

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS HELD
TUESDAY, FEBRUARY 20, 2018 IN THE COUNCIL ROOM OF CITY HALL

I. Call To Order

Mayor Pro Tem Gene Ebersohl called the City Council of Columbia, Illinois to order at 7:00 P.M.
Upon roll call, the following were:

Ebersohl	Present	Agne	Present
Niemietz	Absent	Roessler	Absent
Huch	Absent	Reis	Present
Holtkamp	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 Director of EMS 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	EMS Chief Kim Lamprecht

II. Delegations and Citizens' Comments

A. Edie Koch – Monroe County Economic Development Corporation

Ms. Edie Koch provided an update of the Monroe County Economic Development Corporation.

III. Read and Approve Minutes

A. Regular Meeting

The minutes of the Regular City Council Meeting held Monday, February 5, 2018 were submitted for approval.

Motion:

It was moved by Alderman Martens, and seconded by Alderman Reis, to approve the minutes of the Regular Meeting of the City Council held Monday, February 5, 2018 as on file at City Hall.

Motion Passed 5 to 0.

Roll Call vote results:

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

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.

1. Memorandum of Understanding – City of Columbia and Monroe County Sheriff's Department

Motion:

It was moved by Alderman Reis, and seconded by Alderman Martens, to approve the Memorandum of Understanding Between the City of Columbia and the Monroe County Sheriff's Department Regarding Shared T1 Broadband Service Cost. Motion Passed 5 to 0.

Roll Call vote results:

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

C. Emergency Medical Services

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

1. Hire Pat Battoe – Part-Time EMT-Paramedic

Motion:

It was moved by Alderman Reis, and seconded by Alderman Martens, to accept the recommendation of the EMS Chief and hire Pat Battoe as a part-time EMT-Paramedic contingent upon satisfying all pre-employment requirements. Motion Passed 5 to 0.

Voice vote results:

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

2. Hire Jason Butler – Part-Time EMT-Paramedic

Motion:

It was moved by Alderman Reis, and seconded by Alderman Martens, to accept the recommendation of the EMS Chief and hire Jason Butler as a part-time EMT-Paramedic contingent upon satisfying all pre-employment requirements. Motion Passed 5 to 0.

Voice vote results:

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

3. Hire Kevin Pons – Part-Time EMT-Paramedic

Motion:

It was moved by Alderman Martens, and seconded by Alderman Reis, to accept the recommendation of the EMS Chief and hire Kevin Pons as a part-time EMT-Paramedic contingent upon satisfying all pre-employment requirements. Motion Passed 5 to 0.

Voice vote results:

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

4. Hire Thomas Warner – Part-Time EMT-Basic

Motion:

It was moved by Alderman Martens, and seconded by Alderman Reis, to accept the recommendation of the EMS Chief and hire Thomas Warner as a part-time EMT-Basic contingent upon satisfying all pre-employment requirements. Motion Passed 5 to 0.

Voice vote results:

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

D. Community Development

The report of Community Development was presented to the Council.

1. Special Event – Sons of the American Legion Meat Shoot

Motion:

It was moved by Alderman Reis, and seconded by Alderman Martens, to approve the Special Event Permit Application for the Sons of the American Legion Meat Shoot as submitted and on file at City Hall. Motion Passed 5 to 0.

Voice vote results:

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

E. City Engineer

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

1. Playground Pavilion Bids

Motion:

It was moved by Alderman Agne, and seconded by Alderman Martens, to accept the recommendation of the City Engineer to accept the low bid of \$30,254.00 submitted by Mueller Contracting, Inc. for the Bolm-Schuhkraft Pavilion Project and authorize the Mayor to enter into an agreement for said project. Motion Passed 5 to 0.

Roll Call vote results:

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

2. Resolution No. 2018-03 – Funding for Gall Road at IL Route 3 Intersection Improvement Project

Motion:

It was moved by Alderman Martens, and seconded by Alderman Reis, to approve Resolution No. 2018-03, A Resolution Appropriating Funding to the Gall Road at IL Route 3 Intersection Improvement Project. Motion Passed 5 to 0.

Roll Call vote results:

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

3. Ordinance No. 3374 – Joint Agreement Between IDOT and City of Columbia - Gall Road at IL Route 3 Intersection Improvement Project

Motion:

It was moved by Alderman Reis, and seconded by Alderman Martens, to approve Ordinance No. 3374, An Ordinance Authorizing a Joint Agreement Between the Illinois Department of Transportation and the City of Columbia with Regards to the Gall Road at IL Route 3 Intersection Improvement Project. Motion Passed 5 to 0.

Roll Call vote results:

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

F. Finance

1. Vouchers To Be Paid

Motion:

It was moved by Alderman Reis, and seconded by Alderman Holtkamp, to authorize the payment of vouchers received through February 15, 2018 in the amount of one hundred ninety-one thousand, six hundred fifty-two dollars and eighty cents (\$191,652.80). Motion Passed 5 to 0.

Roll Call vote results:

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

2. Statement of Funds

Motion:

It was moved by Alderman Martens, and seconded by Alderman Holtkamp, to approve the Statement of Funds through January 31, 2018 as presented and on file at City Hall. Motion Passed 5 to 0.

Voice vote results:

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

G. City Clerk

The City Clerk presented his report to the Council.

H. City Attorney

The City Attorney presented his report to the Council.

I. City Administrator

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

1. Employee Leasing Agreement with GovTempsUSA, LLC

Motion:

It was moved by Alderman Martens, and seconded by Alderman Reis, to accept the recommendation of the City Administrator and authorize the Mayor to sign the Employee Leasing Agreement between GovTempUSA, LLC and the City of Columbia for a Worksite Employee to serve as a Code Compliance Inspector. Motion Passed 5 to 0.

Voice vote results:

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

2. Electric Supply Contract – Street Lighting - Good Energy, LP

Motion:

It was moved by Alderman Martens, and seconded by Alderman Reis, to approve the Electric Supply Contract with Good Energy, LP for street lighting at a renewal rate of .03969 for 24 months beginning July 2018 and ending July 2020. Motion Passed 5 to 0.

Voice vote results:

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

3. Electric Supply Contract – General Accounts - Good Energy, LP

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Agne, to approve the Electric Supply Contract with Good Energy, LP for general accounts at a renewal rate of .04847 for 24 months beginning July 2018 and ending July 2020. Motion Passed 5 to 0.

Voice vote results:

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

J. Mayor

The report of the Mayor was presented to the Council.

Approve Reports of Departments and Officers

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Reis, to approve the report of Departments and Officers as presented and on file at City Hall. Motion Passed 5 to 0.

Voice vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Absent
Roessler	Absent	Huch	Absent	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 - February 26, 2018

Committee of the Whole

IX. Executive Session

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

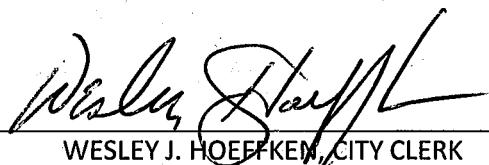
X. Adjournment

Motion:

It was moved by Alderman Reis, and seconded by Alderman Agne, to adjourn the Regular City Council meeting held Tuesday, February 20, 2018 at 7:51 P.M. Motion Passed 5 to 0.

Roll Call vote results:

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



WESLEY J. HOEFFKEN, CITY CLERK



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MAYOR PRO TEM GENE EBERSOHL