

**MINUTES OF THE EXECUTIVE SESSION OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, MARCH 16, 2009 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 8:03 PM.

Upon Roll Call, the following members were:

Eberschl	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Row	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Agne	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Hejna	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Niemietz	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Oberkfell	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Unnerstall	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Stumpf	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Alderman Unnerstall arrived at 9:02 PM.

Quorum Present.

Administrative Staff Present:

<input checked="" type="checkbox"/> City Clerk Wes Hoeffken	<input checked="" type="checkbox"/> City Administrator Al Hudzik
<input checked="" type="checkbox"/> City Attorney Tom Adams	<input checked="" type="checkbox"/> Chief of Police Joe Edwards (arrived at 8:20 PM)
<input type="checkbox"/> Building Inspector Al Holden	<input type="checkbox"/> City Treasurer Bob Naumann
<input type="checkbox"/> City Engineer Ron Williams	<input type="checkbox"/> Director of Economic Development Paul Ellis
<input type="checkbox"/> Fire Chief Mike Roediger	<input type="checkbox"/> Deputy Chief of Police Jerry Paul
<input type="checkbox"/> Deputy CEMS Director Ken Buss	<input type="checkbox"/> Accounting Manager Linda Sharp
<input type="checkbox"/> Labor Attorney Mark Weisman	

II. STATED PURPOSE

Mayor Hutchinson stated the Executive Session was called to discuss two personnel issues and the FOP Bargaining Unit negotiations.

A. FOIA Request - Fred Devenport

Mr. Hudzik informed the Council the City recently received a Freedom of Information Request from Mr. Fred Devenport requesting he be allowed to review and make copies of documents in his personnel file. Mr. Hudzik explained the file contains some handwritten notes from other employees that should probably not be released as part of a privacy issue. Mr. Hudzik then suggested he contact Mark Weisman, who is familiar with the situation involving the retirement of Mr. Devenport, including the Settlement Agreement and General Release Document. Alderman Niemietz stated the agreement between the City and Mr. Devenport trumps any previously established standards. Mr. Hudzik stated Ben Westhoff is now the attorney representing Mr. Devenport. It was agreed by the Council to authorize Mr. Hudzik to contact Mr. Weisman regarding this issue.

B. Disciplinary Actions

C. FOP Bargaining Unit Contract Negotiations
Mr. Hudzik distributed the FOP contract documents. The Council reviewed the proposed and requested changes.

Alderman Unnerstall arrived at 9:02 PM.

The following issues were discussed.

III. ADJOURNMENT

There being no further business to be brought before the Council in Executive Session, Mayor Hutchinson asked for a motion to return to the Regular Session of the City Council at 11:17 PM.

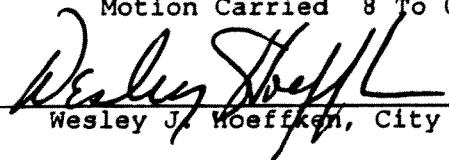
MOTION:

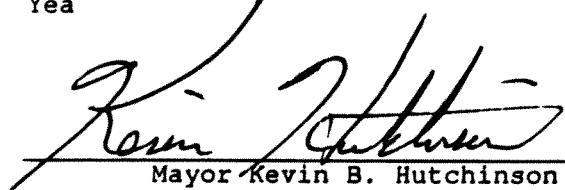
It was moved and seconded to adjourn the Executive Session of the City Council Meeting held Monday, March 16, 2009 at 11:17 PM.

Moved by: Agne Second: Unnerstall Vote: Roll Call

Ebersohl	Yea	Unnerstall	Yea	Oberkfell	Yea
Agne	Yea	Row	Yea	Stumpf	Yea
Niemietz	Yea	Hejna	Yea		

Motion Carried 8 To 0


Wesley J. Moeffken, City Clerk



Kevin B. Hutchinson
Mayor Kevin B. Hutchinson