

**MINUTES OF THE EXECUTIVE SESSION OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD TUESDAY, SEPTEMBER 6, 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 8:30 P.M.

Upon Roll Call, the following members were:

Ebersohl	<input checked="" type="checkbox"/> Present	<input 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 checked="" type="checkbox"/> Present	<input 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"/> 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"/> Head Librarian Erica Pyle	

II. STATED PURPOSE

Mayor Hutchinson stated the Executive Session was called to update/discuss pending litigation.

Mayor Hutchinson delegated City Engineer Ron Williams to lead a review and discussion of a September 1, 2011 missive from Hoelscher Engineering, P.C. RE: **Abandoned Railroad Embankment Culvert Blockage Study Letter Report for Culverts on Upper Wilson Creek Beneath the Embankment Just Downstream of the Proposed Pine Creek Subdivision.**

During the review and discussion, several aldermen, the Mayor and City Attorney Terry Bruckert joined with questions and/or input.

Mr. Williams provided the Council information on the Project Background and a review of regulations and previous studies by Hoelscher Engineering. The background information included: 1. FEMA Floodplain Mapping and IDNR Dam Safety Requirements; 2. STS Development and IDNR Floodplain, USACE and IEPA Permits; 3. Other Permits and Restrictions.

Mr. Williams reviewed the seven possible options presented by Hoelscher and the three recommended options (with estimated costs) presented by the Engineering firm.

The entire Hoelscher Engineering document is provided as an attachment to the minutes.

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 9:02 P.M.

MOTION:

It was moved and seconded to adjourn the Executive Session of the City Council Meeting held Tuesday, September 6, 2011 at 9:02 P.M.

Moved by: Ebersohl

Second: Niemietz

Vote: Roll Call

Ebersohl	Yea
Agne	Yea
Niemietz	Yea

Roessler	Yea
Huch	Yea
Mathews	Yea

Piazza	Yea
Reis	Yea

Motion Carried 8 To 0

J. Ronald Colyer
J. RONALD COLYER, CITY CLERK

Kevin Hutchinson
MAYOR KEVIN B. HUTCHINSON