

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS  
HELD MONDAY, OCTOBER 3, 2016 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 7:02 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 J.D. Brandmeyer	City Engineer Chris Smith
Accounting Manager Linda Sharp	Deputy Chief of Police Jason Donjon
Director of Community Development Emily Fultz	

**II. Delegations and Citizens' Comments**

There were no delegations present.

**III. Read and Approve Minutes**

**A. Regular Session**

The minutes of the Regular City Council Meeting held Monday, September 19, 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 Monday, September 19, 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 Monday, September 19, 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 Monday, September 19, 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. Police and Communications

1. Hire Adam Tyberendt as Full-Time Telecommunicator

Motion:

It was moved by Alderman Huch, and seconded by Alderman, Reis, to accept the recommendation of Chief Paul and employ Adam Tyberendt as a full-time telecommunicator contingent upon satisfying pre-employment requirements. 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. City Engineer/Public Works

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

Mr. Smith stated he would like to proceed with the purchase of a 2016 Ford F450 cab and chassis from Morrow Brothers Ford of Greenfield, Illinois at a cost of \$55,285.00, which is ten thousand dollars under budget. Mr. Smith explained he typically would not rush into a purchase like this, but wants to place the order so the vehicle can be built and delivered before winter hits.

C. 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 September 29, 2016 in the amount of two hundred sixteen thousand, four hundred ninety-two dollars and two cents (\$216,492.02). Motion Passed 8 to 0.

Roll Call vote results:

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

2. Statement of Funds

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Martens, to approve the Statement of Funds through August 31, 2016 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		

D. Community Development

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

1. Ordinance No. 3284 – Sign Variances for Eleven South Building One, LLC

Motion:

It was moved by Alderman Huch, and seconded by Alderman Reis, to approve Ordinance No. 3284, an ordinance to grant sign variances to Eleven South Building One, LLC for the property having the assigned address of 1000 Eleven South in the City of Columbia, Illinois to permit the construction of a free standing sign that is twenty-nine and seven tenths (29.7) feet high, eighteen (18) feet wide and has a total area of five hundred thirty-four and six tenths (534.6) square feet in a Commercially Zoned District in the City. Motion Passed 8 to 0.

Roll Call vote results:

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

Alderman Niemietz abstained because she had provided professional services for the development.

2. Ordinance No. 3285 - Sign Variances for Eleven South Building One, LLC

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Martens, to approve Ordinance No. 3285, an ordinance to grant sign variances to Eleven South Building One, LLC for the property having the assigned address of 1000 Eleven South located in the City of Columbia, Illinois to permit the construction of a monument sign measuring sixteen (16) feet in height and having a total area of one hundred fifty-three and six tenths (153.6) square feet in a Commercially Zoned District in the City. Motion Passed 8 to 0.

Roll Call vote results:

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

Alderman Niemietz abstained because she had provided professional services for the development.

Mr. Joe Koppeis provided an updated of the 11 South property and mentioned current tenants include a pediatrician, ENT, and added he has a verbal commitment from a major medical service provider.

3. Ordinance No. 3286 – Corrected Final Plat of Village of Wernings Phase IV Subdivision

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Huch, to approve Ordinance No. 3286, an ordinance for approval of the corrected final plat of the Village of Wernings Phase IV Subdivision 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

4. Special Event – Who Dat's

Motion:

It was moved by Alderman Agne, and seconded by Alderman Niemietz, to approve the Special Event Permit for Who Dat's Shrimp Boil scheduled to be held October 22, 2016, as submitted on and file at City Hall. Motion Passed 8 to 0.

Voice vote results:

Ebersohl Yea  
Roessler Yea  
Holtkamp Yea

Agne Yea  
Huch Yea  
Martens Yea

Niemietz Yea  
Reis Yea

5. Special Event – Halloween Hi-Jinks

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Martens, to approve the Special Event Permit for Halloween Hi-Jinks scheduled to be held October 29, 2016, as submitted on and file at City Hall. Motion Passed 8 to 0.

Voice vote results:

Ebersohl Yea  
Roessler Yea  
Holtkamp Yea

Agne Yea  
Huch Yea  
Martens Yea

Niemietz Yea  
Reis Yea

6. Special Event – Relay for Life of Monroe County

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Huch, to approve the Special Event Permit for Relay for Life of Monroe County scheduled to be held May 13, 2017, as submitted on and file at City Hall. Motion Passed 8 to 0.

Voice vote results:

Ebersohl Yea  
Roessler Yea  
Holtkamp Yea

Agne Yea  
Huch Yea  
Martens Yea

Niemietz Yea  
Reis Yea

E. City Attorney

The City Attorney presented his report to the Council.

**F. Administrator**

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

**1. Resolution No. 12-2016 – Library Tax Levy**

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**Motion:**

It was moved by Alderman Hutch, and seconded by Alderman Roessler, to approve Resolution No. 12-2016, a resolution to levy a tax of .02% of the value of the taxable property in the City of Columbia, Illinois, for Columbia Public Library Building and Equipment purposes for the fiscal year of the City commencing May 1, 2016 and ending April 30, 2017.

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. 3287 – American Federation of State, County, and Municipal Employees Bargaining Agreement**

**Motion:**

It was moved by Alderman Reis, and seconded by Alderman Holtkamp, to approve Ordinance No. 3287, an ordinance approving a collective bargaining agreement between the City of Columbia, Illinois and the American Federation of State, County, and Municipal Employees. 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		

**G. 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 Ebersohl, 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, October 10, 2016**

Committee of the Whole

Streets, Sidewalks, Drainage & Public Utilities

Water and Sewer

**IX. Executive Session - 5 ILCS 120/2(c)**

Mayor Hutchinson inquired if there was any business to be addressed in Executive Session. There was none.

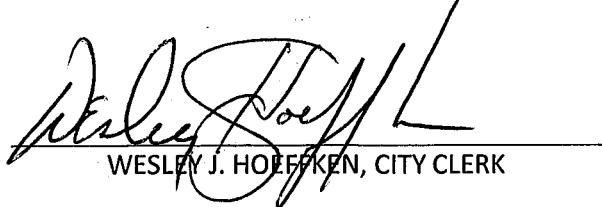
**X. Adjournment**

Motion:

It was moved by Alderman Agne, and seconded by Alderman Niemietz, to adjourn the Regular City Council meeting held Monday, October 3, 2016 at 7:36 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. HOEFFKEN, CITY CLERK



MAYOR KEVIN B. HUTCHINSON