

**MINUTES OF THE SECOND EXECUTIVE SESSION OF THE COMMITTEE OF THE
WHOLE COMMITTEE MEETING OF THE CITY COUNCIL OF THE CITY OF
COLUMBIA, ILLINOIS HELD MONDAY, JUNE 12, 2017 IN THE COUNCIL ROOM
OF CITY HALL**

I. CALL TO ORDER

Chairman Ebersohl called the Second Executive Session of the Committee of the Whole committee meeting of the City Council of the City of Columbia, Illinois to order at 9:10 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 Terry Bruckert, City Engineer Chris Smith, Accounting Manager Linda Sharp, Building Official Justin Osterhage, Chief of Police and EMS Director Jerry Paul, Deputy Chief of Police Jason Donjon and Deputy Clerk Donna Mehaffey.

Guests Present: None.

II. EXECUTIVE SESSION 5 ILCS 120/2(c)(5)

Chairman Ebersohl stated the Second Executive Session was called to discuss the purchase or lease of real estate as permitted under 5 ILCS 120/2(c)(5).

III. PURCHASE OR LEASE OF REAL ESTATE

A. 540 S. Riebeling Land Acquisition

Mr. Morani gave the committee an update on the property at 540 S. Riebeling. The property owners have agreed to a purchase price of the appraisal value of \$77,000. The committee was in agreement with the purchase price for the property.

IV. ADJOURNMENT

MOTION:

It was moved by Alderman Martens and seconded by Alderman Agne to adjourn the Second Executive Session of the Committee of the Whole committee meeting of Monday, June 12, 2017 at 9:19 P.M. Upon voice vote, Chairman Ebersohl and Aldermen Agne, Niemietz, Roessler, Huch, Reis, Holtkamp and Martens voted yea. **MOTION CARRIED.**



GENE EBERSOHL, Chairman

COMMITTEE OF THE WHOLE COMMITTEE

Minutes Taken By:



DONNA MEHAFFEY, Deputy Clerk