

**Minutes of the Executive Session of the City Council of the City of Columbia, Illinois
held Monday, September 16, 2019 in the Council Room of City Hall.**

I. Call To Order

Mayor Pro Tem Ebersohl called the Executive Session of the City Council of Columbia, Illinois to order at 7:25 P.M. Upon roll call, the following were:

Ebersohl	Present	Agne	Present	Niemietz	Present	Roessler	Present
Huch	Present	Holtkamp	Present	Martens	Absent	Riddle	Present

Mayor Hutchinson was not present for the Executive Session

Quorum present.

Administrative Staff present:

City Clerk Wes Hoeffken
City Attorney Terry Bruckert
City Engineer Chris Smith

City Administrator Doug Brimm
Chief of Police Jerry Paul
Deputy Chief of Police Jason Donjon

II. Purpose

Mayor Pro Tem Ebersohl stated the Executive Session was called to discuss the purchase/lease of real estate and personnel as permitted under 5 ILCS 120/2(c)(1), and (5).

- A. [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

B. Purchase or Lease of Real Property for the Use of the Public Body – 5 ILCS 120/2(c)(5)
Easements for Bolm-Schuhkraft Connector

Mr. Smith presented several easements required to complete the Bolm-Schuhkraft Connector and requested Council approval to tender offers to the respective landowners.

Required Easements:

<u>Parcel Address</u>	<u>Owner Easement</u>	<u>Type</u>
503 N. Main Street	David and Carolyn Ward	Temporary Construction
127 W. Monroe Street	Kristin Straub	Temporary Construction
127 St. Paul Street	St. Paul UCC	Permanent Easement
127 St. Paul Street	St. Paul UCC	Permanent Easement
77 Veteran's Parkway	Columbia USD #4	Permanent Easement

Mr. Smith recognized Kathy Zoeller and Margaret McCarty who have already granted easements at no cost to the City, and added he is hopeful the CUSD will grant the easement without requesting compensation. Mr. Smith then explained the easement for St. Paul UCC is more complicated as it requires the purchase of real estate that would end up being landlocked if only the connector easement was granted.

The Council directed Mr. Smith to proceed with acquiring the necessary easements.

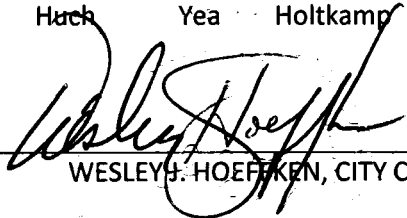
III. Adjournment

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Agne, to adjourn the Executive Session of the City Council held Monday, September 16, 2019 at 7:50 P.M. Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea	Roessler	Yea
Hack	Yea	Holtkamp	Yea	Martens	Absent	Riddle	Yea


WESLEY J. HOEFTKEN, CITY CLERK


MAYOR PRO TEM GENE EBERSOHL