

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS
HELD MONDAY, JANUARY 5, 2015 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	Huch	Present
Agne	Present	Mathews	Present
Niemietz	Present	Reis	Present
Roessler	Present	Holtkamp	Present

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

Administrative Staff present:

City Clerk Wes Hoeffken	City Administrator James Morani
City Attorney Terry Bruckert	Chief of Police and EMS Director Joe Edwards
Interim Director of Public Works Tim Ahrens	Dir. Of Community and Economic Dev. Paul Ellis
Accounting Manager Linda Sharp	Plan Commissioner Virgil Mueller

II. Delegations and Citizens' Comments

There were no delegations present.

III. Read and Approve Minutes

A. Regular Meeting

The minutes of the Regular City Council Meeting held Monday, December 15, 2014 were submitted for approval.

Motion:

It was moved by Alderman Huch, and seconded by Alderman Reis, to approve the minutes of the Regular Meeting of the City Council held Monday, December 15, 2014 as on file at City Hall.

Roll Call vote results:

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

Motion Passed 8 to 0.

IV. Report of Departments and Officers

A. Plan Commission

The Plan Commission Meeting Minutes of Monday, December 8, 2014 were presented by Commissioner Virgil Mueller.

B. Community & Economic Development

1. Resolution No. 14-2014

Motion:

It was moved by Alderman Agne, and seconded by Alderman Niemietz, to pass and approve Resolution No. 14-2014, a resolution adopting the Main Street District Plan and incorporating said plan into the Comprehensive Plan of the City of Columbia, Illinois.

Roll Call vote results:

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

Motion Passed 8 to 0.

2. Bob Brockland Buick GMC, Inc. Qualified Project Costs

Mr. Morani explained that the amount being recognized as qualified project costs does not represent the amount to be refunded via tax incentives, but merely determines what costs qualify for inclusion in the calculation of total project costs.

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Holtkamp, to approve Qualified Project Costs in the amount of \$2,633,210.00 for Bob Brockland Buick GMC, Inc.

Roll Call vote results:

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

Motion Passed 8 to 0.

C. Public Works

The monthly report of the City Engineer was presented by Interim Director of Public Works Tim Ahrens.

1. Wavnet Proposal from Visionable Surveillance Solutions

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Reis, to approve the Wavnet Proposal from Visionable Surveillance Solutions in the amount of \$66,783.60 and to authorize the Mayor to sign the agreement.

Roll Call vote results:

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

Motion Passed 8 to 0.

D. City Attorney

Mr. Bruckert had nothing to report.

E. 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 December 31, 2014 in the amount of three hundred forty-six thousand, eight hundred fifty-three dollars and ninety-four cents (\$346,853.94).

Roll Call vote results:

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

Motion Passed 8 to 0.

2. Statement of Funds

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Huch, to approve the Statement of Funds through November 30, 2014 as presented and on file at City Hall.

Voice vote results:

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

Motion Passed 8 to 0.

F. City Administrator

The monthly report of the City Administrator was presented by Mr. Morani. Mr. Morani explained the format for the various department reports is being reviewed and the Council should see some changes in upcoming reports. Mr. Morani presented a list of topics for Committee meetings for January 12, 2015.

Chief Edwards informed the Council the Police Department is currently accepting applications for paramedics and a telecommunicator. Chief Edwards also stated the Police Board will be reviewing the current hiring list and identifying the candidate in line to be offered a position as a police officer.

G. Mayor

The monthly report of the Mayor, along with the year in review report, will be presented at the next City Council meeting.

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Agne, to approve the report of Departments and Officers as presented and on file at City Hall.

Voice vote results:

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

Motion Passed 8 to 0.

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 Standing Committee reports.

VIII. Call for Committee Meetings

Monday, January 12, 2015

7:00 P.M. - Committee of the Whole

IX. Executive Session

There was no call for Executive Session.

X. Adjournment

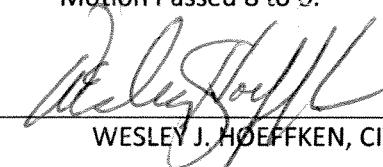
Motion:

It was moved by Alderman Agne, and seconded by Alderman Reis, to adjourn the Regular City Council meeting held Monday, January 5, 2015 at 7:18 P.M.

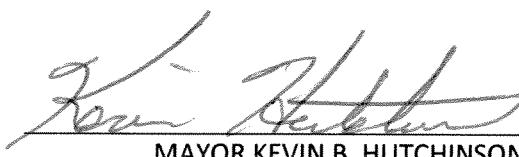
Roll Call vote results:

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

Motion Passed 8 to 0.



WESLEY J. HÖEFFKEN, CITY CLERK



MAYOR KEVIN B. HUTCHINSON