City Attorney Terry Bruckert
City Administrator James Morani	Interim Director of Public Works Tim Ahrens

**II. Purpose**

Mayor Hutchinson stated the Executive Session was called to discuss two (2) personnel issues.

A.

B. James Morani - Relocation Expenses

Mr. Morani informed the Council he has a contract on his house, but because of the tight housing market in Columbia, has not yet found a house to purchase. Mr. Morani added he is in the process of finalizing plans to build a new home, but will need to rent and pay for temporary storage in the interim, which will increase his relocation expenses. Mr. Morani then requested the Council consider increasing his relocation expense from \$2,500.00 to \$4,000.00. Mr. Morani offered to leave the room if the Council wanted to discuss this issue. Mayor Hutchinson inquired if anyone had any objections to the request. There were none.

**III. Adjournment**

There being no more business to be discussed in Executive Session, Mayor Hutchinson asked for a motion to adjourn the Executive Session.

Motion:

It was moved by Alderman Agne, and seconded by Alderman Reis, to adjourn the Executive Session of the City Council meeting held Monday, March 2, 2015 at 7:46 P.M. Motion Passed 8 to 0.

Roll Call vote results:

Ebersohl Yea

Agne

Yea

Niemietz

Yea

Roessler Yea

Huch

Yea

Mathews

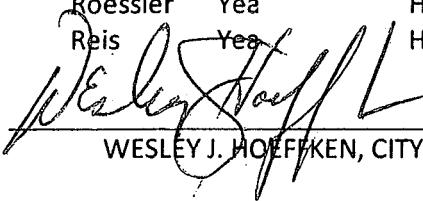
Yea

Reis

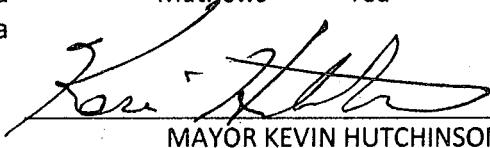
Yea

Holtkamp

Yea



WESLEY J. HOFFKEN, CITY CLERK



MAYOR KEVIN HUTCHINSON