

**MINUTES OF THE EXECUTIVE SESSION OF THE PERSONNEL
COMMITTEE MEETING OF THE CITY COUNCIL OF THE CITY OF
COLUMBIA, ILLINOIS HELD MONDAY, APRIL 14, 2014 IN THE COUNCIL
ROOM OF CITY HALL**

I. CALL TO ORDER

Chairman Jeff Huch called the Executive Session of the Personnel Committee Meeting of the City Council of the City of Columbia, Illinois to order at 9:29 p.m.

Upon Roll Call, the following members were:

Present: Chairman Huch and Aldermen Ebersohl, Niemietz and Roessler.

Absent: None.

Quorum Present.

Others Present: Mayor Hutchinson and Aldermen Agne, Mathews, Reis and Holtkamp.

Administrative Staff Present: City Administrator Al Hudzik, City Attorney Terry Bruckert, City Engineer Ron Williams, Chief of Police and EMS Director Joe Edwards, Accounting Manager Linda Sharp and Accounting/Clerical Assistant Sandra Garmer.

Guests Present: None.

II. EXECUTIVE SESSION

Chairman Huch stated the Executive Session was called to (i) receive an update on and discuss collective bargaining negotiations and employee wages; and (ii) discuss employee wages and benefits for one or more classes of employees/specific employees.

Update/Discussion on Collective Bargaining Negotiations and Employee Wages

Chairman Huch called upon City Administrator Al Hudzik to address the Committee/Council Members on this issue. Hudzik informed those in attendance that the negotiating session scheduled for April 3rd had been cancelled at the request of AFSCME representative Ed LaPorte (due to a scheduling conflict), and that it was rescheduled and held on April 11th. He then updated the Committee/Council Members on the April 11th negotiating session attended by AFSCME/EMS representatives Ed LaPorte and Darin Hartman and city representatives Weisman, Bound and Hudzik – he reviewed his notes from the meeting and indicated that (i) the session consisted of a review of the current status of negotiations; and (ii) AFSCME representative LaPorte was preparing a draft of the CBA, including tentatively agreed upon language, for all representatives to review; Hudzik stated the next negotiating session will be scheduled once all representatives receive and review the draft CBA from LaPorte.

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

III. ADJOURNMENT

MOTION:

It was moved by Alderman Niemietz and seconded by Alderman Roessler to adjourn the Executive Session of the Personnel Committee Meeting of Monday, April 14, 2014 at 9:35 p.m. Upon Roll Call vote, Chairman Huch and Aldermen Ebersohl, Niemietz and Roessler voted yea. **MOTION CARRIED.**

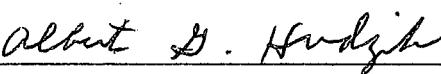


JEFF HUCH, Chairman
PERSONNEL COMMITTEE

Minutes Taken By:



SANDRA GARMER, Accounting/Clerical Assistant



ALBERT G. HUDZIK, City Administrator