

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS HELD
MONDAY, APRIL 2, 2018 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	Agne	Present
Niemietz	Present	Roessler	Present
Huch	Present	Reis	Present
Holtkamp	Present	Martens	Present

Quorum present. Those in attendance recited the Pledge of Allegiance.

Administrative Staff present:

City Clerk Wes Hoeffken
City Attorney Terry Bruckert
City Engineer Chris Smith
Dir. of Community Dev. Emily Fultz

City Administrator James Morani
Chief of Police Jerry Paul
Accounting Manager Linda Sharp
EMS Chief Kim Lamprecht

II. Delegations and Citizens' Comments

A. Child Abuse Awareness and Prevention Month

Mayor Hutchinson read the Child Abuse Awareness and Prevention Month Proclamation. Ms. Kay Clements with the Monroe County Child Abuse and Neglect Hotline addressed the Council.

B. Citizens Demanding Change on Illinois Route 3

Ms. Tara Masidonski, Ms. Jennifer Ceradsky, and Ms. Jill Bauer with the Citizens Demanding Change on Illinois Route 3 Columbia, Illinois, addressed the Council with the group's concerns and recommendations. Mayor Hutchinson thanked the group and assured them their issues are being addressed with the appropriate departments. Chief Paul then provided an update of past and current enforcement along the Route 3 Corridor and offered to share future enforcement reports with the group.

Mayor Hutchinson stated the concerns would be addressed with the Illinois Department of Transportation (IDOT), including a timeline for recommended changes and activities.

III. Read and Approve Minutes

A. Regular Meeting

The minutes of the Regular City Council Meeting held Monday, March 19, 2018 were submitted for approval.

Motion:

It was moved by Alderman Martens, and seconded by Alderman Niemietz, to approve the minutes of the Regular Meeting of the City Council held Monday, March 19, 2018 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, March 19, 2018 were submitted for approval.

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Reis, to approve the minutes of the Executive Session of the City Council held Monday, March 19, 2018 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

The report of the Police Department was presented to the Council.

1. Resolution No. 2018-04 – Towing Agreements

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Ebersohl, to approve Resolution No. 2018-04, a Resolution Authorizing the Chief of Police to Sign Towing Agreements on Behalf of 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		

B. Community Development

The report of Community Development was presented to the Council.

1. Ordinance No. 3377 – Annexation Agreement – Wayne Baker

Motion:

It was moved by Alderman Hutch, and seconded by Alderman Martens, to approve Ordinance No. 3377, an Ordinance Authorizing the Execution of an Annexation Agreement Between the City of Columbia, Illinois and Wayne Baker for a Tract of Property Comprising Approximately 2.53 acres. 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. 3378 – Annex and Zone Property – Wayne Baker

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Niemietz, to approve Ordinance No. 3378, an Ordinance Annexing and Zoning Certain Territory in the City of Columbia, Illinois (Wayne Baker – Approximately 2.53 Acres). 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		

3. Ordinance No. 3379 – Annexation Agreement – Barbara Quint

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Niemietz, to approve Ordinance No. 3379, an Ordinance Authorizing the Execution of an Annexation Agreement Between the City of Columbia, Illinois and Barbara Quint for a Tract of Property Comprising Approximately 5.14 acres. 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. Ordinance No. 3380 – Annex and Zone Property – Barbara Quint

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Ebersohl, to approve Ordinance No. 3380, an Ordinance Annexing and Zoning Certain Territory in the City of Columbia, Illinois (Barbara Quint – Approximately 5.14 Acres). 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		

5. Ordinance No. 3381 – Annexation Agreement – Stephan Lake and Donna Bossung

Motion:

It was moved by Alderman Huch, and seconded by Alderman Niemietz, to approve Ordinance No. 3381, an Ordinance Authorizing the Execution of an Annexation Agreement Between the City of Columbia, Illinois and Stephan Lake and Donna Bossung for a Tract of Property Comprising Approximately 2.60 acres. 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		

6. Ordinance No. 3382 – Annex and Zone Property – Stephan Lake and Donna Bossung

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Ebersohl, to approve Ordinance No. 3382, an Ordinance Annexing and Zoning Certain Territory in the City of Columbia, Illinois (Stephan Lake and Donna Bossung – Approximately 2.60 acres). 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		

7. Ordinance No. 3383 – Annexation Agreement – Patrick and Rhonda Quint

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Niemietz, to approve Ordinance No. 3383, an Ordinance Authorizing the Execution of an Annexation Agreement Between the City of Columbia, Illinois and Patrick and Rhonda Quint for a Tract of Property Comprising Approximately 4.80 Acres. 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		

8. Ordinance No. 3384 – Annex and Zone Property – Patrick and Rhonda Quint

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Niemietz, to approve Ordinance No. 3384, an Ordinance Annexing and Zoning Certain Territory in the City of Columbia, Illinois (Patrick and Rhonda Quint – Approximately 4.80 Acres). 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		

9. Ordinance No. 3385 – Annexation Agreement – Ernest and Constance Everett

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Roessler, to approve Ordinance No. 3385, an Ordinance Authorizing the Execution of an Annexation Agreement Between the City of Columbia, Illinois and Ernest and Constance Everett for a Tract of Property Comprising Approximately 5.70 Acres. 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		

10. Ordinance No. 3386 – Annex and Zone Property – Ernest and Constance Everett

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Holtkamp, to approve Ordinance No. 3386, an Ordinance Annexing and Zoning Certain Territory in the City of Columbia, Illinois (Ernest and Constance Everett – Approximately 5.70 acres). 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		

11. Ordinance No. 3387 – Annexation Agreement – Marian E. Ledbetter Trust

Motion:

It was moved by Alderman Reis, and seconded by Alderman Roessler, to approve Ordinance No. 3387, an Ordinance Authorizing the Execution of an Annexation Agreement Between the City of Columbia, Illinois and Marian E. Ledbetter Trust for a Tract of Property Comprising Approximately 2.91 Acres. 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		

12. Ordinance No. 3388 – Annex and Zone Property – Marian E. Ledbetter Trust

Motion:

It was moved by Alderman Reis, and seconded by Alderman Roessler, to approve Ordinance No. 3388, an Ordinance Annexing and Zoning Certain Territory in the City of Columbia, Illinois (Marian E. Ledbetter Trust – Approximately 2.91 acres). 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		

13. Ordinance No. 3389 – Annexation Agreement – Reynold and Marian Ledbetter

Motion:

It was moved by Alderman Reis, and seconded by Alderman Roessler, to approve Ordinance No. 3389, an Ordinance Authorizing the Execution of an Annexation Agreement Between the City of Columbia, Illinois and Reynold and Marian Ledbetter for a Tract of Property Comprising Approximately 1.80 Acres. 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		

14. Ordinance No. 3390 – Annex and Zone Property – Reynold and Marian Ledbetter

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Reis, to approve Ordinance No. 3390, an Ordinance Annexing and Zoning Certain Territory in the City of Columbia, Illinois (Reynold and Marian Ledbetter – Approximately 1.80 acres). 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		

15. Ordinance No. 3391 – Annexation Agreement – Thomas and Reidun Jones

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Reis, to approve Ordinance No. 3391, an Ordinance Authorizing the Execution of an Annexation Agreement Between the City of Columbia, Illinois and Thomas and Reidun Jones for a Tract of Property Comprising Approximately 6.35 Acres. 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		

16. Ordinance No. 3392 – Annex and Zone Property – Thomas and Reidun Jones

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Reis, to approve Ordinance No. 3392, an Ordinance Annexing and Zoning Certain Territory in the City of Columbia, Illinois (Thomas and Reidun Jones – Approximately 6.35 Acres). 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. City Engineer

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

D. 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 29, 2018 in the amount of two hundred twenty-seven thousand, two hundred thirteen dollars and eighty-eight cents (\$227,213.88). 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		

E. City Clerk

The City Clerk presented his report to the Council.

F. City Attorney

1. Pair of Dice

Mr. Bruckert informed the Council that he had exchanged e-mails and had a conversation with Mr. Tom Adams, attorney for the Ace's Wild establishment, during which Mr. Adams acknowledged the City is correct in their interpretation of the State statute but hinted there are some conflicts with the existing City ordinance. Mr. Bruckert then stated he explained to Mr. Adams the City is currently reviewing this section of code and he would be presenting a couple of ordinances at the next Council meeting to clean-up any conflicts.

2. Columbia Lakes Community Unit Plan - Change in Ownership

Mr. Bruckert explained the Revitalization/Development Agreement with the original owner/developer for the 41-acre Community Unit Plan specifically addresses the quality of condos and/or villas. Mr. Bruckert added the term villa and gated community implies an upscale development while providing some flexibility for both parties to agree to a mutually acceptable quality, provided neither party is unreasonable.

G. City Administrator

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

H. 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 Niemietz, 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 - April 9, 2018

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 personnel and collective bargaining as permitted under 5 ILCS 120/2(c)(1) and (2).

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Agne, to direct the Mayor to go into Executive Session at 7:45 P.M. to discuss personnel and collective bargaining as permitted under 5 ILCS 120/2(c)(1) and (2). 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 Ebersohl, and seconded by Alderman Huch, to return to Regular Session of the City Council at 8:20 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.

No action was taken as a result of the Executive Session.

X. Adjournment

Motion:

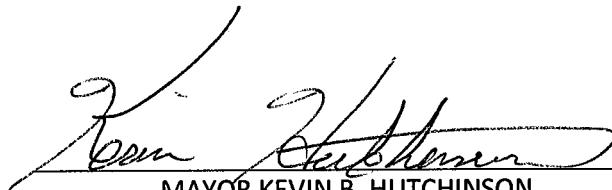
It was moved by Alderman Roessler, and seconded by Alderman Holtkamp, to adjourn the Regular City Council meeting held Monday, April 2, 2018 at 8:20 P.M. Motion Passed 8 to 0.

Voice 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