

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS
HELD MONDAY, MARCH 20, 2017 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	Chief of Police and EMS Director Jerry Paul
City Engineer Chris Smith	Head Librarian Annette Bland
Accounting Manager Linda Sharp	Deputy Chief of Police Jason Donjon
Dir. Of Community Dev. Emily Fultz	Assistant Library Director Crystal Snyder

II. Delegations and Citizens' Comments

There were no delegations.

III. Read and Approve Minutes

A. Regular Meeting

The minutes of the Regular City Council Meeting held Monday, March 6, 2017 were submitted for approval.

Motion:

It was moved by Alderman Reis, and seconded by Alderman Huch, to approve the minutes of the Regular Meeting of the City Council held Monday, March 6, 2017 as on file at City Hall.

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 was not present for the meeting.

IV. Report of Departments and Officers

A. Library

The report of the Library was presented to the Council.

B. Police and Communications

The reports of the Police and Communications Departments were presented to the Council.

C. Emergency Medical Services

The report of the Emergency Medical Services was presented to the Council.

D. Community Development

The report of Community Development was presented to the Council.

1. Request for Certificate of Appropriateness – Sunset Overlook

Mayor Hutchinson stated the City was aware of concerns from neighboring property owners about the proposed project.

Motion:

It was moved by Alderman Agne, and seconded by Alderman Niemietz, to accept the recommendation of the Historic and Preservation Commission and approve the Certificate of Appropriateness for Sunset Overlook, LLC for the construction of an addition to a structure having a historic landmark designation located at 11604 Bluff Road, 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		

2. Special Event Request – Ticket to the Beatles

Motion:

It was moved by Alderman Martens, and seconded by Alderman Holtkamp, to approve the Special Event Permit for Ticket to the Beatles, 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		

E. City Engineer

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

1. Ordinance No. 3316 – Transfer of Land Rights from IDOT to City of Columbia

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Holtkamp, to approve Ordinance No. 3316, an ordinance approving the Transfer of Land Rights from the Illinois Department of Transportation to the City and authorizing the Mayor to execute the Local Agency State Agreement for Jurisdictional Transfer. 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. Sanitary Sewer Flow Monitoring Agreement with Gonzalez Companies, LLC

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Ebersohl, to authorize the Mayor to sign the Sanitary Sewer Flow Monitoring Agreement with Gonzalez Companies, LLC for flow monitoring at six (6) designated locations at a cost not to exceed \$19,800.00. 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. 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 16, 2017 in the amount of two hundred

twenty-six thousand, one hundred sixteen dollars and eighty-two cents (\$226,116.82).
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. City Attorney

The City Attorney presented his report to the Council.

H. City Administrator

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

1. Bruckert, Gruenke & Long, P.C. Fee Agreement

Motion:

It was moved by Alderman Reis, and seconded by Alderman Ebersohl, to authorize the Mayor to sign the Bruckert, Gruenke & Long, P.C. Fee Agreement for fiscal year 2017-2018 for professional services as the City Attorney. 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		

I. Mayor

The report of the Mayor was presented to the Council.

Approve Reports of Departments and Officers

Motion:

It was moved by Alderman Agne, and seconded by Alderman Huch, 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 no Reports of Standing Committees.

VIII. Call for Committee Meetings

Monday, March 27, 2017

Committee of the Whole

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.

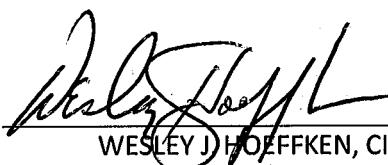
X. Adjournment

Motion:

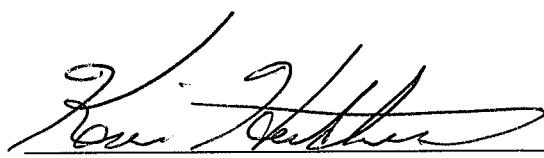
It was moved by Alderman Reis, and seconded by Alderman Agne, to adjourn the Regular City Council meeting held Monday, March 20, 2017 at 7:10 P.M. Motion Passed 8 to 0.

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