

**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 28, 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 8:33 p.m.

Upon Roll Call, the following members were:

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

Absent: Alderman Huch.

Quorum Present.

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

Guests Present: None.

II. EXECUTIVE SESSION

Chairman Ebersohl stated the Executive Session was called to review Executive Session minutes for publication.

Review of Executive Session Minutes for Publication

Chairman Ebersohl called upon City Administrator Al Hudzik to address the Committee Members on this issue. Hudzik distributed copies of the first page of the March 5, 2012 City Council Meeting Executive Session minutes, which were listed on the "Regular City Council Meetings Executive Session Minutes to be Released" summary document and recommended (i) redactions to be made to the text of Item II (A); and (ii) that those minutes be moved to the "Regular City Council Meetings Executive Session Minutes to be Released with Redactions" summary listing. Hudzik then reviewed, on a meeting by meeting basis, all executive session minutes listed on the Regular City Council, as well as Committee, meetings to be released with redactions – his review included recommendations on the text to be redacted and, in some instances, contained the recommendation that the complete Executive Session Committee meeting minutes be released in full (i.e., moved from the release with redactions listing to the release in full listing). During Hudzik's review, all in attendance were given the opportunity to make comments, ask questions and express their opinions concerning the language to be redacted. Hudzik indicated that new summary listings of executive session minutes to be

released in full, as well as those to be released with redactions, would be presented at the next Committee Meeting along with copies of all minutes to be released with redactions (with the recommended redactions shown on the copies), for the Committee Members' review – he also reminded the Committee Members that the actual Executive Session minutes (for both City Council and Committee meetings) were available for inspection at the City Hall.

III. ADJOURNMENT

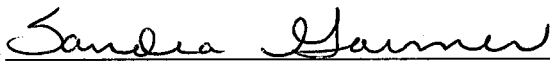
MOTION:

It was moved by Alderman Reis and seconded by Alderman Agne to adjourn the Executive Session of the Committee of the Whole Meeting of Monday, April 28, 2014 at 9:04 p.m. Upon Roll Call vote, Chairman Ebersohl and Aldermen Agne, Niemietz, Roessler, Mathews, Reis and Holtkamp voted yea. **MOTION CARRIED.**



GENE EBERSOHL, Chairman
COMMITTEE OF THE WHOLE

Minutes Taken By:



SANDRA GARMER, Accounting/Clerical Assistant



ALBERT G. HUDZIK, City Administrator