

**MINUTES OF THE EXECUTIVE SESSION OF THE COMMITTEE OF THE WHOLE MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS HELD MONDAY, JULY 8, 2013 IN THE COUNCIL ROOM OF CITY HALL**

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**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 7:11 p.m.

Upon Roll Call, the following members were:

Present: Chairman Ebersohl and Aldermen Agne, Niemietz, Roessler, Huch, Mathews and Holtkamp.

Absent: Mayor Hutchinson and Alderman Reis.

Quorum Present.

Administrative Staff Present: City Administrator Al Hudzik, City Clerk Ron Colyer, City Attorney Terry Bruckert and Accounting/Clerical Assistant Sandra Garmer.

Guests Present: None.

**II. EXECUTIVE SESSION**

Chairman Ebersohl stated the Executive Session was called to review/discuss Executive Session minutes for publication.

**Review of Executive Session Minutes for Publication**

Chairman Ebersohl called upon City Administrator Al Hudzik to address the Committee Members on this issue. Hudzik reviewed his Memo of July 5<sup>th</sup> re: information for (review/discussion at) this meeting and its enclosures (which had previously been distributed to the Committee Members) – the Memo's enclosures consisted of listings of Executive Session minutes (of both City Council Meetings and Committee Meetings) not yet released for publication; said listings were divided into three (3) categories as follows: (1) minutes recommended to be released in full; (2) minutes recommended to be released with redactions; and (3) minutes not/never to be released for publication. During his review, Hudzik informed the Committee Members of the process to be followed in their review of the Executive Session minutes and indicated he had the originals (of the Executive Session minutes not yet published) at this meeting – he said those recommended to be released in full, as well as those not/never to be released for publication could be reviewed by Committee Members at the City Hall prior to the July 22<sup>nd</sup> Committee Meeting; additionally, he distributed copies of the minutes listed on the

“minutes to be released with redactions” listings and indicated a review of those minutes would take place at this meeting in order to determine the information to be redacted prior to publishing those minutes. Each of the Executive Session Meeting minutes (both City Council Meetings and Committee Meetings) listed on the “minutes to be released with redactions” listings were then reviewed (meeting by meeting) and a determination was made (with input from all in attendance) as to the language to be redacted prior to publication (Note: the Executive Session minutes from the Personnel Committee Meetings of April 13, 2009 and April 27, 2009 were moved to the “not/never to be released for publication” listing; additionally, the Committee of the Whole Meeting Executive Session minutes from November 9, 2009 were moved to the “to be released in full” listing). Hudzik indicated that the redactions discussed at this meeting would be made and he would provide the Committee Members with redacted copies of the “minutes to be released with redactions” for their review at the July 22<sup>nd</sup> Committee Meeting.

### **III. ADJOURNMENT**

#### **MOTION:**

It was moved by Alderman Roessler and seconded by Alderman Holtkamp to adjourn the Executive Session of the Committee of the Whole Meeting of Monday, July 8, 2013 at 8:38 p.m. Upon Roll Call vote, Chairman Ebersohl and Aldermen Agne, Niemietz, Roessler, Huch, Mathews and Holtkamp voted yea. **MOTION CARRIED.**

Gene Ebersohl  
GENE EBERSOHL, Chairman  
COMMITTEE OF THE WHOLE

Minutes Taken By:

Sandra Garner  
SANDRA GARMER, Accounting/Clerical Assistant

Albert G. Hudzik  
ALBERT G. HUDZIK, City Administrator