

**MINUTES OF THE EXECUTIVE SESSION OF THE COMMITTEE OF THE WHOLE
COMMITTEE MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, OCTOBER 26, 2015 IN THE COUNCIL ROOM OF CITY
HALL**

I. CALL TO ORDER

Chairman Ebersohl called the Executive Session of the Committee of the Whole committee meeting of the City Council of the City of Columbia, Illinois to order at 8:20 P.M.

Upon Roll Call, the following members were:

Present: Chairman Ebersohl and Committee Members - Aldermen Agne, Niemietz, Roessler, Huch, Reis, Holtkamp and Martens. Mayor Hutchinson was also present.

Absent: None.

Quorum Present.

Administrative Staff Present: City Administrator James Morani, City Attorney J.D. Brandmeyer, City Engineer Chris Smith and Deputy Clerk Donna Mehaffey.

Guests Present: None.

II. EXECUTIVE SESSION

Chairman Ebersohl stated the Executive Session was called to discuss 5 ILCS 120/2(c)(1) and (2) for personnel and collective bargaining.

IV. EMPLOYEE STIPENDS

Mr. Morani said that he spoke to City Attorney Terry Bruckert and Mr. Bruckert said that now that we have a new City Engineer, the temporary stipends authorized by previous ordinances for Assistant City Engineer Tim Ahrens and Building Inspector Justin Osterhage should be listed in the salary ordinance. Mr. Morani said he would like to see these stipends through the end of the current fiscal year, April 30, 2016, due to Mr. Osterhage and Mr. Ahrens still completing additional work even though the city now has a full-time engineer. It was the consensus of the committee to continue paying the stipends to Mr. Osterhage and Mr. Ahrens through the current fiscal year, ending April 30, 2016.

Mr. Morani also informed the committee that a change will have to be made on the Police Department Records Clerk salary as the new hourly salary was not incorporated into the recently-adopted salary ordinance.

Mr. Morani will have an amended salary ordinance for the next City Council meeting showing the two (2) stipends and also the change on the Police Department Records Clerk hourly salary.

V. ADJOURNMENT

MOTION:

It was moved by Alderman Reis and seconded by Alderman Agne to adjourn the Executive Session of the Committee of the Whole committee meeting of Monday, October 26, 2015 at 8:44 P.M. Upon voice vote, Chairman Ebersohl and Aldermen Agne, Niemietz, Roessler, Huch, Reis, Holtkamp and Martens voted yea. **MOTION CARRIED.**

Gene Ebersohl

GENE EBERSOHL, Chairman
COMMITTEE OF THE WHOLE COMMITTEE

Minutes Taken By:

Donna Mehafey
DONNA MEHAFFEY, Deputy Clerk