

**MINUTES OF THE EXECUTIVE SESSION OF THE COMMITTEE OF THE
WHOLE MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, APRIL 23, 2012 IN THE COUNCIL ROOM OF
CITY HALL**

I. CALL TO ORDER

Chairman Gene Ebersohl called the Executive Session of the Committee of the Whole Meeting of the City Council of the City of Columbia, Illinois to order at 9:58 p.m.

Upon Roll Call, the following members were:

Present: Chairman Ebersohl and Aldermen Agne, Niemietz, Roessler, Mathews, Piazza and Reis.

Absent: Mayor Hutchinson and Alderman Huch.

Quorum Present.

Administrative Staff Present: City Administrator Al Hudzik, City Engineer Ron Williams, City Attorney Terry Bruckert, Director of Community and Economic Development Paul Ellis and Accounting/Clerical Assistant Sandy Garmer.

Guests Present: None.

II. EXECUTIVE SESSION

Chairman Ebersohl stated the Executive Session was called to receive an update on litigation currently pending against the city.

Pending Litigation (STS Custom Homes, Inc. (“STS”) vs. City of Columbia)
Update/Discussion

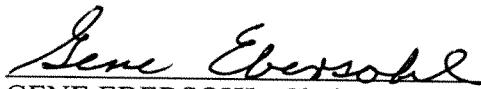
City Attorney Terry Bruckert reminded the Committee Members that STS rejected the latest offer to settle this lawsuit (made by the city and its insurer, the Illinois Municipal League Risk Management Association), and therefore, a June trial is anticipated.

Pending Litigation (Columbia Crossing, LLC vs. City of Columbia)
Update/Discussion

III. ADJOURNMENT

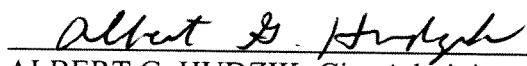
MOTION:

It was moved by Alderman Roessler and seconded by Alderman Mathews to adjourn the Executive Session of the Committee of the Whole Meeting of Monday, April 23, 2012 at 10:05 p.m. Upon Roll Call vote, Chairman Ebersohl and Aldermen Agne, Niemietz, Roessler, Mathews, Piazza and Reis voted yea. **MOTION CARRIED.**



GENE EBERSOHL, Chairman
COMMITTEE OF THE WHOLE

Minutes Taken By:


SANDRA GARMER, Accounting/Clerical Assistant
ALBERT G. HUDZIK, City Administrator