

**MINUTES OF THE EXECUTIVE SESSION OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, OCTOBER 3, 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 8:39 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 type="checkbox"/> Present	<input checked="" 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 turned the discussion over to City Attorney Terry Bruckert to update the Council on the pending litigation regarding STS Custom Homes, Inc. Mr. Bruckert outlined the upcoming mediation meeting scheduled for October 12th and discussed varied options for settlement or trial that may occur.

Mr. Bruckert answered multiple questions from Aldermen regarding the litigation details and the history of the case.

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 8:55 P.M.

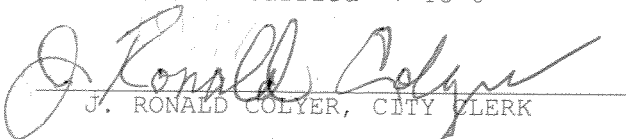
MOTION:

It was moved and seconded to adjourn the Executive Session of the City Council Meeting held Monday, October 3, 2011 at 8:55 P.M.

Moved by: Roessler Second: Ebersohl Vote: Roll Call

Ebersohl	Yea	Roessler	Yea	Piazza	Absent
Agne	Yea	Huch	Yea	Reis	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 To 0


J. RONALD COLYER, CITY CLERK


MAYOR KEVIN B. HUTCHINSON