

**MINUTES OF THE EXECUTIVE SESSION OF THE COMMITTEE OF THE
WHOLE MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, MARCH 11, 2013 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 7:51 p.m.

Upon Roll Call, the following members were:

Present: Chairman Ebersohl and Aldermen Agne, Niemietz, Roessler, Huch, Mathews and Reis and Mayor Hutchinson.

Absent: None.

Quorum Present.

Administrative Staff Present: City Administrator Al Hudzik, City Engineer Ron Williams, City Attorney Terry Bruckert, Accounting Manager Linda Sharp and Accounting/Clerical Assistant Sandra 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.

Horner & Shifrin, Inc. v. City of Columbia (12-CV-1050-MJR-DGW)

City Attorney Terry Bruckert informed the Committee Members that (i) he had recently filed the city's responses to Horner & Shifrin's "First Set of Interrogatories" and "First Request for Production of Documents" directed to the City (i.e., defendant) in above-referenced litigation; (ii) Horner & Shifrin's attorney(ies) would be taking depositions and reviewing city documentation in the future; and (iii) he would keep the Committee Members updated on the progress of this litigation and the actions he takes to defend the city in this matter.

III. ADJOURNMENT

MOTION:

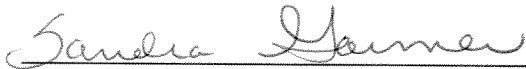
It was moved by Alderman Reis and seconded by Alderman Niemietz to adjourn the Executive Session of the Committee of the Whole Meeting of Monday, March 11, 2013

at 7:55 p.m. Upon Roll Call vote, Chairman Ebersohl and Aldermen Agne, Niemietz, Roessler, Huch, Mathews and Reis voted yea. **MOTION CARRIED.**

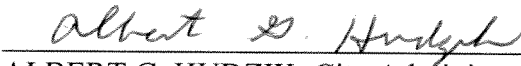


GENE EBERSOHL, Chairman
COMMITTEE OF THE WHOLE

Minutes Taken By:



SANDRA GARMER, Accounting/Clerical Assistant



ALBERT G. HUDZIK, City Administrator