

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS HELD
MONDAY, JUNE 6, 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	Absent	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	Chief of Police and EMS Director Jerry Paul
Building Official Justin Osterhage	City Engineer Chris Smith
Accounting Manager Linda Sharp	Deputy Chief of Police Jason Donjon
Plan Commissioner Tony Murphy	Dir. Of Community and Economic Dev. Paul Ellis
Director of Community Development Emily Fultz	

II. Delegations and Citizens' Comments

A. Columbia Historic Main Street Association

Mr. Bob Freyman presented the annual review of the Columbia Historic Main Street Association.

B. Mayor For the Day - Jack Burke

Mayor Hutchinson recognized Jack Burke as Mayor for the Day.

III. Read and Approve Minutes

A. Regular Meeting

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

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Martens, to approve the minutes of the Regular Meeting of the City Council held Monday, May 16, 2016 as on file at City Hall. Motion Passed 7 to 0.

Roll Call vote results:

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

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

B. Executive Session

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

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Holtkamp, to approve the minutes of the Executive Session of the City Council held Monday, May 16, 2016 as on file at City Hall. Motion Passed 7 to 0.

Roll Call vote results:

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

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

IV. Report of Departments and Officers

A. Plan Commission

The Plan Commission meeting minutes of Monday, May 23, 2016 were presented to the Council.

B. Building and Zoning

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

1. Ordinance No. 3260 - Amend Municipal Sign Code

Alderman Agne stated he could not vote for this ordinance because it is against his record for protecting the City residents and their investment to have a beautiful City.

Motion:

It was moved by Alderman Huch, and seconded by Alderman Reis, to approve Ordinance No. 3260, an ordinance amending Section 15.44.190 of the City of Columbia Municipal Sign Code to incorporate electronic message boards as a permitted use in a Commercial and Industrial District. Motion Passed 5 to 3.

Roll Call vote results:

Ebersohl	Nay	Agne	Nay	Niemietz	Nay
Huch	Yea	Reis	Yea	Holtkamp	Yea
Martens	Yea	Mayor Hutchinson	Yea		

C. Community and Economic Development

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

1. Special Event - July 4th CROWN Bike Parade

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Huch, to approve the Special Event Application for the July 4th CROWN Bike Parade as on file at City Hall. Motion Passed 7 to 0.

Voice vote results:

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

2. Special Event - Who Dat's Shrimp Boil

Motion:

It was moved by Alderman Agne, and seconded by Alderman Reis, to approve the Special Event for Who Dat's Shrimp Boil as on file at City Hall. Motion Passed 7 to 0.

Voice vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	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. Ordinance No. 3265 - Amending Municipal Code for Prohibited Parking

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Niemietz, to approve Ordinance No. 3265, an ordinance amending Section 10.44.010 (Prohibited Parking on Certain Public Streets) of Title 10 (Vehicles and Traffic) of the Municipal Code of the City of

Columbia, Illinois by adding Columbia Centre Drive from Veteran's Parkway to Columbia National Bank Entrance. Motion Passed 7 to 0.

Roll Call vote results:

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

2. Resolution 04-2016 - IDOT MFT Resolution for Maintenance of Streets

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Reis, to approve Resolution No. 04-2016, a resolution for maintenance of streets and highways by a municipality under the Illinois Highway Code, appropriating \$199,871.40 of Motor Fuel Tax funds for the purpose of maintaining municipal streets in the City of Columbia. Motion Passed 7 to 0.

Roll Call vote results:

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

E. Finance

1. Vouchers To Be Paid

Motion:

It was moved by Alderman Huch, and seconded by Alderman Martens, to authorize the payment of vouchers received through June 2, 2016 in the amount of three hundred sixty-seven thousand, twenty-five dollars and thirty-three cents (\$367,025.33). Motion Passed 7 to 0.

Roll Call vote results:

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

2. Statement of Funds

Motion:

It was moved by Alderman Huch, and seconded by Alderman Martens, to approve the Statement of Funds through April 30, 2016 as presented and on file at City Hall. Motion Passed 7 to 0.

Voice vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	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. Ordinance No. 3266 - Compensation of Paid Officers Elected April 2017

Motion:

It was moved by Alderman Reis, and seconded by Alderman Huch, to approve Ordinance No. 3266, an ordinance to set the compensation to be paid to City of Columbia, Illinois, Municipal Officers who are elected at the next regular municipal election held in April 2017. Motion Passed 7 to 0.

Roll Call vote results:

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

H. Mayor

The report of the Mayor was presented to the Council.

1. Ordinance No. 3267 - Appointment of Board, Commission, and Committee Members

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Ebersohl, to approve Ordinance No. 3267, an ordinance to provide for the appointment of members of certain

Boards, Commissions, and Committees of the City of Columbia, Illinois for the fiscal year of the City commencing May 1, 2016 and ending April 30, 2017. Motion Passed 7 to 0.

Roll Call vote results:

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

Approve Reports of Departments and Officers

Motion:

It was moved by Alderman Agne, and seconded by Alderman Ebersohl, to approve the report of Departments and Officers as presented and on file at City Hall. Motion Passed 7 to 0.

Voice vote results:

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

V. Old Business

There was no Old Business brought before the Council.

VI. New Business

A. Metter Park Pavilion Rental Fee

Mr. Morani informed the Council the City has received a request from the Global Girl Scouts to have the City consider waiving or discounting fees for Metter Park pavilion rentals. It was agreed by the Council to not waive any fees since the fees are used for upkeep and maintenance of the park.

VII. Report of Standing Committees

There were Reports of Standing Committees.

VIII. Call for Committee Meetings

Monday, June 13, 2016

7:00 P.M. - 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 collective bargaining as permitted under 5 ILCS 120/2(c)(2).

Motion:

It was moved by Alderman Agne, and seconded by Alderman Hutch, to direct the Mayor to go into Executive Session at 7:35 P.M. to discuss collective bargaining as permitted under 5 ILCS 120/2(c)(2). Motion Passed 7 to 0.

Roll Call vote results:

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

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Reis, to return to Regular Session of the City Council at 8:00 P.M. Motion Passed 7 to 0.

Roll Call vote results:

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

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

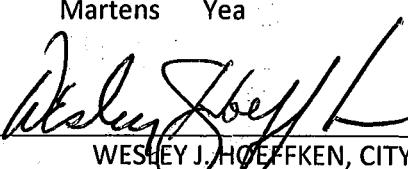
X. Adjournment

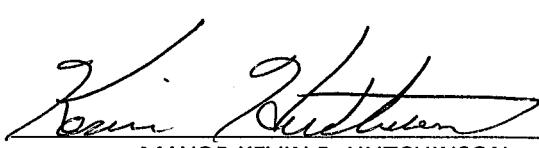
Motion:

It was moved by Alderman Hutch, and seconded by Alderman Niemietz, to adjourn the Regular City Council meeting held Monday, June 6, 2016 at 8:00 P.M. Motion Passed 7 to 0.

Roll Call vote results:

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


WESLEY J. HOEFFKEN, CITY CLERK


MAYOR KEVIN B. HUTCHINSON