

**MINUTES OF THE EXECUTIVE SESSION OF THE COMMITTEE OF THE
WHOLE MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, MARCH 10, 2014 IN THE COUNCIL ROOM OF
CITY HALL**

I. CALL TO ORDER

Chairman 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 8:29 p.m.

Upon Roll Call, the following members were:

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

Absent: Alderman Roessler.

Quorum Present.

Administrative Staff Present: City Administrator Al Hudzik and Chief of Police and EMS Director Joe Edwards.

Guests Present: None.

II. EXECUTIVE SESSION

Chairman Ebersohl stated the Executive Session was called to (i) receive an update on and discuss collective bargaining negotiations and employee wages; and (ii) review and discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employee(s).

Update/Discussion on Collective Bargaining Negotiations and Employee Wages

Review/Discussion of the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employee(s)

Police Chief Joe Edwards reported that PD Telecommunicator Sandy Rey tendered her letter of retirement (effective immediately) earlier today; he also indicated that she would be receiving all vacation pay, unused sick leave pay and comp time pay (due her) on her final pay check, and that no further actions were necessary.

III. ADJOURNMENT

MOTION:

It was moved by Alderman Huch and seconded by Alderman Holtkamp to adjourn the Executive Session of the Committee of the Whole Meeting of Monday, March 10, 2014 at 8:43 p.m. Upon Roll Call vote, Chairman Ebersohl and Aldermen Agne, Niemietz, Huch, Mathews, Reis and Holtkamp voted yea. **MOTION CARRIED.**



GENE EBERSOHL, Chairman
COMMITTEE OF THE WHOLE

Minutes Taken By:



ALBERT G. HUDZIK, City Administrator