

**MINUTES OF THE PUBLIC HEARING BEFORE THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, FEBRUARY 2, 2009 IN THE COUNCIL ROOM OF CITY HALL**

I. CALL TO ORDER

Mayor Hutchinson called the Public Hearing of the City Council of Columbia, Illinois to order at 6:50 PM.

The following members were:

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

Absent: Alderman Row.

Quorum Present.

Administrative Staff Present: City Clerk Wes Hoeffken, City Administrator Al Hudzik, City Attorney Tom Adams, City Engineer Ron Williams, and Director of Community and Economic Development Paul Ellis.

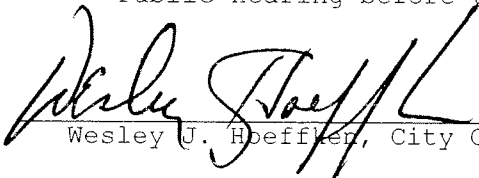
II. STATED PURPOSE

Mayor Hutchinson stated the Public Hearing was scheduled to receive public comments on the City of Columbia, Illinois making and entering into a Real Estate Exchange Agreement with Budnick Converting, Inc., a Delaware Corporation authorized to do business in the State of Illinois, with regard to the exchange of real estate to the City which belongs to Budnick for the transfer of real estate belonging to the City to the Mark L. Wegmann Trust and to Harold and Dorothy Schmidt, his wife.

Mayor Hutchinson inquired if there were any questions from the public or the Council. Alderman Unnerstall inquired if there was a provision to insure the roadway is improved as a driveway. Mr. Adams stated per the 2003 Economic Agreement, the road is to be improved as a driveway and all the City will need to do is enforce its driveway standards.

III. ADJOURNMENT

There being no further comments from the public, Mayor Hutchinson closed the Public Hearing before the City Council at 6:52 PM.


Wesley J. Hoeffken, City Clerk


Mayor Kevin B. Hutchinson