

**Minutes of the Executive Session of the City Council of the City of Columbia, Illinois
held Monday, December 18, 2017 in the Council Room of City Hall.**

I. Call To Order

Mayor Hutchinson called the Executive Session of the City Council of Columbia, Illinois to order at 7:10 P.M.. Upon roll call vote, the following were:

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

Quorum present.

Administrative Staff present:

City Clerk Wes Hoeffken
City Attorney Terry Bruckert

City Administrator Jimmy Morani
Accounting Manager Linda Sharp

II. Purpose

Mayor Hutchinson stated the Executive Session was called to discuss pending litigation as permitted under 5ILCS 120/2(c)(11).

A. Grantham Litigation

Mr. Bruckert informed the Council the City has been awarded a Consent Judgment of \$12,000.00 for the Grantham litigation which includes \$2,000.00 in legal fees. Mr. Bruckert then explained a down payment of \$1,000 is due January 18, 2018 followed by 36 monthly payments of \$305.56 commencing January 29, 2018. Mr. Bruckert added a Consent Judgment allows the City to garnish wages up to 15% if the Grantham's default on any of the payments, but only after the City provides a written notice and allows 5 days for receipt of the payment in default. Mr. Bruckert stated this will allow the City to be made whole.

III. Adjournment

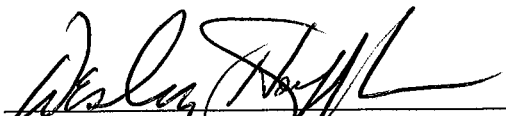
There being no more business to be discussed in Executive Session, Mayor Hutchinson asked for a motion to adjourn the Executive Session.

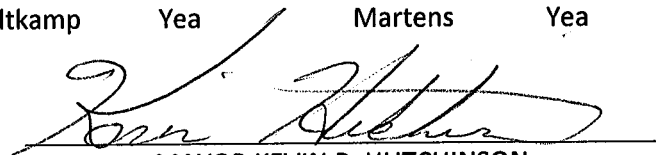
Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Reis, to adjourn the Executive Session of the City Council held Monday, December 18, 2017 at 7:15 P.M.. Motion Passed 7 to 0.

Voice vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea	Roessler	Yea
Huch	Yea	Reis	Yea	Holtkamp	Yea	Martens	Yea


WESLEY J. HOEFFKEN, CITY CLERK


MAYOR KEVIN B. HUTCHINSON