

**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 24, 2014 IN THE COUNCIL ROOM OF
CITY HALL**

I. CALL TO ORDER

Chairman 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 7:48 p.m.

Upon Roll Call, the following members were:

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

Absent: Alderman Agne.

Quorum Present.

Administrative Staff Present: City Administrator Al Hudzik, City Clerk Ron Colyer (left at 8:39 p.m.), City Engineer Ron Williams, Chief of Police and EMS Director Joe Edwards, 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 (i) review Executive Session minutes for publication; and (ii) discuss employee wages and benefits for one or more classes of employees/specific employees.

Review Executive Session Minutes for Publication

Chairman Ebersohl called upon City Clerk Ron Colyer to address the Committee Members on this issue. Colyer reviewed his Memo of March 21st re: Information for March 24, 2014 Committee of the Whole Meeting (Executive Session Minutes Review) 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: (i) minutes recommended to be released in full; (ii) minutes recommended to be released with redactions; and (iii) minutes not/never to be released for publication. Colyer informed the Committee Members of the process to be followed in their review of the Executive Session minutes and indicated the originals (of the Executive Session minutes not yet published) had been brought to 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 this meeting or

at the City Hall offices prior to the passage of documentation releasing the minutes for publication; additionally, copies of the minutes listed on the “minutes recommended to be released with redactions” listings were distributed to the Committee Members (at this meeting). City Administrator Hudzik then briefly reviewed and commented on the minutes of each of the meetings (both City Council Meetings and Committee Meetings) listed on the “minutes recommended to be released with redactions”, as well as one of the meetings listed on the “minutes recommended to be released in full”; he then asked the Committee Members to take and more fully review their copies of the “minutes recommended to be released with redactions” (distributed at this meeting), and informed them that those minutes would be reviewed in more detail at a future meeting (at which all Committee Members would be given the opportunity to recommend what text, if any, should be redacted prior to publication).

Discussion of Employee Wages and Benefits for One or More Classes of Employees/Specific Employees

III. ADJOURNMENT
MOTION:

It was moved by Alderman Reis and seconded by Alderman Roessler to adjourn the Executive Session of the Committee of the Whole Meeting of Monday, March 24, 2014

at 8:55 p.m. Upon Roll Call vote, Chairman Ebersohl and Aldermen Niemietz, Roessler, Huch, Mathews, Reis 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