

**MINUTES OF THE EXECUTIVE SESSION OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, OCTOBER 17, 2011 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 7:31 P.M.

Upon Roll Call, the following members were:

| | | | | | |
|-----------------|---|--|----------------|---|---------------------------------|
| Ebersohl | <input type="checkbox"/> Present | <input checked="" type="checkbox"/> Absent | Huch | <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent |
| Agne | <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent | Mathews | <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent |
| Niemietz | <input type="checkbox"/> Present | <input checked="" type="checkbox"/> Absent | Piazza | <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent |
| Roessler | <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent | Reis | <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent |

Quorum Present.

Administrative Staff Present:

| | |
|--|---|
| <input checked="" type="checkbox"/> City Clerk Ron Colyer | <input checked="" type="checkbox"/> City Administrator Al Hudzik |
| <input checked="" type="checkbox"/> City Attorney Terry Bruckert | <input type="checkbox"/> Chief of Police & Ambulance Director Joe Edwards |
| <input type="checkbox"/> Building Inspector Al Holden | <input type="checkbox"/> City Treasurer Bob Naumann |
| <input checked="" type="checkbox"/> City Engineer Ron Williams | <input type="checkbox"/> Director of Economic Development Paul Ellis |
| <input type="checkbox"/> Deputy CEMS Director Ken Buss | <input type="checkbox"/> Deputy Chief of Police Jerry Paul |
| <input type="checkbox"/> Accounting Manager Linda Sharp | <input type="checkbox"/> Head Librarian Erica Pyle |

II. STATED PURPOSE

Mayor Hutchinson stated the Executive Session was called to update/discuss Pending Litigation.

A. Pending Litigation Update/Discussion

Mayor Hutchinson yielded the discussion to City Attorney Terry Bruckert for the purpose of bringing the Council updated information on a pending litigation matter.

Mr. Bruckert informed the Council that he, Mayor Hutchinson, Mr. Hudzik, Mr. Williams and Chuck Pierce, an attorney representing the city's insurer, (i.e. Illinois Municipal League Risk Management Association) attended the mediation meeting on October 12th.

Mr. Bruckert reported that no significant progress was made during the mediation meeting and that a trial date was probable for the summer of 2012.

Alderman Roessler, Mayor Hutchinson, Mr. Bruckert and Mr. Hudzik joined in questions and discussion regarding the future of the pending litigation.

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 7:40 P.M.

MOTION:

It was moved and seconded to adjourn the Executive Session of the City Council Meeting held Monday, October 17, 2011 at 7:40 P.M.

Moved by: Agne

Second: Reis

Vote: Roll Call

Ebersohl Absent

Roessler

Yea

Piazza

Yea

Agne Yea

Huch

Yea

Reis

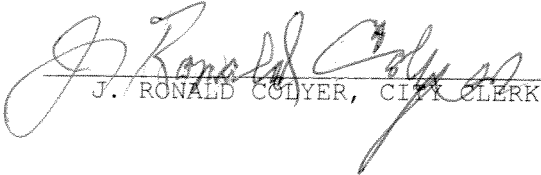
Yea

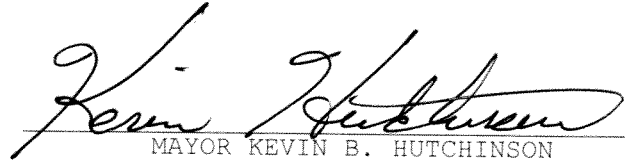
Niemietz Absent

Mathews

Yea

Motion Carried 6 To 0


J. RONALD COLYER, CITY CLERK


MAYOR KEVIN B. HUTCHINSON