

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, NOVEMBER 4, 2002 IN THE COUNCIL ROOM OF CITY HALL

I. CALL TO ORDER

Mayor Pro Tem George Eckert called the City Council of Columbia, Illinois to order at 7:03 PM.

Upon Roll Call, the following members were:

Present: Aldermen G. Eckert, Conrad, Ebersohl, W. Eckert, Agne, Niemietz, Odenthal, and Unnerstall.

Absent: Mayor Schneider.

Quorum Present.

Administrative Staff Present: City Clerk Wes Hoeffken, Executive Secretary Marian Ledbetter, City Attorney Tom Adams, Building Commissioner and Ordinance Administrator John Kildea, CEMS Director Patricia Rauch, City Treasurer Robert Naumann, City Auditor Gene Schorb, Fire Captain Jim Broshears, and City Engineering Consultant Ken Vaughn.

The Council recited the Pledge of Allegiance.

II. APPROVAL OF MINUTES

The minutes of the Regular Meeting of the City Council held Monday, October 21, 2002 were submitted for approval.

Corrections were forwarded to Mr. Hoeffken.

MOTION:

It was moved by Alderman Odenthal, and seconded by Alderman Unnerstall, to approve the minutes of the Regular Meeting of the City Council held Monday, October 21, 2002, as amended and on file at City Hall. Upon Roll Call vote, Aldermen G. Eckert, Ebersohl, W. Eckert, Agne, Niemietz, Odenthal and Unnerstall voted yea. Alderman Conrad abstained since he was not present for that meeting. Motion Carried.

III. DELEGATIONS

There were no delegations present.

IV. REPORT OF OFFICERS

A. Columbia Emergency Medical Service

The monthly report of the Columbia Emergency Medical Service was presented to the Council.

MOTION:

It was moved by Alderman Niemietz, and seconded by Alderman W. Eckert, to accept the monthly report of the Columbia Emergency Medical Service as presented. Upon Voice vote, all Aldermen present voted yea. Motion Carried.

1. Employ Christopher Kalter, EMT-P

MOTION:

It was moved by Alderman Niemietz, and seconded by Alderman W. Eckert, to employ Christopher Kalter as an EMT-P effective immediately. Upon

Roll Call vote, Aldermen G. Eckert, Conrad, Ebersohl, W. Eckert, Agne, Niemietz, Odenthal, and Unnerstall voted yea. Motion Carried.

2. Resignation of CEMS Director

MOTION:

It was moved by Alderman W. Eckert, and seconded by Alderman Niemietz, to accept the resignation of Patricia Rauch as Director of the Columbia Emergency Medical Service, effective December 31, 2002. Upon Roll Call vote, Aldermen G. Eckert, Conrad, Ebersohl, W. Eckert, Agne, Niemietz, Odenthal, and Unnerstall voted yea. Motion Carried.

B. Building Commissioner and Ordinance Administrator

The monthly report of the Building Commissioner and Ordinance Administrator was presented to the Council.

MOTION:

It was moved by Alderman Odenthal, and seconded by Alderman Niemietz, to accept the monthly report of the Building Commissioner and Ordinance Administrator as presented. Upon Voice vote, all Aldermen present voted yea. Motion Carried.

C. Fire Marshall

The monthly report of the Fire Marshall was presented to the Council.

MOTION:

It was moved by Alderman Ebersohl, and seconded by Alderman Niemietz, to accept the monthly report of the Fire Marshall as presented. Upon Voice vote, all Aldermen present voted yea. Motion Carried.

D. Executive Secretary

The report of the Executive Secretary was presented to the Council.

MOTION:

It was moved by Alderman Unnerstall, and seconded by Alderman Conrad, to accept the report of the Executive Secretary as presented. Upon Voice vote, all Aldermen present voted yea. Motion Carried.

E. City Attorney

1. Ordinance No. 2101 - Amend Fee Ordinance

MOTION:

It was moved by Alderman W. Eckert, and seconded by Alderman Agne, to pass Ordinance No. 2101, an ordinance authorizing amending Title 18 of the City of Columbia, Illinois Municipal Code to enact the fees and charges to be assessed for City services and business licenses in the City for fiscal year commencing May 1, 2002 and until said Title 18 of the City's Municipal Code is again amended by ordinance of the City enacted to change the fees and ordinances. Upon Roll Call vote, Aldermen G. Eckert, Conrad, Ebersohl, W. Eckert, Agne, Niemietz, and Unnerstall voted yea. Alderman Odenthal voted nay. Motion Carried.

2. Ordinance No. 2102 - Annexation of Warderman Cemetery

MOTION:

It was moved by Alderman Unnerstall, and seconded by Alderman Ebersohl, to pass Ordinance No. 2102, an ordinance annexing property comprising of 1.85 acres, more or less, commonly known as the Warderman Cemetery to the City of Columbia, Illinois, the north and east boundaries of which adjoin and are surrounded by Centerville Avenue and is bounded on the south by property belonging to STS Custom Homes, Inc. proposed to comprise the Pine Creek Subdivision and bounded on the west by properties belonging to Daniel Row located at

620 Columbia Avenue and Nelson Matthews, et. Al., located at 612 South Columbia Avenue in the City of Columbia, Illinois. Upon Roll Call vote, Aldermen G. Eckert, Conrad, Ebersohl, W. Eckert, Agne, Niemietz, Odenthal, and Unnerstall voted yea. Motion Carried.

3. Ordinance No. 2103 - Zoning Mozel and Concrete Resources Property

MOTION:

It was moved by Alderman Conrad, and seconded by Alderman Niemietz, to pass Ordinance No. 2103, an ordinance zoning a tract of property comprising of 3.422 acres, more or less, BP-2 (Business Park-2 District), part of which is located at 1900 Westgate Drive, Columbia, Illinois and is owned by Mozel, a division of Univar USA, Inc., a Washington Corporation, and part of which is located at 1950 Westgate Drive, Columbia, Illinois, and is owned by Concrete Resources, Inc., an Illinois Corporation, part of which property was formally part of the Union Pacific Railroad right-of-way. Upon Roll Call vote, G. Eckert, Conrad, Ebersohl, W. Eckert, Agne, Niemietz, Odenthal, and Unnerstall voted yea. Motion Carried.

4. Brellinger Subdivision

Mr. Adams informed that Council that the Brellinger Preliminary Plat was subject to several conditions which would be included in the Order conditionally approving the plat. Mr. Adams informed the Council that Mayor Schneider has stated that if Mr. Mund does not want to participate in the Rueck Road improvements north of the Brellinger property, then the road would be closed to his development and if the residents want access to Rueck Road, they will need to pay for the upgrade of that section of Rueck Road.

Alderman Conrad stated that he was concerned about whether there would be enough easement to realign the road. Mr. Brandt, the developer for the Brellinger Subdivision, stated that his plat has been designed to allow for the realignment. Alderman W. Eckert inquired if the City Engineer was involved in the plat review. Mr. Vaughn stated that he had reviewed the plat and did not have any issues, outside of those included in the Order.

MOTION:

It was moved by Alderman Ebersohl, and seconded by Alderman W. Eckert, to conditionally approve the preliminary plat for the "Brellinger Subdivision", the conditions being:

(1) The owner/subdivider of the Brellinger Subdivision and Joseph and Hilda Pfeffer making and entering into a cooperation agreement with the City and any other necessary parties to provide for the reconstruction of Rueck Road on the Quarry Road Development, Inc. property; the construction and installation thereof (Rueck Parkway) on the Brellinger Subdivision property and adjoining land of Joseph and Hilda Pfeffer on terms acceptable to the City prior to final plat approval;

(2) Necessary parties making and entering into any required recoupment agreement(s) with regard to the reconstruction, realignment and extension of Rueck Road in and for the subject territory prior to final plat approval.

(3) The subdivider making temporary improvements to the currently existing oil and chip pavement of Rueck Road on and adjoining the Quarry Road Development property (and adjoining Payne property) to create a minimum twenty-two (22) foot wide oil and chip surfaced travel way - pending reconstruction of Rueck Road at the subject location which complies with City standards - (which temporary Rueck Road improvement costs may be subject to

recoupment with regard to recoupment agreement(s) referred to in the preceding paragraph).

(4) Approval of the October 14, 2002 preliminary plat submittal for the Brellinger Subdivision by the City Attorney as being in compliance with the City's Subdivision Code, Zoning Ordinance, other applicable City Codes and Ordinances, and the Illinois Plat Act or for such changes to be made thereto as the City Attorney shall determine is necessary in order to bring the preliminary plat into compliance with said ordinances and State statute.

(5) Approval of the October 14, 2002 preliminary plat submittal for the Brellinger Subdivision by the City Engineering Consultant, Kenneth Vaughn, as being in compliance with the City's Subdivision Code, Zoning Ordinance, other applicable City Codes and Ordinances, and the Illinois Plat Act or for such changes to be made thereto as the City Engineering Consultant, Kenneth Vaughn, shall determine is necessary in order to bring the preliminary plat into compliance with said ordinances and State statute.

(6) The final plat for the "Brellinger Subdivision" will configure the right-of-way for Rueck Parkway at the southwest corner of the subdivision to allow room for the extension of Rueck Road into the Brellinger Subdivision based upon what the final alignment of Rueck Road on the Quarry Road Development, Inc. (and Payne property, if applicable) shall be established to be.

Upon Roll Call vote, Aldermen G. Eckert, Conrad, Ebersohl, W. Eckert, Agne, Niemietz, Odenthal, and Unnerstall voted yea. Motion Carried.

5. Ordinance No. 2104 - American Legion Final Subdivision Plat

MOTION:

It was moved by Alderman Unnerstall, and seconded by Alderman Odenthal, to pass Ordinance No. 2104, an ordinance approving the Final Subdivision Plat for the Columbia American Legion Memorial Park Subdivision, a three (3) lot subdivision in the City of Columbia. Upon Roll Call vote, Aldermen G. Eckert, Conrad, Ebersohl, W. Eckert, Agne, Niemietz, Odenthal, and Unnerstall voted yea. Motion Carried.

6. Pine Creek Subdivision Preliminary Plat Approval & Fees

Mr. Adams informed that Council that the Preliminary Plat was not ready for approval since the road needed to be realigned as a result of an engineering study. Mr. Adams then explained that there is \$3,570.25 due for legal fees for the plat review that needs to be paid prior to approving the plat. Mr. Adams added that part of the fee was for the completion of the agreement with the City, along with additional legal services to amend the Annexation Agreement and to redo the plats for the cul-de-sac. Mr. Adams then stated that Mayor Schneider recommends that the City pay 50% of the fees. Alderman W. Eckert stated that this entire project started out as a nice cooperative agreement that has subsequently become complicated as a result of the costs to construct the dam. Alderman W. Eckert then stated that the 50/50 split seemed reasonable. Alderman Unnerstall inquired if the City's 50% would be at the standard legal fee, or the City's discounted rate. Mr. Adams stated that he would charge the City's rate for the time spent amending the annexation Agreement removing the \$350,000.00 contribution requirement for the dam construction. Alderman Unnerstall then stated that the City has already been generous by allowing the construction of the cul-de-sac on City property. Alderman G. Eckert stated that a developer should

know the expenses associated with developing and does not think the City should reimburse the fees.

MOTION:

It was moved by Alderman W. Eckert, and seconded by Alderman Odenthal, to split, between the city and the developer, the legal fees of \$3,570.25 associated with the Pine Creek Subdivision. Upon Roll Call vote, Aldermen W. Eckert, Agne, Niemietz, and Odenthal voted yea. Aldermen G. Eckert, Conrad, Ebersohl, and Unnerstall voted nay.

Motion Failed.

7. Park Land Ordinance

Mr. Adams informed the Council that the Park Land Ordinance was ready for review by the Council. Mr. Adams stated that Mayor Schneider expressed concern about the funding source for maintenance. Alderman Unnerstall stated that he was researching the ordinance in preparation for a committee meeting. Alderman W. Eckert stated that the City should not spend any more money for legal fees on the proposed ordinance until the Council provides direction to the City Attorney regarding this issue.

MOTION:

It was moved by Alderman Ebersohl, and seconded by Alderman Niemietz, to refer the proposed Park Land Ordinance to the Ordinance and Park committees for review. Upon Roll Call vote, Aldermen G. Eckert, Conrad, Ebersohl, W. Eckert, Agne, Niemietz, Odenthal, and Unnerstall voted yea. Motion Carried.

8. Zoning Ordinance

MOTION:

It was moved by Alderman Agne, and seconded by Alderman Unnerstall, to refer the proposed Zoning Ordinance to the Plan Commission for review and to initiate the procedures to schedule a Public Hearing before the Zoning Board of Appeals in December. Upon Roll Call vote, Aldermen G. Eckert, Conrad, Ebersohl, W. Eckert, Agne, Niemietz, Odenthal, and Unnerstall voted yea. Motion Carried.

9. Ordinance No. 2105 - Purchase 2 Police Vehicles

MOTION:

It was moved by Alderman Ebersohl, and seconded by Alderman W. Eckert, to pass Ordinance No. 2105, an ordinance authorizing the purchase of two (2) new police vehicles through the Office of Central Management Services of the State of Illinois and to authorize the financing of the purchase of the same by Lease/Purchase Agreement between the City of Columbia, Illinois and Columbia National Bank. Upon Roll Call vote, Aldermen G. Eckert, Conrad, Ebersohl, W. Eckert, Agne, Niemietz, Odenthal, and Unnerstall voted yea. Motion Carried.

10. Dupo Waterline Easement

MOTION:

It was moved by Alderman Conrad, and seconded by Alderman Ebersohl, to authorize the City Engineer to complete the Application of St. Clair County for acquisition of an easement for the completion of the Dupo waterline. Upon Roll Call vote, Aldermen G. Eckert, Conrad, Ebersohl, W. Eckert, Agne, Niemietz, Odenthal, and Unnerstall voted yea. Motion Carried.

MOTION:

It was moved by Alderman Agne, and seconded by Alderman Ebersohl, to accept the report of the City Attorney as presented. Upon Voice vote, all Aldermen present voted yea. Motion Carried.

F. Plan Commission

The report of the Plan Commission was presented to the Council.

1. Haffner Greenhouse Development

MOTION:

It was moved by Alderman Agne, and seconded by Alderman Unnerstall, to draft a letter to the St. Clair County Zoning Board requesting that they table any action regarding the proposed Haffner Greenhouse development on the Koppeis property until the City receives more information regarding the proposed development. Upon Roll Call vote, Aldermen G. Eckert, Conrad, Ebersohl, W. Eckert, Agne, Niemietz, Odenthal, and Unnerstall voted yea. Motion Carried.

MOTION:

It was moved by Alderman Odenthal, and seconded by Alderman Niemietz, to accept the report of the Plan Commission as presented. Upon Voice vote, all Aldermen present voted yea. Motion Carried.

G. Mayor Schneider

Mayor Schneider's report was presented to the Council.

H. City Clerk

Mr. Hoeffken presented his report to the Council.

1. Ordinance No. 2106 - IMLRMA Min/Max Agreement

MOTION:

It was moved by Alderman W. Eckert, and seconded by Alderman Unnerstall, to pass Ordinance No. 2106, an ordinance authorizing the execution of the I.M.L.R.M.A Minimum/Maximum Contribution Agreement. Upon Roll Call vote, Aldermen G. Eckert, Conrad, Ebersohl, W. Eckert, Agne, Niemietz, Odenthal, and Unnerstall voted yea. Motion Carried.

V. CLAIMS & ACCOUNTS

A. Vouchers

MOTION:

It was moved by Alderman W. Eckert, and seconded by Alderman Odenthal, to authorize the payment of vouchers received through November 1, 2002; the total amount of the vouchers to be paid is two hundred forty-five thousand, seven hundred forty-four dollars, and fifty-eight cents (\$245,744.58). Upon Roll Call vote, Aldermen G. Eckert, Conrad, Ebersohl, W. Eckert, Agne, Niemietz, Odenthal, and Unnerstall voted yea. Motion Carried.

VI. OLD BUSINESS

A. Ordinance No. 2107 - Telecommunicator Contract

MOTION:

It was moved by Alderman Niemietz, and seconded by Alderman Odenthal, to pass Ordinance No. 2107, an ordinance authorizing and approving an Agreement between the City of Columbia, Illinois and the Illinois Fraternal Order of the Police Labor Council, Monroe county Lodge #145 establishing a three (3) year contract for the Telecommunicator Bargaining Unit. Upon Roll Call vote, Aldermen G. Eckert, Conrad, Ebersohl, W. Eckert, Agne, Niemietz, Odenthal, and Unnerstall voted yea. Motion Carried.

B. North Dupo Pump Station Bids

MOTION:

It was moved by Alderman Conrad, and seconded by Alderman W. Eckert, to accept the low bid of \$8,887.00 submitted by Hydro-Kinetics Corporation for the North Dupo Pump Station project. Upon Roll Call vote, Aldermen G. Eckert, Conrad, Ebersohl, W. Eckert, Agne, Niemietz, Odenthal, and Unnerstall voted yea. Motion Carried.

C. IL Route 3 & Admiral Weinel Blvd. Traffic Control Device Bids

MOTION:

It was moved by Alderman Conrad, and seconded by Alderman Ebersohl to accept the low bid of \$346,451.01 submitted by Illinois Excavators, Inc. for the Illinois Route 3 and Admiral Weinel Boulevard Traffic Control Device project. Upon Roll Call vote, Aldermen G. Eckert, Conrad, Ebersohl, W. Eckert, Agne, Niemietz, Odenthal, and Unnerstall voted yea. Motion Carried.

VII. NEW BUSINESS

A. City Auditor

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

MOTION:

It was moved by Alderman W. Eckert, and seconded by Alderman Conrad, to accept the report of the City Auditor as presented. Upon Roll Call vote, all Aldermen present voted yea. Motion Carried.

B. JaniKing Cleaning Contract

MOTION:

It was moved by Alderman Conrad, and seconded by Alderman W. Eckert, to approve the Cleaning Contract with JaniKing for cleaning services beginning November 1, 2002 and commencing November 1, 2005. Upon Roll Call vote, Aldermen G. Eckert, Conrad, Ebersohl, W. Eckert, Agne, Niemietz, Odenthal, and Unnerstall voted yea. Motion Carried.

C. St. Paul UCC Building Permit Fee Request.

MOTION:

It was moved by Alderman Niemietz, and seconded by Alderman Odenthal, to approve the request of the St. Paul UCC to waive the Building Permit fee to replace the exterior lift at 127 N. St. Paul Street. Upon Roll Call vote, Aldermen G. Eckert, Conrad, Ebersohl, W. Eckert, Agne, Niemietz, Odenthal, and Unnerstall voted yea. Motion Carried.

VIII. REPORT OF STANDING COMMITTEES

There were no Standing Committee reports.

IX. CALL FOR COMMITTEE MEETINGS

Monday, November 25, 2002

7:00 PM - Fire and Ambulance

8:00 PM - Parks, Playgrounds, & Recreation

8:30 PM - Ordinances, Planning, & Zoning

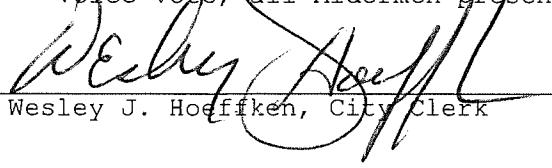
Monday, December 9, 2002

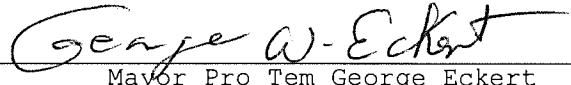
7:00 PM - Sewer Department and Water Department

X. ADJOURNMENT

MOTION:

It was moved by Alderman W. Eckert, and seconded by Alderman Odenthal, to adjourn the Regular City Council Meeting held Monday, November 4, 2002 at 9:38 PM. Upon Voice vote, all Aldermen present voted yea. Motion Carried.


Wesley J. Hoeffken, City Clerk


George W. Eckert

Mayor Pro Tem George Eckert

CITY OF COLUMBIA
COUNCIL MEETING
GUEST LIST

OCTOBER 21, 2002 7:00 P.M.

PLEASE PRINT

	<u>NAME</u>	<u>ADDRESS</u>	<u>REPRESENTING</u>
1.	Mike Falker	④	Quarry Road Develop
2.	Audine Saunders	190 Carondelet Plaza	
3.		Suite 600, St. L, MO 63105	111
4.	Lauren Bailie		Clarion Journal
5.	Jeff Hamilton	519 E Cederville	Plan Comm.
6.	Mark Kibbe	Hillstar	Republicans
7.	Endeavor	Self	Plan Comm.
8.	Sean Flower/unknown	10009 Old St. Louis Ave	Quarry Rd. Dev.
9.	Mike Boerding	5055 New Burlington	Quarry Rd. Dev.
10.	Tom Sragham	332 N. MAIN St.	
11.	FRED STUMP	302 WEST RIDGE	S. GREEK EXPRESS
12.	JOE MOORE	1411 KACHAE LIV.	S. GREEK EXPRESS
13.	Virgil Mueller		PLAN COMM. UN
14.	Tim Brower	404 N. Main	
15.	Kris Brower	404 N. Main	Self
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