

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, NOVEMBER 2, 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 type="checkbox"/> Present	<input checked="" 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 type="checkbox"/> Building Inspector Al Holden	<input checked="" 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 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. DELEGATION

A. Park Pals Recognition

Mayor Hutchinson and Parks Committee Chairman Niemietz recognized a group of young volunteers who are Charter Members of the Park Pal Association and who dedicate time to serve the City's parks. Those students recognized include Hannah Redinger, Stephen Redinger, Greg Mueller, Oliver Romero, Dan Haller, Ray Haller, Christopher Altnether, A. J. Altnether, Elizabeth Juengling and Max Woelfel.

III. READ AND APPROVE MINUTES

A. The minutes of the Regular Meeting of the City Council held Monday, October 19, 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, October 19, 2009, as on file at City Hall.

Moved by: Row Second: Ebersohl Vote: Roll Call

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

Motion Carried 7 To 0

B. The minutes of the Executive Session of the City Council held Monday, October 19, 2009 were submitted for approval.

MOTION:

It was moved and seconded to approve the minutes of the Executive Session of the City Council held Monday, October 19, 2009, as on file at City Hall.

Moved by: Oberkfell Second: Niemietz Vote: Roll Call

Eberschl Yea Row Yea Stumpf Yea

Agne	Absent	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 7 To 0

IV. **REPORT OF DEPARTMENTS/OFFICERS**

A. Police/EMS Department

1. Recommendation on the hiring of a full-time paramedic

MOTION:

It was moved and seconded to accept the recommendation of Chief of Police and CEMS Director Joe Edwards, Deputy CEMS Director Ken Buss and City Administrator Al Hudzik to hire Darin Hartman as a full-time paramedic for the Columbia EMS Department contingent upon his successful completion of a pre-employment physical, as well as state and federal background checks.

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

Motion Carried 6 Yeas, 1 Present and 1 Absent

2. Recommendation on the hiring of a part-time police officer

MOTION:

It was moved and seconded to accept the recommendation of Chief of Police Edwards to hire Kelly Cullen as a part-time police officer contingent upon successful completion of the required drug and alcohol screening.

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

Motion Carried 7 to 0

B. Community and Economic Development

1. Ordinance to Authorize the Director of Community and Economic Development for the City of Columbia, Illinois to Proceed with a Grant Application to the Illinois Department of Commerce & Economic Opportunity Bureau of Tourism to Renovate the Shoemaker Schoolhouse as a Monroe County Welcome Center

MOTION:

It was moved and seconded to pass and approve Ordinance No. 2752, An Ordinance to Authorize the Director of Community and Economic Development for the City of Columbia to Proceed with a Grant Application to the Illinois Department of Commerce & Economic Opportunity Bureau of Tourism to Renovate the Shoemaker Schoolhouse as a Monroe County Welcome Center.

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

Motion Carried 7 To 0

2. Ratification of Application for KaBOOM! - NFL Play 60 Play Day Grant

MOTION:

It was moved and seconded to approve the KaBOOM Application for the NFL Play 60 Play Day Grant.

Moved by: Niemietz Second: Ebersohl Vote: Roll Call

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

Motion Carried 7 To 0

3. Update on Business Retention & Expansion Program

Community and Economic Director Paul D. Ellis provided the Council with a summary update on the Monroe County Business Retention & Expansion Program and indicated that he will have more information on the program at a future meeting.

C. City Engineer/Department of Public Works

1. City Engineer's Report

The monthly report of the City Engineer/Department of Public Works was presented to the Council by City Engineer Ron Williams.

2. Approval to Add a Manhole to the 2009 Sanitary Sewer Manhole Rehabilitation Project

MOTION:

It was moved and seconded to approve the addition of a manhole in the cul-de-sac of the 800 block of Meadowview Lane and that the project be added to the contract for the 2009 Sanitary Sewer Manhole Rehabilitation Project with Walden Associated Technologies, Inc.

Moved by: Row Second: Oberkfell Vote: Roll Call

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

Motion Carried 7 To 0

3. Library Roof Replacement Bids

City Engineer Ron Williams reported that all bids received for the Library Roof Replacement exceeded the \$95,000 available to replace the roof. Mr. Williams recommended the bids be rejected and the roof replacement project again be bid.

4. Salt Purchase

MOTION:

It was moved and seconded to approve the purchase of 300 tons of rock salt from Lange-Stegmann for the unit price of \$69.87 per ton.

Moved by: Ebersohl Second: Roessler Vote: Roll Call

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

Motion Carried 7 To 0

D. City Attorney

No Report Given.

E. Plan Commission Meeting Minutes - October 26, 2009

The Plan Commission Meeting Minutes of October 26, 2009 were presented to the City Council.

F. Administration Department

1. Ordinance to Enter Into a Participation Agreement to provide health insurance benefits for eligible city employees

MOTION:

It was moved and seconded to approve Ordinance No. 2753, An Ordinance to Authorize the City of Columbia, Illinois to enter into a Participation Agreement with the United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers International Union to provide Health Insurance Benefits, through its Health & Welfare Fund, to the eligible employees, retirees and disabled employees of the City of Columbia, Illinois.

Moved by: Niemietz Second: Hejna Vote: Roll Call

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

Motion Carried 7 To 0

2. Update on 184 Skyline property culvert replacement

MOTION:

It was moved and seconded to authorize the use of city labor and equipment to replace the culvert and to authorize Mr. Hudzik to put together the agreement between the City and the property owner.

Moved by: Row Second: Ebersohl Vote: Roll Call

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

Motion Carried 7 To 0

3. Administrator's Report was given by City Administrator Al Hudzik.

G. Mayor

1. Mayor's Report
2. Amendment to Ordinance No. 2745 providing for the appointment of members of certain boards, commissions and committees for the fiscal year of the City commencing May 1, 2009 and ending April 30, 2010.

MOTION:

It was moved and seconded to pass and approve Ordinance No. 2754, An Ordinance to Amend Ordinance No. 2745 which provided for the Appointment of Members of

Certain Boards, Commissions and Committees of the City of Columbia, Illinois for the Fiscal Year of the City Commencing May 1, 2009 and ending April 30, 2010.

Moved by: Row Second: Ebersohl Vote: Roll Call

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

Motion Carried 5 Yeas, 2 Present and 1 Absent

MOTION:

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

Moved by: Ebersohl Second: Niemietz Vote: Roll Call

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

Motion Carried 7 To 0

V. CLAIMS & ACCOUNTS

A. Vouchers to be Paid

MOTION:

It was moved and seconded to authorize the payment of vouchers received through October 29, 2009; the total amount of the vouchers to be paid is three hundred fifty-six thousand, one hundred thirty dollars, and seventy-two cents (\$356,130.72).

Moved by: Roessler Second: Stumpf Vote: Roll Call

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

Motion Carried 7 To 0

VI. OLD BUSINESS

A. None.

VII. NEW BUSINESS

A. None.

VIII. REPORT OF STANDING COMMITTEES

A. Refuse, Collection and Recycling

1. Regular Session Minutes - October 12, 2009

The Refuse, Collection and Recycling Committee Meeting minutes held Monday, October 12, 2009 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Refuse, Collection and Recycling Committee meeting held Monday, October 12, 2009 as on file at City Hall.

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

Motion Carried 7 To 0

B. Streets, Sidewalks, Drainage and Public Utilities

1. Regular Session Minutes - October 12, 2009

The Streets, Sidewalks, Drainage and Public Utilities Committee Meeting minutes held Monday, October 12, 2009 were presented for approval.

MOTION:

It was moved and seconded to approve the Streets, Sidewalks, Drainage and Public Utilities Committee Meeting minutes held Monday, October 12, 2009 as on file at City Hall.

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

Motion Carried 7 To 0

C. Committee of the Whole

1. Regular Session Minutes - October 12, 2009

The Committee of the Whole Committee Meeting minutes held Monday, October 12, 2009 were presented for approval.

MOTION:

It was moved and seconded to approve the Committee of the Whole Committee Meeting minutes held Monday, October 12, 2009 as on file at City Hall.

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

Motion Carried 7 To 0

D. Personnel

1. Regular Session Minutes - October 12, 2009

The Personnel Committee Meeting minutes held Monday, October 12, 2009 were presented for approval.

MOTION:

It was moved and seconded to approve the Personnel Committee Meeting minutes held Monday, October 12, 2009 as on file at City Hall.

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

Motion Carried 7 To 0

2. Executive Session Minutes - October 12, 2009

The Executive Session minutes of the Personnel Committee Meeting held Monday, October 12, 2009 were presented for approval. Corrections were forwarded to the City Clerk.

MOTION:

It was moved and seconded to approve the Executive Session minutes of the Personnel Committee Meeting held Monday, October 12, 2009 as corrected and on file at City Hall.

Moved by: Ebersohl Second: Roessler Vote: Roll Call

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

Motion Carried 7 To 0

E. Ordinance Planning and Zoning

1. Regular Session Minutes - September 28, 2009

Minutes Tabled until the November 16, 2009 City Council Meeting.

IX. CALL FOR COMMITTEE MEETINGS - November 9, 2009

7:00 PM - Streets, Sidewalks, Drainage and Public Utilities

7:10 PM - Parks, Playgrounds and Recreation

7:20 PM - Committee of the Whole

7:30 PM - Personnel

X. EXECUTIVE SESSION

A. Land Development Litigation Update

Mayor Hutchinson informed the Council that he would entertain a motion to go into Executive Session to discuss litigation "when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting".

MOTION:

It was moved and seconded to direct the Mayor to go into Executive Session at 8:10 P.M. to discuss litigation "when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting".

Moved by: Row Second: Stumpf Vote: Roll Call

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

Motion Carried 6 Yeas, 1 Present and 1 Absent

MOTION:

It was moved and seconded to return to Regular Session of the City Council at 8:53 P.M.

Moved by: Roessler Second: Row Vote: Roll Call

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

Motion Carried 7 To 0

Upon return to Regular Session, Aldermen Ebersohl, Niemietz, Row, Hejna, Oberkfell, Stumpf, Roessler and Mayor Hutchinson were present.

Mayor Hutchinson inquired if there was any business to be brought before the Council as a result of the Executive Session. There was none.

XI. ADJOURNMENT

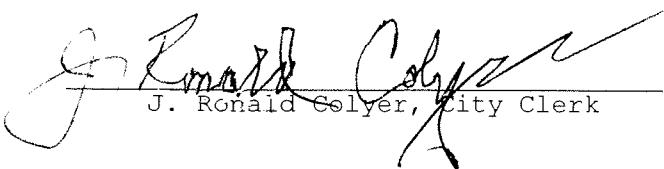
MOTION:

It was moved and seconded to adjourn the Regular City Council Meeting held Monday, November 2, 2009 at 8:58 P.M.

Moved by: Row Second: Roessler Vote: Roll Call

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

Motion Carried 7 To 0



J. Ronald Colyer, City Clerk



Kevin B. Hutchinson
Mayor Kevin B. Hutchinson