

OCT 15 2007

ORDINANCE NO. 2597


City Clerk

**AN ORDINANCE TO AMEND ORDINANCE NO. 2549 WHICH
FILLED THE OFFICES AND SET THE COMPENSATION OF
APPOINTED CITY OFFICERS FOR THE FISCAL YEAR OF THE
CITY COMMENCING MAY 1, 2007 AND ENDING APRIL 30, 2008**

WHEREAS, The City Council of the City of Columbia, Illinois adopted Ordinance No. 2549 on April 16, 2007, and now finds it necessary to amend said ordinance to separate the positions of City Auditor and City Accountant.

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Columbia, Illinois as follows:

Section 1. Ordinance No. 2549, Section 3, Professional Appointed City Officers, is hereby changed and amended to read as follows:

(B) City Auditor. The Certified Public Accounting Firm of Schorb and Schmersahl, LLC is appointed as City Auditor for the ensuing fiscal year. The firm of Schorb and Schmersahl, LLC proposes to audit the financial statements, prepare and submit to the State of Illinois Office of the Comptroller the City's Annual Financial Report, prepare the Police Pension Report for submission to the Illinois Department of Insurance, and prepare the Annual Tax Increment Financing Report and related financial statements pertaining to the Tax Increment Financing District for the City of Columbia at a cost not exceeding \$18,200.

(C) City Accountant. The Certified Public Accounting Firm of J.W. Boyle & Co., LTD. is appointed as City Accountant for the ensuing fiscal year. The firm of J.W. Boyle & Co., LTD. proposes to assist in the preparation and review of various City financial reports, assist in preparation of the annual tax levy ordinance, assist in preparation of the annual budget, assist in preparation of reports required for incentive agreements, and perform other accounting services upon request of the City. Fees for the aforementioned services will be billed at a rate of \$100 per hour for a Principal of the firm, \$75 per hour for a manager and \$55 per hour for a staff accountant.

Section 2. All ordinances, resolutions, or orders in conflict herewith, to the extent of such conflict, are hereby repealed.

Alderman Hejna moved the adoption of the above and foregoing Ordinance; the motion was seconded by Alderman Unnerstall, and the roll call vote was as follows:

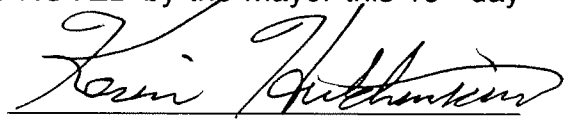
YEAS: Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell
and Stumpf.

NAYS: None.

ABSENT: None.

ABSTENTIONS: None.

PASSED by the City Council and APPROVED by the Mayor this 15th day
of October, 2007.


KEVIN B. HUTCHINSON, Mayor

ATTEST:


WESLEY J. HOEPFKEN, City Clerk

(SEAL)