

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS HELD
MONDAY, MARCH 7, 2016 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	Reis	Present
Niemietz	Present	Holtkamp	Present
Roessler	Present	Martens	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	Building Inspector Justin Osterhage
City Engineer Chris Smith	Accounting Manager Linda Sharp
Plan Commissioner Russell Horsley	Dir. Of Community and Economic Dev. Paul Ellis

II. Delegations and Citizens' Comments

A. Mr. Dennis Range of All Type Tree Service, Inc.

Mr. Range addressed the Council regarding the service his company has provided over the past 16 years and how they have discounted their invoice 10% for paying on time. Mr. Range also stated his company provides extra service by helping rake leaves for older citizens.

III. Read and Approve Minutes

A. Regular Meeting

The minutes of the Regular City Council Meeting held Tuesday, February 16, 2016 were submitted for approval.

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Martens, to approve the minutes of the Regular Meeting of the City Council held Tuesday, February 16, 2016 as on file at City Hall. 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		

B. Executive Session

The minutes of the Executive Session of the City Council held Tuesday, February 16, 2016 were submitted for approval.

Motion:

It was moved by Alderman Reis, and seconded by Alderman Holtkamp, to approve the minutes of the Executive Session of the City Council held Tuesday, February 16, 2016 as on file at City Hall. 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		

IV. Report of Departments and Officers

A. Plan Commission

The Plan Commission Meeting Minutes of Monday, February 22, 2016 were presented to the Council.

B. Building and Zoning

The report of the Building and Zoning Department was presented to the Council.

1. Architectural Variance Request - No-Jacks - 220 Admiral Trost Road

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Martens, to accept the recommendation of the Architectural Review Board and approve the Architectural Variance Request requested by Herbert Frentzel to use EIFS on his new restaurant, No-Jacks, to be constructed at 220 Admiral Trost Road. 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. Ordinance No. 3247 - Special Use Permit for 1550 North Main Street - Deborah Killy

Motion:

It was moved by Alderman Agne, and seconded by Alderman Hutch, to approve Ordinance No. 3247, an ordinance to grant a Special Use Permit for real estate having the assigned address of 1550 North Main Street, in the City of Columbia, Illinois for Deborah Killy, to allow a Day Care Facility for Infants in a C-1 (Neighborhood Business) Zoned District in the City of Columbia, Illinois. 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		

C. Community and Economic Development

The report of the Community and Economic Development Department was presented to the Council.

1. Resolution No. 19-2015 - Joint Cooperation and Development Assistance Agreement
Village of Dupo

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Niemietz, to approve Resolution No. 19-2015, a resolution supporting Joint Cooperation and Development Assistance with the Village of Dupo. 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 Application - ICS 5K Run

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Martens, to approve the Special Event Application for the ICS 5K Run scheduled to be held on March 19, 2016, 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 Application - Century 21 Easter Egg Hunt

Motion:

It was moved by Alderman Martens, and seconded by Alderman Ebersohl, to approve the Special Event Application for the Century 21 Easter Egg Hunt scheduled to be held on March 19, 2016, 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 Application - Songs4Soldiers

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Martens, to approve the Special Event Application for the Songs4Soldiers event scheduled to be held on September 10, 2016, 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		

D. City Engineer/Public Works

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

1. Limb Removal Service Agreement - All Type Tree Service, Inc.

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Holtkamp, to accept the recommendation of the Refuse Collection and Recycling Committee to accept the low bid submitted by All Type Tree Service, Inc., for limb removal service for the City and authorize the Mayor to sign the services agreement. 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. Leaf Removal Service Agreement - ATRC, LLC.

Alderman Huch inquired if the bid review included the 10% reduction previously referenced by Mr. Range. Mr. Chris Smith stated he was not aware of any consideration in the review of bid specs. Mr. Bruckert stated discounts are typically not considered during the review of bids. Alderman Huch then stated in the past, the City avoided awarding bids to companies who did not have the necessary equipment. Mr. Smith responded that consideration was not part of the bid specs and added the longer term of the contract was to allow the bidder to arrange for financing for new equipment.

Motion:

It was moved by Alderman Reis, and seconded by Alderman Holtkamp, to accept the recommendation of the Refuse Collection and Recycling Committee to accept the low bid submitted by ATRC, LLC., for leaf removal service for the City and authorize the Mayor to sign the services agreement. Motion Passed 6 to 2.

Roll Call vote results:

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

3. Approve Bid for Waterline Replacement Supplies - HD Supply Waterworks

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Martens, to accept the recommendation of the City Engineer to accept the low bid of \$36,530.25 submitted by HD Supply Waterworks for the Riebeling Street Water Main Replacement Project. 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		

4. Admiral Trost Park Development - Phase I

Mr. Smith stated the pre-final plans are available for review and he would like the opinion of the Council before proceeding with any actions. Mr. Morani clarified the agreement does state the City will pay for the installment of the culvert. Mr. Morani explained the City has offered to pay for a second opinion for the bank but they have not responded to that offer. Alderman Agne inquired as to the source of funds for the project. Mr. Morani stated there are un-obliged monies in the TIF Fund. Alderman Niemietz suggested this be forwarded to

Committee for additional discussion as it does impact future development and she is personally hesitant to spend extra money. Alderman Ebersohl suggested Mr. Morani or Mr. Smith discuss the possibility of a berm with the bank in lieu of realigning the culvert. It was agreed by the Council to explore other alternatives before bringing back to Committee.

E. Finance

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 3, 2016 in the amount of two hundred fifty-four thousand, four hundred eight dollars and fourteen cents (\$254,408.14). 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		

F. City Attorney

The City Attorney had nothing to report.

G. Administration

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

1. Memorandum of Agreement with the U.S. Census Bureau - Special Census

Mr. Morani presented information regarding a special census for the City and explained that while the cost is higher than anticipated, there is a projected 3 to 1 return on the investment. Alderman Holtkamp inquired as to the expected increase in census. Mr. Morani stated there are approximately 246 new homes since the last census which should equate to about 615 new residents.

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Huch, to accept the recommendation of the City Administrator and authorize the Mayor to execute a Memorandum of Agreement with the U.S. Census Bureau for a Special Census for the City of Columbia, Illinois. 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		

H. Mayor

The report of the Mayor was presented to the Council.

Approve Reports of Departments and Officers

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Reis, to approve the report of Departments and Officers 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		

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 Reports of Standing Committees.

VIII. Call for Committee Meetings

Monday, March 14, 2016

7:00 P.M. - Water and Sewer

7:10 P.M. - Committee of the Whole

IX. Executive Session

A. Mayor Hutchinson informed the Council that he would entertain a motion to go into Executive Session to discuss personnel as permitted under 5 ILCS 120/2(c)(1).

Motion:

It was moved by Alderman Hutch, and seconded by Alderman Reis, to direct the Mayor to go into Executive Session at 7:44 P.M. to discuss personnel as permitted under 5 ILCS 120/2(c)(1). 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 Agne, and seconded by Alderman Reis, to return to Regular Session of the City Council at 7:50 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.

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

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Niemietz, to direct the Mayor to go into Executive Session at 7:51 P.M. to discuss litigation as permitted under 5 ILCS 120/2(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 Agne, and seconded by Alderman Reis, to return to Regular Session of the City Council at 7:54 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.

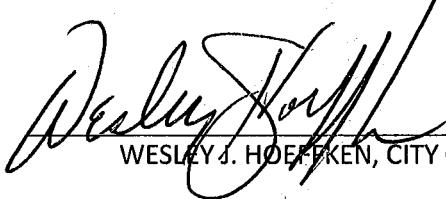
X. Adjournment

Motion:

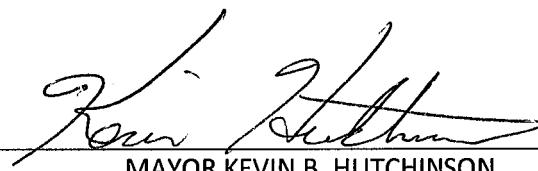
It was moved by Alderman Reis, and seconded by Alderman Niemietz, to adjourn the Regular City Council meeting held Monday, March 7, 2016 at 7:55 P.M. Motion Passed 8 to 0.

Roll Call vote results:

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



WESLEY J. HOERFKEN, CITY CLERK



MAYOR KEVIN B. HUTCHINSON