

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS HELD
MONDAY, JUNE 4, 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	Absent
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 J.D. Brandmeyer
City Engineer Chris Smith
Deputy Chief of Police Jason Donjon

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

II. Delegations and Citizens' Comments

A. Steve Thackrey Retirement

Mayor Hutchinson recognized Mr. Steve Thackrey's service to the City and presented him with a commemorative clock.

III. Read and Approve Minutes

A. Regular Meeting

The minutes of the Regular City Council Meeting held Monday, May 21, 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, May 21, 2018 as on file at City Hall. Motion Passed 7 to 0.

Roll Call vote results:

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

Alderman Ebersohl 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 21, 2018 were submitted for approval.

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Martens, to approve the minutes of the Executive Session of the City Council held Monday, May 21, 2018 as on file at City Hall. Motion Passed 7 to 0.

Roll Call vote results:

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

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

IV. Report of Departments and Officers

A. Community Development

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

1. Special Event – Who Dat's Shrimp Boil

Motion:

It was moved by Alderman Agne, and seconded by Alderman Reis, to approve Special Event Permit Application for the Who Dat's Shrimp Boil on June 9, 2018 as submitted and on file at City Hall. Motion Passed 7 to 0.

Voice vote results:

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

B. City Engineer

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

1. Resolution No. 2018-07 – Funding for South Main Street Resurfacing Project

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Martens, to approve Resolution No. 2018-07, a Resolution Appropriating Funding to the South Main Street Resurfacing Project. Motion Passed 7 to 0.

Roll Call vote results:

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

2. Ordinance No. 3411 – South Main Street Resurfacing Project Joint Agreement

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Holtkamp, to approve Ordinance No. 3411, an Ordinance to Authorize a Joint Agreement Between the Illinois Department of Transportation and the City of Columbia, Illinois with Regard to the South Main Street Resurfacing Project in the City of Columbia, Illinois. Motion Passed 7 to 0.

Roll Call vote results:

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

3. Quarry Road and Palmer Creek Road Intersection

Mr. Smith informed the Council about the recent informational meeting regarding the Quarry Road and Palmer Creek Drive intersection. Mr. Smith stated the best option to control traffic long-term will be a roundabout. It was agreed by the Council to proceed with submitting a grant for a roundabout on Quarry Road.

4. Columbia Lakes Development

Mr. Smith informed the Council that Mr. Paul Friedrich has stated he is willing to mow the City's property within the Columbia Lakes development. Mr. Smith also informed the Council that Mr. Paul Friedrich has requested to use asphalt versus concrete for the roadway in the new development and also stated the homes will be either 3-sides brick or 4-sides brick. Alderman Holtkamp expressed concern about the grass not being cut resulting in an issue the City will need to address. Mayor Hutchinson stated should that occur, the City could revoke the development's use of City property as common area. Alderman Huch

stated he wants everything in writing to protect the City from any future issues. Alderman Hutch also stated given the grade of the roadway, it needs to be concrete. Mayor Hutchinson stated the City needs elevations for the development. After a discussion by the Council, it was agreed to request additional information from Mr. Friedrich, including elevations, and to require concrete streets.

C. Finance

1. Vouchers To Be Paid

Motion:

It was moved by Alderman Hutch, and seconded by Alderman Martens, to authorize the payment of vouchers received through May 31, 2018 in the amount of one hundred ninety-four thousand, five hundred thirty-five dollars, and seventy-eight cents (\$194,535.78).

Motion Passed 7 to 0.

Roll Call vote results:

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

2. Statement of Funds

Motion:

It was moved by Alderman Hutch, and seconded by Alderman Niemietz, to approve the Statement of Funds through April 30, 2018 as presented and on file at City Hall. Motion Passed 7 to 0.

Voice vote results:

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

D. City Clerk

The City Clerk presented his report to the Council.

E. City Attorney

The City Attorney presented his report to the Council.

F. City Administrator

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

1. Resolution No. 2018-08 – S & C Management Services, LLC Real Estate Sales Contract

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Martens, to approve Resolution No. 2018-08, a Resolution Authorizing the Mayor to Execute a Real Estate Sales Contract with S & C Management Services, LLC. Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Absent	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 Ebersohl, and seconded by Alderman Reis, 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
Roessler	Absent	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	Yea		

V. Old Business

There was no Old Business brought before the Council.

VI. New Business

A. Morris Linnemann

Mr. Smith informed the Council he has received a letter from Mr. Morris Linnemann indicating he will be retiring from the City effective June 30, 2018.

VII. Report of Standing Committees

There were no Reports of Standing Committees.

VIII. Call for Committee Meetings - June 11, 2018

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.

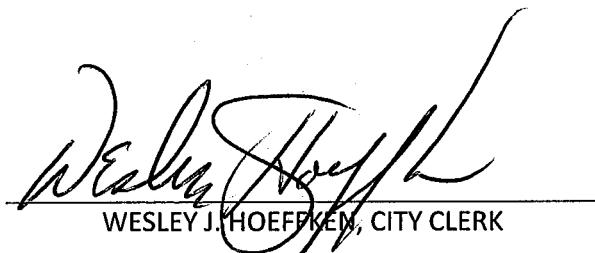
X. Adjournment

Motion:

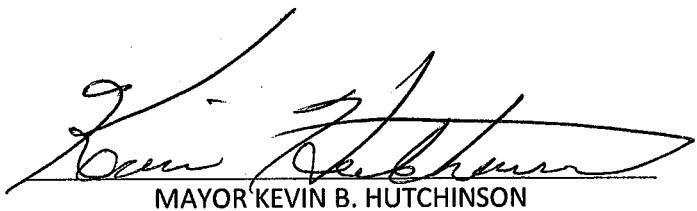
It was moved by Alderman Martens, and seconded by Alderman Agne, to adjourn the Regular City Council meeting held Monday, June 4, 2018 at 7:30 P.M. Motion Passed 7 to 0.

Roll Call vote results:

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



WESLEY J. HOEPFKEN, CITY CLERK



MAYOR KEVIN B. HUTCHINSON