

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS
HELD MONDAY, MARCH 18, 2019 IN THE COUNCIL ROOM OF CITY HALL.**

I. Call To Order

Mayor Hutchinson called the City Council of Columbia, Illinois to order at 7:00 P.M. Upon roll call, the following were:

Ebersohl	Present	Agne	Present
Niemietz	Present	Roessler	Present
Huch	Present	Reis	Present
Holtkamp	Present	Martens	Present

Quorum present. Those in attendance recited the Pledge of Allegiance.

Administrative Staff present:

City Clerk Wes Hoeffken	City Administrator Jimmy Morani
City Attorney Terry Bruckert	Chief of Police Jerry Paul
City Engineer Chris Smith	EMS Chief Kim Lamprecht
Deputy Chief of Police Jason Donjon	Dir. of Community Dev. Scott Dunakey
Head Librarian Annette Bland	Asst. City Attorney Luke Behme
Accounting Manager/Acting Treasurer Linda Sharp	

II. Delegations / Public Comments

There were no delegations or public comments.

III. Read and Approve Minutes

A. Regular Meeting

The minutes of the Regular City Council Meeting held Monday, March 4, 2019 were submitted for approval.

Motion:

It was moved by Alderman Reis, and seconded by Alderman Holtkamp, to approve the minutes of the Regular Meeting of the City Council held Monday, March 04, 2019 as on file at City Hall.

Motion Passed 8 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Abstain	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	Yea		

Alderman Roessler abstained because he was not present for the meeting.

IV. Report of Departments and Officers

A. Library

The report of the Library was presented to the Council.

B. Police and Communications

The reports of the Police Department and the Communication Department were presented to the Council.

1. Installation of Gate at AA Road

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Huch, to install 2 posts and a chain with reflectors across AA Road to prevent intruders onto the Columbia Golf Course. Motion Passed 8 to 0.

Voice vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	Yea		

C. Emergency Medical Services

The report of the Emergency Medical Services was presented to the Council.

D. Community Development

The report of Community Development was presented to the Council.

1. Ordinance No. 3453 – Plat of Survey and Land Transfer

Motion:

It was moved by Alderman Reis, and seconded by Alderman Ebersohl, to approve Ordinance No. 3453, an ordinance approving a Plat of Survey and authorize the Land Transfer of part of Tax Lot 12 of U.S. Survey 417, Claim 228, Township 1 South, Range 10 West of the Third Principal Meridian, Monroe County Illinois by Real Estate Exchange. Motion Passed 8 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	Yea		

2. Special Event – Columbia PTA Spring Fling

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Ebersohl, to approve the Special Event Permit Application for the Columbia PTA Spring Fling as submitted and on file at City Hall. Motion Passed 8 to 0.

Voice vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	Yea		

3. Special Event – ICS 5K/Kids Fun Glow Run & Family Fair

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Martens, to approve the Special Event Permit Application for the ICS 5K/Kids Fun Glow Run & Family Fair as submitted and on file at City Hall. Motion Passed 8 to 0.

Voice vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	Yea		

4. Special Event – New Orleans Street Festival

Motion:

It was moved by Alderman Reis, and seconded by Alderman Huch, to approve the Special Event Permit Application for the New Orleans Street Festival as submitted and on file at City Hall. Motion Passed 8 to 0.

Voice vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	Yea		

5. Special Event – Rotten Egg Hunt

Motion:

It was moved by Alderman Reis, and seconded by Alderman Niemietz, to approve the Special Event Permit Application for the Rotten Egg Hunt as submitted and on file at City Hall. Motion Passed 8 to 0.

Voice vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	Yea		

6. Special Event – Wednesday Night Workout Series

Motion:

It was moved by Alderman Reis, and seconded by Alderman Martens, to approve the Special Event Permit Application for the Wednesday Night Workout Series as submitted and on file at City Hall. Motion Passed 8 to 0.

Voice vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	Yea		

E. City Engineer/Public Works

The report of the City Engineer and the Public Works Department was presented to the Council.

1. Prairie Engineers Engineering Agreement

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Ebersohl, to authorize the Mayor to sign the Engineering Agreement with Prairie Engineering for Right-of-Way Negotiation Services in support of the Bolm-Schuhkraft Connector Trail at a cost not to exceed \$12,500.00. Motion Passed 8 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	Yea		

2. Oates Associates Engineering Agreement

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Huch, to authorize the Mayor to sign the Engineering Agreement with Oates Associates for Temporary Construction Easement Acquisition Services in connection with the Main Street Streetscape Project Phase 2 & 3 at a cost not to exceed \$15,380.00. Motion Passed 8 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	Yea		

F. Finance Department

1. Vouchers To Be Paid

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Huch, to authorize the payment of vouchers received through March 14, 2019 in the amount of four hundred sixty-eight thousand, eight hundred thirty-one dollars and fourteen cents (\$468,831.14). Motion Passed 8 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	Yea		

2. Statement of Funds

Motion:

It was moved by Alderman Huch, and seconded by Alderman Roessler, to approve the Statement of Funds through Thursday, February 28, 2019 as presented and on file at City Hall. Motion Passed 8 to 0.

Voice vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	Yea		

G. City Clerk

The City Clerk presented his report to the Council. Mr. Hoeffken also provided a brief overview of the County's action plan for any flooding this year.

H. City Attorney

The City Attorney presented his report to the Council.

I. City Administrator

The report of the City Administrator was presented to the Council.

J. Mayor

The report of the Mayor was presented to the Council.

V. Old Business

There was no Old Business brought before the Council.

VI. New Business

There was no New Business brought before the Council.

VII. Report of Standing Committees

There were no Reports of Standing Committees.

VIII. Call for Committee Meetings - Monday, March 25, 2019

Committee of the Whole

IX. Executive Session

Mayor Hutchinson informed the Council that he would entertain a motion to go into Executive Session to discuss pending litigation as permitted under 5 ILCS 120/2(c)(11).

Motion:

It was moved by Alderman Agne, and seconded by Alderman Roessler, to direct the Mayor to go into Executive Session at 7:22 P.M. to discuss personnel as permitted under 5 ILCS 120/1(c)(11).

Motion Passed 8 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	Yea		

Motion:

It was moved by Alderman Reis, and seconded by Alderman Roessler, to return to Regular Session of the City Council at 7:35 P.M. Motion Passed 8 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	Yea		

Upon return to Regular Session, Aldermen Ebersohl, Agne, Niemietz, Roessler, Huch, Reis, Holtkamp, Martens, and Mayor Hutchinson were present.

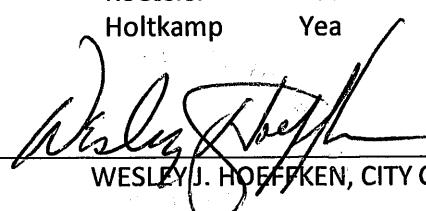
X. Adjournment

Motion:

It was moved by Alderman Agne, and seconded by Alderman Reis, to adjourn the Regular City Council meeting held Monday, March 18, 2019 at 7:35 P.M. Motion Passed 8 to 0.

Roll Call vote results:

Ebersohl	Yea
Roessler	Yea
Holtkamp	Yea

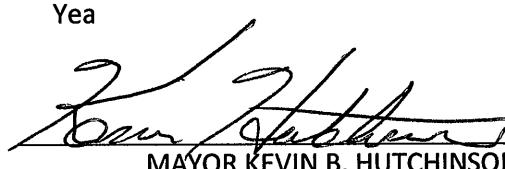


WESLEY J. HOEFFKEN, CITY CLERK

Agne
Huch
Martens

Yea
Yea
Yea

Niemietz	Yea
Reis	Yea



MAYOR KEVIN B. HUTCHINSON