

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, JUNE 15, 2009 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 PM. Upon Roll Call, the following members were:

Ebersohl	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Hejna	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Agne	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Oberkfell	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Niemietz	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Stumpf	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Row	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Roessler	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Quorum Present.

Administrative Staff Present:

<input checked="" type="checkbox"/> City Clerk Ron Colyer	<input checked="" type="checkbox"/> City Administrator Al Hudzik
<input checked="" type="checkbox"/> City Attorney Tom Adams	<input checked="" type="checkbox"/> Chief of Police Joe Edwards
<input checked="" type="checkbox"/> Building Inspector Al Holden	<input type="checkbox"/> City Treasurer Bob Naumann
<input checked="" type="checkbox"/> City Engineer Ron Williams	<input checked="" type="checkbox"/> Director of Economic Development Paul Ellis
<input checked="" type="checkbox"/> Fire Chief Mike Roediger	<input type="checkbox"/> Deputy Chief of Police Jerry Paul
<input type="checkbox"/> Deputy CEMS Director Ken Buss	<input checked="" type="checkbox"/> Accounting Manager Linda Sharp

The Council recited the Pledge of Allegiance.

II. READ AND APPROVE MINUTES

A. The minutes of the Regular Meeting of the City Council held Monday, June 1, 2009 were submitted for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Meeting of the City Council held Monday, June 1, 2009, as on file at City Hall.

Moved by: Stumpf Second: Roessler Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0

B. The minutes of the Executive Session of the City Council Meeting held Monday, June 1, 2009 were submitted for approval.

MOTION:

It was moved and seconded to approve the minutes of the Executive Session of the City Council Meeting held Monday, June 1, 2009, as on file at City Hall.

Moved by: Niemietz Second: Ebersohl Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0

III. REPORT OF DEPARTMENTS/OFFICERS

A. Clerk's Office - April/May Report

Mr. Colyer presented his report to the Council.

B. Library Report - Monthly Report

The monthly report of the Library was presented to the Council.

C. Police Department & Communications - Monthly Report

The monthly report of the Police Department & Communications was presented to the Council. In addition to the monthly report data, Police Chief Joe Edwards briefly addressed the Council and thanked past and present mayors and council members for providing the necessary training which provides the Police Department the expertise to perform their various duties, including the ability to solve local crimes.

D. EMS Department - Monthly Report

The monthly report of the EMS Department was presented to the Council.

E. Fire Department - Monthly Report

The monthly report of the Fire Department was presented to the Council. In addition, Fire Department Chief Mike Roediger appeared before the Council and thanked City Officials for their assistance with funeral proceedings for the late Craig Jahr, a 26 year veteran of the Department. He also requested the Council's consent to proceed with brick repairs at the Fire House.

MOTION:

It was moved and seconded to authorize Chief Roediger and City Engineer Ron Williams to work together to prepare the bidding specs and to proceed to get the needed work done on the firehouse.

Moved by: Oberkfell Second: Agne Vote: Roll Call

Ebersohl Yea Row Yea Stumpf Yea
Agne Yea Hejna Yea Roessler Yea
Niemietz Yea Oberkfell Yea

Motion Carried 8 To 0

F. Building and Zoning Department - Monthly Report

The monthly report of the Building and Zoning Department was presented to the Council.

G. Community & Economic Development

1. Update on Shoemaker Schoolhouse Restoration

Economic Development Director Paul Ellis updated the Council on the Shoemaker Schoolhouse Restoration project. He reported that donations of labor and landscaping materials have been received and that a cost projection for the project would be forthcoming.

2. Resolution supporting application by Monroe County for funding for two Columbia businesses through a Community Development Assistance Program (CDAP) Special Allocation

MOTION:

It was moved and seconded to approve Resolution No. 03-2009, A Resolution Supporting Application by Monroe County for Funding for two Columbia Businesses through a Community Development Assistance Program (CDAP) Special Allocation. The Resolution was amended to add in paragraph four that "the City of Columbia did not have time to complete an application for approval by the June 1st city council meeting and the deadline was June 5th for submission."

Moved by: Ebersohl

Second: Roessler

Vote: Roll Call

Ebersohl Yea
Agne Yea
Niemietz Yea

Row
Hejna
Oberkfell

Yea
Yea
Yea

Stumpf
Roessler

Yea
Yea

Motion Carried 8 To 0

3. Preview of Efforts to Develop a Business Retention & Expansion Program in Cooperation with Monroe County

Ellis reviewed and summarized a recent course that he took regarding retention and expansion programs and indicated that he would be bringing a local retention plan before the Council at a future meeting.

4. Application for Main Street Façade Grant - Evalina's - 124 S. Main St.
The Council considered and discussed a proposal for a project which the Civic Progress Committee recommended for approval under the Main Street Façade Grant program regarding the business named Evalina's at 124 S. Main St.

MOTION:

It was moved and seconded to approve the matching Main Street Façade Grant for Evalina's at 124 S. Main St., minus the cost of tables and chairs. The total for the shared grant is to be \$3,343, of which the City of Columbia will pay half.

Moved by: Hejna

Second: Roessler

Vote: Roll Call

Ebersohl Yea
Agne Yea
Niemietz Yea

Row
Hejna
Oberkfell

Yea
Yea
Yea

Stumpf
Roessler

Yea
Yea

Motion Carried 8 To 0

5. Representative/Letter from Art on the Bluffs (organizers) Requesting Approval for October 3 Art Walk Event

The Council heard a request from The Arts on the Bluffs Committee, presented by ICS art teacher Carol Fetcho, to conduct an Art on the Bluff Art Walk on October 3, 2009 from 10 a.m.-4:00 p.m. The proposed project, which would include art displays, musicians and entertainment groups, would take place on Main Street between the Old Distillery and City Hall and would include venues on the side streets of Legion, Locust, Cedar and Cherry.

H. City Engineer/Department of Public Works

1. City Engineer's Report

The report of the City Engineer/Department of Public Works was presented to the Council.

2. Request for reimbursement of cost to construct entrance on Legion Street
The Council heard a request from New Century Development LP for reimbursement of \$300 for construction of a depressed curb line entrance on Legion Street.

MOTION:

It was moved and seconded to approve the \$300 expenditure for the construction of a depressed curb on Legion Street.

Moved by: Ebersohl Second: Agne Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0

3. Ordinance enacting no parking areas along Columbia Lakes Drive and Rapp Avenue

MOTION:

It was moved and seconded to approve Ordinance No. 2723, an Ordinance amending Chapter 10.44.010 (Prohibited parking on certain public streets) of Title 10 (Vehicles and Traffic) of the Municipal Code of the City to prohibit parking along the west side of Columbia Lakes Drive from the southern most point of Brookfield Court to Old State Route 3 and along the north side of Rapp Avenue extending sixty (60) feet easterly from the east line of Parkview Drive in the City of Columbia, Illinois.

Moved by: Ebersohl Second: Niemietz Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0

I. Plan Commission Meeting Minutes – June 8, 2009

The Plan Commission Meeting Minutes of June 8, 2009 were presented to the Council.

J. City Attorney

The City Attorney's report was presented to the Council.

1. Ordinance to grant Special Use Permit to V O & J Investments, LLC for the operation of a sports complex at 1101 Valmeyer Road (the Bowling Alley) in the City

MOTION:

It was moved and seconded to approve Ordinance No. 2724, an Ordinance to grant a Special Use Permit for Real Estate having the assigned address of 1101 Valmeyer Road, in the City of Columbia, Illinois for V O & J Investments, LLC, an Illinois Limited Liability Company, to allow for the operation of an outdoor sports complex business in a C-2 (General Business Zoned District) in the City.

Moved by: Agne Second: Oberkfell Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0

2. Ordinance to authorize a Programmatic Agreement between the City and various units of State and Federal Government regarding Historic Preservation in areas of potential effect in the Fish Lake Interchange development area.

The Council discussed at length a Programmatic Agreement between the City and units of State and Federal Government regarding historic preservation in areas near the Fish Lake Interchange development area. City Attorney Tom Adams, as per directions from the Council at a prior meeting, reported that his research regarding the phrase "Columbia Crossings" found that the phrase should not be a deterrent for the Council to act on the Agreement. All members of the Council and the Mayor participated in the discussion, primarily seeking clarification as to which entities will be responsible for the various costs and expenses of the project.

MOTION:

It was moved and seconded to approve Ordinance No. 2725, an Ordinance to approve a Programmatic Agreement between the City of Columbia, Illinois, the Federal Highway Administration, the United States Army Corps of Engineers, the Illinois State Historic Preservation Officer, the Advisory Council on Historic Preservation, the Illinois Department of Transportation, and the Concurring Parties - The Osage Nation and The Peoria Tribe of Indians of Oklahoma, regarding the survey for and treatment of historic properties in the area of potential effect for the Fish Lake Highway Interchange on F.A.I. Highway I-255 in Northern Monroe County, Illinois.

Moved by: Roessler Second: Niemietz Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Nay	Roessler	Yea
Niemietz	Yea	Oberkfell	Nay		

Motion Carried 6 To 2

K. Administration Department

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

1. Prevailing Rate of Wages Ordinance

MOTION:

It was moved and seconded to approve Ordinance No. 2726, an Ordinance of the City of Columbia, Illinois ascertaining the Prevailing Rate of Wages for Laborers, Workers and Mechanics employed on Public Works of said City.

Moved by: Niemietz Second: Row Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0

2. FYE April 30, 2010 Appointed Officers Ordinance

MOTION:

It was moved and seconded to approve Ordinance No. 2727, An Ordinance to fill the Offices of Appointed City Officers for the Fiscal Year of the City ending April 30, 2010.

Moved by: Row Second: Niemietz Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0

3. AmerAssist CEMS Collection Agreement Ordinance

MOTION:

It was moved and seconded to approve Ordinance No. 2728, an Ordinance to authorize an agreement to employ AmerAssist A/R Solutions, Inc. of Columbus, Ohio to render services to the City of Columbia, Illinois in connection with the collection of past due accounts of the Columbia Emergency Medical Service Department.

Moved by: Stumpf	Second: Hejna	Vote: Roll Call
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Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0

MOTION:

It was moved and seconded to accept the report of all Departments and Officers as presented.

Moved by: Agne	Second: Ebersohl	Vote: Roll Call
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Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0

IV. CLAIMS & ACCOUNTS

A. Vouchers to be Paid

MOTION:

It was moved and seconded to authorize the payment of vouchers received through June 11, 2009; the total amount of the vouchers to be paid is three hundred sixty-eight thousand, nine hundred forty-nine dollars, and ninety-nine cents (\$368,949.99).

Moved by: Roessler	Second: Stumpf	Vote: Roll Call
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Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0

B. Statement of Funds

The Statement of Funds report was presented to the Council.

MOTION:

It was moved and seconded to accept the report of the Statement of Funds Report as presented.

Moved by: Roessler	Second: Stumpf	Vote: Roll Call
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Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea

Niemietz Yea Oberkfell Yea

Motion Carried 8 To 0

V. OLD BUSINESS

None.

VI. NEW BUSINESS

None.

VII. REPORT OF STANDING COMMITTEES

A. Committee of the Whole

Minutes of the Committee of the Whole Committee meeting held Tuesday, May 26, 2009 were presented to the Council for approval.

MOTION:

It was moved and seconded to approve the Minutes of the Committee of the Whole Committee Meeting held Tuesday, May 26, 2009 as on file at City Hall.

Moved by: Ebersohl Second: Stumpf Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0

B. Ordinance, Planning and Zoning

Minutes of the Ordinance, Planning and Zoning Committee meeting held Tuesday, May 26, 2009 were presented to the Council for approval.

Changes were provided to Mr. Colyer.

MOTION:

It was moved and seconded to approve the minutes of the Ordinance, Planning and Zoning Committee meeting held Tuesday, May 26, 2009 as amended as on file at City Hall.

Moved by: Agne Second: Ebersohl Vote: Roll Call

Eberschl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Nay	Roessler	Yea
Niemietz	Yea	Oberkfell	Nay		

Motion Carried 6 to 2

C. Ambulance, Radio Communication and Dispatch

Minutes of the Ambulance, Radio Communication and Dispatch Committee meeting held Tuesday, May 26, 2009 were presented to the Council for approval.

MOTION:

It was moved and seconded to approve the minutes of the Ambulance, Radio Communication and Dispatch Committee meeting held Tuesday, May 26, 2009 as on file at City Hall.

Moved by: Stumpf Second: Niemietz Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0

D. Municipal Buildings, Property and Capital Improvements

Minutes of the Municipal Buildings, Property and Capital Improvements Committee meeting held Tuesday, May 26, 2009 were presented to the Council for approval.

MOTION:

It was moved and seconded to approve the minutes of the Municipal Buildings, Property and Capital Improvements Committee meeting held Tuesday, May 26, 2009 as on file at City Hall.

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0

E. Executive and Rules

Minutes of the Executive and Rules Committee meeting held Tuesday, May 26, 2009 were presented to the Council for approval.

MOTION:

It was moved and seconded to approve the minutes of the Executive and Rules Committee meeting held Tuesday, May 26, 2009 as on file at City Hall.

Moved by: Ebersohl Second: Agne Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0

F. Parks, Playgrounds and Recreation

Minutes of the Parks, Playgrounds and Recreation Committee meeting held Monday, June 8, 2009 were presented to the Council for approval.

MOTION:

It was moved and seconded to recommend to the City Council to move forward with the walking trail project as outlined in the meeting contingent upon discussing eliminating the proposed fenced corner area with Mr. Knute Metz of Roessler Ready Mix/Upchurch Oil and Ready Mix Concrete Company and the Turners Organization and obtaining the ingress egress easement document from the Turners Organization for completion of the trail.

Moved by: Niemietz Second: Ebersohl Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0

MOTION:

It was moved and seconded to approve the minutes of the Parks, Playgrounds and Recreation Committee meeting held Monday, June 8, 2009 as on file at City Hall.

Moved by: Niemietz Second: Ebersohl Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0

G. Personnel

1. Regular Session Minutes - May 26, 2009

Minutes of the Personnel Committee meeting held Tuesday, May 26, 2009 were presented to the Council for approval.

MOTION:

It was moved and seconded to approve the minutes of the Personnel Committee meeting held Tuesday, May 26, 2009 as on file at City Hall.

Moved by: Niemietz Second: Ebersohl Vote: Roll Call

Ebersohl Yea	Row	Yea	Stumpf	Yea
Agne Yea	Hejna	Yea	Roessler	Yea
Niemietz Yea	Oberkfell	Yea		

Motion Carried 8 To 0

2. Regular Session Minutes - June 8, 2009

Minutes of the Personnel Committee meeting held Monday, June 8, 2009 were presented to the Council for approval.

MOTION:

It was moved and seconded to approve the minutes of the Personnel Committee meeting held Monday, June 8, 2009 as on file at City Hall.

Moved by: Niemietz Second: Ebersohl Vote: Roll Call

Ebersohl Yea	Row	Yea	Stumpf	Yea
Agne Yea	Hejna	Yea	Roessler	Yea
Niemietz Yea	Oberkfell	Yea		

Motion Carried 8 To 0

3. Executive Session Personnel Committee Minutes - March 30, 2009

Minutes of the Executive Session Personnel Committee meeting held Monday, March 30, 2009 were presented to the Council for approval.

MOTION:

It was moved and seconded to approve the minutes of the Executive Session Personnel Committee meeting held Monday, March 30, 2009 as on file at City Hall.

Moved by: Niemietz Second: Ebersohl Vote: Roll Call

Ebersohl Yea	Row	Yea	Stumpf	Yea
Agne Yea	Hejna	Yea	Roessler	Yea
Niemietz Yea	Oberkfell	Yea		

Motion Carried 8 To 0

4. Executive Session Personnel Committee Minutes - April 13, 2009

Minutes of the Executive Session Personnel Committee meeting held Monday, April 13, 2009 were presented to the Council for approval.

MOTION:

It was moved and seconded to approve the minutes of the Executive Session Personnel Committee meeting held Monday, April 13, 2009 as on file at City Hall.

Moved by: Niemietz Second: Ebersohl Vote: Roll Call

Ebersohl Yea	Row	Yea	Stumpf	Yea
Agne Yea	Hejna	Yea	Roessler	Yea
Niemietz Yea	Oberkfell	Yea		

Motion Carried 8 To 0

5. Executive Session Personnel Committee Minutes - May 26, 2009

Minutes of the Executive Session Personnel Committee meeting held Tuesday, May 26, 2009 were presented to the Council for approval.

MOTION:

It was moved and seconded to approve the minutes of the Executive Session Personnel Committee meeting held Tuesday, May 26, 2009 as on file at City Hall.

Moved by: Niemietz Second: Roessler Vote: Roll Call

Ebersohl Yea	Row	Yea	Stumpf	Yea
Agne Yea	Hejna	Yea	Roessler	Yea
Niemietz Yea	Oberkfell	Yea		

Motion Carried 8 To 0

6. Executive Session Personnel Committee Minutes - June 8, 2009

Minutes of the Executive Session Personnel Committee meeting held Monday, June 8, 2009 were presented to the Council for approval.

MOTION:

It was moved and seconded to approve the minutes of the Executive Session Personnel Committee meeting held Monday, June 8, 2009 as amended and on file at City Hall.

Moved by: Niemietz Second: Stumpf Vote: Roll Call

Ebersohl Yea	Row	Nay	Stumpf	Yea
Agne Yea	Hejna	Yea	Roessler	Yea
Niemietz Yea	Oberkfell	Yea		

Motion Carried 7 To 1

VIII. CALL FOR COMMITTEE MEETINGS - JUNE 22, 2009

7:00 PM - Municipal Buildings, Property and Capital Improvements

7:10 PM - Committee of the Whole

7:20 PM - Parks, Playgrounds and Recreation

7:30 PM - Personnel with Executive Session

June 29 - 7:00 Personnel with Executive Session

IX. EXECUTIVE SESSION

Mayor Hutchinson inquired if there was any business to be brought before the Council for Executive Session. There was none.

X. ADJOURNMENT

MOTION:

It was moved and seconded to adjourn the Regular City Council Meeting held Monday, June 15, 2009 at 9:43 PM.

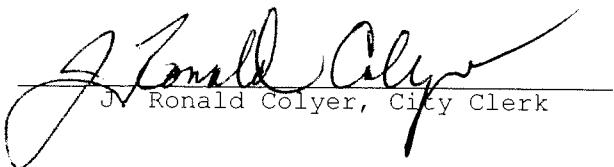
Moved by: Agne

Second: Roessler

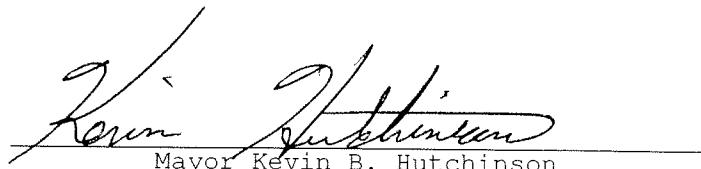
Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0



Ronald Colyer, City Clerk



Kevin B. Hutchinson
Mayor Kevin B. Hutchinson