

**MINUTES OF THE EXECUTIVE SESSION OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,  
ILLINOIS HELD MONDAY, JULY 6, 2009 IN THE COUNCIL ROOM OF CITY HALL**

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**I. CALL TO ORDER**

Mayor Hutchinson called the Executive Session of the City Council of Columbia, Illinois to order at 7:59 PM.

Upon Roll Call, the following members were:

<b>Ebersohl</b>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	<b>Hojna</b>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
<b>Agne</b>	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	<b>Oberkfell</b>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
<b>Niemietz</b>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	<b>Stumpf</b>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
<b>Row</b>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	<b>Roessler</b>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Quorum Present.

Administrative Staff Present:

<input checked="" type="checkbox"/> City Clerk Ron Colyer	<input checked="" type="checkbox"/> City Administrator Al Hudzik
<input type="checkbox"/> City Attorney Tom Adams	<input checked="" type="checkbox"/> Chief of Police Joe Edwards (Arrived at 8:45 PM)
<input type="checkbox"/> Building Inspector Al Holden	<input type="checkbox"/> City Treasurer Bob Naumann
<input checked="" type="checkbox"/> City Engineer Ron Williams (Left at 8:45 PM)	
<input type="checkbox"/> Director of Economic Development Paul Ellis	
<input type="checkbox"/> Fire Chief Mike Roediger	<input type="checkbox"/> Deputy Chief of Police Jerry Paul
<input type="checkbox"/> Deputy CEMS Director Ken Buss	<input type="checkbox"/> Accounting Manager Linda Sharp

**II. STATED PURPOSE**

Mayor Hutchinson stated the Executive Session was called to discuss collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees and to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.

**A. Update/Discussion on Collective Bargaining Negotiations and Employee Salaries**

Mayor Hutchinson turned the discussion of the collective bargaining negotiations over to City Administrator Al Hudzik, City Engineer Ron Williams and Chief of Police Joe Edwards.

City Administrator Hudzik and City Engineer Williams briefed the Council on the June 26, 2009 negotiations meeting with the DOPW representatives (as detailed on a four (4) page report (dated 07/02/09) listing unresolved issues, as well as issues that had been tentatively resolved prior to 06/25/09). Council actions on unresolved issues are shown below:

TELECOMMUNICATORS NEGOTIATIONS - JUNE 25, 2009

City Administrator Hudzik and Chief of Police Edwards briefed the Council on the June 25, 2009 negotiations meeting with the Telecommunicators representatives (as detailed on a three (3) page report (dated 06/29/09) listing both tentatively resolved issues as well as unresolved issues). Council actions on unresolved issues are shown below:

POLICE OFFICERS NEGOTIATIONS - JUNE 25, 2009

City Administrator Hudzik and Chief of Police Edwards briefed the Council on the June 25, 2009 negotiations meeting with the Sworn Police Officers representatives (as detailed on an eight (8) page report (dated 06/29/09) listing both tentatively resolved issues as well as unresolved issues) - during the negotiations session, the Sworn Police Officers representatives requested mediation for the unresolved issues. Hudzik reported that the mediation session has been scheduled for August 5, 2009 at the Columbia City Hall - he and Chief Edwards plan to meet with attorney Mark Weisman to discuss how to best handle the items subject to mediation - Hudzik and Edwards will then brief the Council on that meeting.

B. Consideration of Employee Discipline

III. ADJOURNMENT

There being no further business to be brought before the Council in Executive Session, Mayor Hutchinson asked for a motion to return to the Regular Session of the City Council at 9:47 PM.

MOTION:

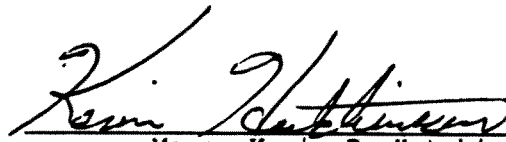
It was moved and seconded to adjourn the Executive Session of the City Council Meeting held Monday, July 6, 2009 at 9:47 PM.

Moved by: Stumpf                      Second: Row                      Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Absent	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 7 To 0

  
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J. Ronald Colyer, City Clerk

  
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Mayor Kevin B. Hutchinson