

**MINUTES OF THE EXECUTIVE SESSION OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, JUNE 4, 2012 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 7:44 P.M.

Upon Roll Call, the following members were:

Ebersohl	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Huch	<input type="checkbox"/> Present	<input checked="" 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 John Long	<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 checked="" type="checkbox"/> Deputy Chief of Police Jerry Paul	<input type="checkbox"/> Head Librarian Erica Pyle
<input type="checkbox"/> Accounting Manager Linda Sharp	<input checked="" type="checkbox"/> City Labor Attorney Mark Weisman

II. STATED PURPOSE

Mayor Hutchinson stated the Executive Session was called to discuss Collective Bargaining/Employee Wages.

City Administrator Al Hudzik reviewed receipts and revenues of the City for the past five years. He also covered medical and prescription insurance costs of the city for employees from the years 2009 thru 2012.

Mr. Hudzik reviewed an analysis of fringe benefits provided by the City for Police Officers, Telecommunicators and Department of Public Works Employees over the past two years and offered a projection for future increases.

The Mayor, Mr. Hudzik, City Labor Attorney Mark Weisman and the Aldermen discussed several ideas and scenarios regarding fringe benefits and salary leading into the negotiating process with the City's employees.

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 8:45 P.M.

MOTION:

It was moved and seconded to adjourn the Executive Session of the City Council Meeting held Monday, June 4, 2012 at 8:45 P.M.

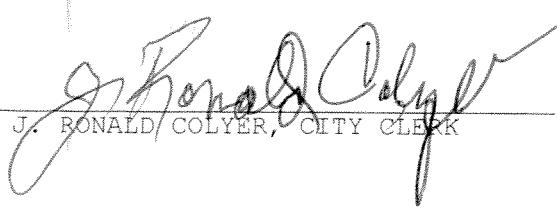
Moved by: Agne

Second: Niemietz

Vote: Roll Call

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

Motion Carried 6 To 0


J. RONALD COLYER, CITY CLERK


Gene Eversole Pro-Tem
MAYOR KEVIN B. HUTCHINSON