

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,  
ILLINOIS HELD MONDAY, JUNE 2, 2014 IN THE COUNCIL ROOM OF CITY HALL**

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**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 members were:

<b>Ebersohl</b>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	<b>Huch</b>	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
<b>Agne</b>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	<b>Mathews</b>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
<b>Niemietz</b>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	<b>Reis</b>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
<b>Roessler</b>	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	<b>Holtkamp</b>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Quorum Present.

Those in attendance recited the Pledge of Allegiance.

Administrative Staff Present:

<input type="checkbox"/> City Clerk	<input checked="" type="checkbox"/> City Administrator Al Hudzik
<input checked="" type="checkbox"/> City Attorney Tim Palen	<input type="checkbox"/> Chief of Police & EMS Director Joe Edwards
<input type="checkbox"/> Building Inspector Justin Osterhage	<input type="checkbox"/> City Treasurer Robert Naumann
<input checked="" type="checkbox"/> City Engineer Ronald Williams	<input checked="" type="checkbox"/> Dir. of Community & Economic Dev. Paul Ellis
<input type="checkbox"/> Assistant City Engineer Tim Ahrens	<input type="checkbox"/> Deputy Chief of Police Jerry Paul
<input checked="" type="checkbox"/> Accounting Manager Linda Sharp	<input checked="" type="checkbox"/> Plan Commissioner Wes Hoeffken
<input type="checkbox"/> Head Librarian Britta Krabill	<input checked="" type="checkbox"/> Deputy Clerk Donna Mehaffey
<input type="checkbox"/> Labor Attorney Mark Weisman	<input type="checkbox"/> Interim EMS Chief Shannon Bound
<input type="checkbox"/> EMA Coordinator Wes Hoeffken	

**MOMENT OF SILENCE - CITY CLERK J. RONALD COLYER**

An observance of a moment of silence was held for J. Ronald Colyer (January 16, 1945 to May 27, 2014), City Clerk from May 19, 2009 to May 27, 2014.

**II. DELEGATION / CITIZENS' COMMENTS**

A. None.

**III. READ AND APPROVE MINUTES**

A. Regular City Council Meeting of Monday, May 19, 2014

The minutes of the Regular City Council Meeting held Monday, May 19, 2014 were submitted for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Meeting of the City Council held Monday, May 19, 2014 as on file at City Hall.

Moved by:	Reis	Second:	Ebersohl	Vote:	Roll Call
Ebersohl	Yea	Roessler	Absent	Reis	Yea
Agne	Yea	Huch	Absent	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 6 To 0

#### IV. REPORT OF DEPARTMENTS/OFFICERS

##### A. Plan Commission

1. Plan Commissioner Wes Hoeffken reported that the Plan Commission meeting of Tuesday, May 27, 2014 was cancelled due to no agenda items. Mr. Hoeffken added the Commission continues to work on the revision of the Comprehensive Plan and that the Commission recommended approval of the Community Preservation Plan.

##### B. Community & Economic Development

1. Community & Economic Development Director Paul Ellis presented the Columbia Heritage & Preservation Commission Meeting Minutes of February 24 and March 24, 2014 and the Columbia Play Commission Meeting Minutes of March 25, 2014.
2. Special Event Permit Application - Who Dat's Shrimp Boil

###### MOTION:

It was moved and seconded to approve the Special Event Permit for Who Dat's Shrimp Boil to be held on Saturday, June 14, 2014 from 8:00 A.M. to 11:00 P.M. at 123 S. Main St. with Cedar Street closed and a rain date of Saturday, July 19, 2014.

Moved by:	Agne	Second:	Niemietz	Vote:	Roll Call
Ebersohl	Yea	Roessler	Absent	Reis	Yea
Agne	Yea	Huch	Absent	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 6 To 0

3. Special Event Permit Application - Kiwanis Radtour Bike Ride

###### MOTION:

It was moved and seconded to approve the Special Event Permit for the Kiwanis Radtour Bike Ride to be held on Saturday, June 21, 2014 from 6:00 A.M. to 2:00 P.M. at Columbia City Hall Parking Lot with a scavenger hunt involving Main Street Businesses.

Moved by:	Holtkamp	Second:	Mathews	Vote:	Roll Call
Ebersohl	Yea	Roessler	Absent	Reis	Yea
Agne	Yea	Huch	Absent	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 6 To 0

4. Approval for Letter of Intent to Apply to the Illinois Main Street Program

###### MOTION:

It was moved and seconded to submit the Letter of Intent to apply to the Illinois Main Street Program which is due June 13, 2014.

Moved by:	Agne	Second:	Niemietz	Vote:	Roll Call
Ebersohl	Yea	Roessler	Absent	Reis	Yea
Agne	Yea	Huch	Absent	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 6 To 0

5. Resolution Adopting a Community Preservation Plan and Incorporating Said Plan into the Comprehensive Plan of the City of Columbia, Illinois

MOTION:

It was moved and seconded to pass and approve Resolution No. 03-2014, A Resolution Adopting a Community Preservation Plan and Incorporating Said Plan into the Comprehensive Plan of the City of Columbia, Illinois

Moved by:	Agne	Second:	Ebersohl	Vote:	Roll Call
Ebersohl	Yea	Roessler	Absent	Reis	Yea
Agne	Yea	Huch	Absent	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 6 To 0

6. Downstate Illinois Alliance Luncheon Program

Mr. Ellis reported that the Downstate Illinois Alliance Luncheon Program will be held in Columbia on Wednesday, June 25, 2014 at the The Falls Conference & Reception Center.

7. Monroe County Coalition for Drug-Free Communities

Mr. Ellis also submitted the April 7, 2014 minutes of the Monroe County Coalition for Drug-Free Communities which will be submitted each month to the Council.

C. City Engineer

1. Engineer's Report

City Engineer Ron Williams presented his report to the Council. His report included items on: (i) Administrative Rules for Radon Mitigation Standard for New Residential Single Family Construction to be adopted to the City of Columbia Building Code with discussion if it applies to multi-family; (ii) New Metter Park Pavilion "Sesquicentennial Pavilion" to be dedicated at the Music at Metter event on June 22, 2014 with discussion on a bronze plaque with verbiage for the pavilion; (iii) North Main Street Resurfacing Project Phase 1 (IDOT Bids due June 13, 2014) and (iv) Zone of Initial Dilution Study.

Alderman Ebersohl stated that the Columbia American Legion has requested a new directional and informational sign to replace the old one at W. Locust Street on Main Street for the Columbia American Legion Hall and the Columbia American Legion Memorial Park.

D. City Attorney

No Report.

E. Finance Department

1. Vouchers To Be Paid

MOTION:

It was moved and seconded to authorize the payment of vouchers received through May 29, 2014; the total amount of the vouchers to be paid is two hundred sixty-six thousand five hundred seventy-four dollars and ninety three cents (\$266,574.93).

Moved by:	Holtkamp	Second:	Ebersohl	Vote:	Roll Call
Ebersohl	Yea	Roessler	Absent	Reis	Yea
Agne	Yea	Huch	Absent	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 6 To 0

2. A Resolution Authorizing the Mayor of the City of Columbia, Illinois to Sign a Springbrook Software Version Seven Migration Agreement and the Investment Proposal and Order Form V6.05 to V7 .Net Migration for City of Columbia, Illinois

MOTION:

It was moved and seconded to pass and approve Resolution No. 04-2014, A Resolution authorizing the Mayor of the City of Columbia, Illinois to sign a Springbrook Software Version Seven Migration Agreement and the Investment Proposal and Order Form V6.05 to V7 .Net Migration for City of Columbia, Illinois.

Moved by:	Reis	Second:	Mathews	Vote:	Roll Call
Ebersohl	Yea	Roessler	Absent	Reis	Yea
Agne	Yea	Huch	Absent	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 6 To 0

3. Recommendation to Hire a Summer Help Employee for the Finance Department and Council Action Thereon

MOTION:

It was moved and seconded to approve the hiring of Ms. Kelly Walsh of Columbia as a Summer Help Employee in the Finance Department contingent upon her successful completion of a pre-employment physical and a federal and state background check.

Moved by:	Ebersohl	Second:	Holtkamp	Vote:	Roll Call
Ebersohl	Yea	Roessler	Absent	Reis	Yea
Agne	Yea	Huch	Absent	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 6 To 0

F. Administration Department

1. Administrator's Report

City Administrator Al Hudzik presented his report to the City Council.

2. Report of receipt of \$152,142 from the Jim E. Weinel Administrative Trust for maintaining, remodeling and/or expanding the Scout Hut

Mr. Hudzik made the official report that the \$152,142 check from the Jim E. Weinel Administrative Trust had been received last week. The monies are restricted and can only be used for maintaining, remodeling or expansion of the Scout Hut. The monies have been placed in a separate account and there is no time restriction for using them.

3. City Administrator and Part-Time Event Coordinator/Administrative Assistant

Mr. Hudzik noted that the City Administrator and Part-Time Event Coordinator/Administrative Assistant job openings have been posted. (Jackie Hausmann will continue to work part-time.) The Part-Time Event Coordinator/Administrative Assistant position applications are due Monday, June 16<sup>th</sup> with the Administrator position applications due Monday, June 30<sup>th</sup>.

G. Mayor

1. Mayor's Report

Mayor Hutchinson presented the Mayor's Report to the City Council for May 2014.

Mayor Hutchinson updated the Council on getting the City's 10% income tax percentage of state income tax receipts reinstated by the State of Illinois. He added that it is not 100% official, but they are moving in the right direction.

Accept Departments and Officers Reports

MOTION:

It was moved and seconded to accept and approve the reports of all Departments and Officers as presented.

Moved by:	Agne	Second:	Holtkamp	Vote:	Roll Call
Ebersohl	Yea	Roessler	Absent	Reis	Yea
Agne	Yea	Huch	Absent	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 6 To 0

V. OLD BUSINESS

- A. None.

VI. NEW BUSINESS

- A. None.

VII. REPORT OF STANDING COMMITTEES

- A. Ordinance, Planning and Zoning

1. Regular Session Minutes - May 12, 2014

The Regular Session Minutes of the Ordinance, Planning and Zoning Committee Meeting held Monday, May 12, 2014 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Ordinance, Planning and Zoning Committee Meeting held Monday, May 12, 2014 as on file at City Hall.

Moved by:	Agne	Second:	Reis	Vote:	Roll Call
Ebersohl	Yea	Roessler	Absent	Reis	Yea
Agne	Yea	Huch	Absent	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 6 To 0

B. Municipal Buildings, Property and Capital Improvements

1. Regular Session Minutes - May 12, 2014

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Municipal Buildings, Property and Capital Improvements Committee Meeting held Monday, May 12, 2014 as on file at City Hall.

Moved by:	Holtkamp	Second:	Reis	Vote:	Roll Call
Ebersohl	Yea	Roessler	Absent	Reis	Yea
Agne	Yea	Huch	Absent	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 6 To 0

C. Committee of the Whole

1. Motion: Recommend to the City Council that (i) Mark W. Weisman, attorney with the Polsinelli law firm, be employed as labor counsel to represent the city pertaining to the employee issues discussed in Executive Session (on May 27, 2014); and (ii) any prior actions taken addressing those issues be ratified.

MOTION:

It was moved and seconded that (i) Mark W. Weisman, attorney with the Polsinelli law firm, be employed as labor counsel to represent the city pertaining to the employee issues discussed in Executive Session (on May 27, 2014); and (ii) any prior actions taken addressing those issues be ratified.

Moved by:	Ebersohl	Second:	Niemietz	Vote:	Roll Call
Ebersohl	Yea	Roessler	Absent	Reis	Yea
Agne	Yea	Huch	Absent	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 6 To 0

2. Regular Session Minutes - May 12, 2014

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Committee of the Whole Committee Meeting held Monday, May 12, 2014 as on file at City Hall.

Moved by:	Ebersohl	Second:	Niemietz	Vote:	Roll Call
Ebersohl	Yea	Roessler	Absent	Reis	Yea
Agne	Yea	Huch	Absent	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 6 To 0

**VIII. CALL FOR COMMITTEE MEETINGS - MONDAY, JUNE 9, 2014**

(\*\*No Fire Dep. Committee Meeting was scheduled since the Columbia Fire Protection District recently agreed to the changes discussed at the April 14<sup>th</sup> Committee Meeting - the revised Dispatching Services Agreement, along with its adopting documentation, will be presented for approval at the June 16<sup>th</sup> council meeting.

Ordinance, Planning & Zoning 7:00 P.M. Dumpster Enclosure Discussion and other items to be considered or discussed.

Committee of the Whole 7:10 P.M. (i) 2008 G.O. Capital Projects and Refunding Bonds Callable in December 2014 Discussion; (ii) Tax Levy Analytical Data Review/Discussion; (iii) Municipal Sales Tax Discussion; (iv) EMS Paramedic Students Training Program Discussion; (v) PD Communications Coordinator Discussion; (vi) Executive Session: Review of Executive Session Minutes for Publication Discussion; Discussion to consider the selection of an individual to fill the City Clerk's vacancy; Discussion on the appointment, employment, compensation, discipline, performance or dismissal of specific employees and (vii) Other items to be considered or discussed.

**IX. EXECUTIVE SESSION**

None.

**X. ACTION(S) RESULTING FROM EXECUTIVE SESSION**

A. Approval of any actions resulting from this Council Meeting's Executive Session

None.


**XI. ADJOURNMENT**

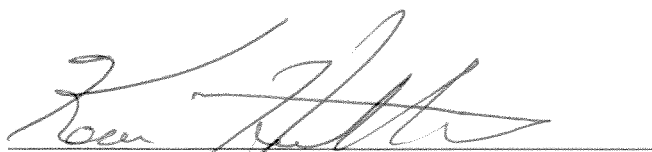
MOTION:

It was moved and seconded to adjourn the Regular City Council Meeting held Monday, June 2, 2014 at 7:35 P.M.

Moved by:	Reis	Second:	Agne	Vote:	Roll Call
Ebersohl	Yea	Roessler	Absent	Reis	Yea
Agne	Yea	Huch	Absent	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 6 To 0

  
 CITY CLERK

  
 MAYOR KEVIN B. HUTCHINSON