

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, NOVEMBER 16, 2009 IN THE COUNCIL ROOM OF CITY HALL**

I. CALL TO ORDER

Mayor Hutchinson called the City Council of the City 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 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 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, November 2, 2009 were submitted for approval.

Corrections were reported by Mr. Colyer.

MOTION:

It was moved and seconded to approve the minutes of the Regular Meeting of the City Council held Monday, November 2, 2009, as corrected on file at City Hall.

Moved by: Niemietz Second: Stumpf Vote: Roll Call

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

Motion Carried 7 To 0 with 1 abstention

B. The minutes of the Executive Session of the City Council Meeting held Monday, November 2, 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, November 2, 2009, as on file at City Hall.

Moved by: Hejna Second: Row Vote: Roll Call

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

Motion Carried 7 To 0 with 1 abstention

III. REPORT OF DEPARTMENTS/OFFICERS

A. Library Report - Monthly Report

The Library report was presented to the Council.

B. Police Department & Communications - Monthly Reports

The report was presented by Police Chief Joe Edwards.

C. EMS Department

1. Monthly Report

The EMS report was given by Police Chief Joe Edwards.

2. EMS Hiring Recommendations

MOTION:

It was moved and seconded to accept the recommendation of Deputy CEMA Director Ken Buss and Chief of Police and CEMS Director Edwards to hire (1) Andrew DeLuca as a paid-volunteer paramedic; and (2) Reannon Lowery as a paid-volunteer EMT-Basic for the Columbia EMS Department contingent upon their successful completion of pre-employment physicals, as well as state and federal background checks.

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. Fire Department

1. Monthly Report

Fire Chief Mike Roediger presented the department's monthly report.

2. Yearly Foreign Fire Tax Report

Chief Roediger presented the Department's yearly Financial Report for the Foreign Fire Tax Fund and asked the Council for authorization to purchase a list of items presented with the report. The list was for needed items to be used by the Department.

MOTION:

It was moved and seconded to authorize Chief Roediger to bid and purchase the list of items presented to the Council on the Foreign Fire Tax Fund Report.

Moved by: Ebersohl Second: Hejna Vote: Roll Call

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

Motion Carried 8 To 0

E. Building and Zoning Department - Monthly Report

The report was presented by Building Inspector Al Holden.

F. Planning Commission Meeting Minutes - November 9, 2009

The Plan Commission minutes of November 9, 2009 were presented to the City Council.

G. Finance Department

1. Vouchers to Be Paid

MOTION:

It was moved and seconded to authorize the payment of vouchers received through November 12, 2009; the total amount of the vouchers to be paid is eight hundred ninety-six thousand, six hundred seventy-two dollars and seventy-seven cents. (\$896,672.77).

Moved by: Roessler	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

2. Statement of Funds

The City's Statement of Funds was presented by Accounting Manager Linda Sharp.

H. Administration Department

1. Administrator's Report

The report of the City Administrator was presented to the Council by Mr. Hudzik.

MOTION:

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

Moved by: Oberkfell	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

IV. OLD BUSINESS

None.

V. NEW BUSINESS

None.

VI. REPORT OF STANDING COMMITTEES

A. Refuse, Collection and Recycling

1. Regular Session Minutes - October 26, 2009

Minutes of the Refuse Collection and Recycling Committee meeting held Monday, October 26, 2009 were presented to the Council for approval.

MOTION:

It was moved and seconded to approve the minutes of the Refuse Collection and Recycling Committee meeting held Monday, October 26, 2009 as on file at City Hall.

Moved by: Hejna 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

B. Finance, Claims, Bonds and Interest

1. Regular Session Minutes - October 26, 2009

Minutes of the Finance, Claims, Bonds and Interest Committee meeting held Monday, October 26, 2009 were presented to the Council for approval.

MOTION:

It was moved and seconded to approve the minutes of the Finance, Claims, Bonds and Interest Committee meeting held Monday, October 26, 2009 as on file at City Hall.

Moved by: Roessler 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

2. Executive Session Minutes - October 26, 2009

MOTION:

It was moved and seconded to approve the Executive Session Minutes of the Finance, Claims, Bonds and Interest Committee meeting held Monday, October 26, 2009 as on file at City Hall.

Moved by: Roessler Second: Stumpf Vote: Roll Call

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

Motion Carried 7 To 0 with 1 abstention

C. Personnel

1. Regular Session Minutes - October 26, 2009

Minutes of the Personnel Committee meeting held Monday, October 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 Monday, October 26, 2009 as on file at City Hall.

Moved by: Niemietz Second: Stumpf Vote: Roll Call

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

Motion Carried 7 To 0 with 1 abstention

2. Executive Session Minutes - October 26, 2009

Minutes of the Executive Session of the Personnel Committee meeting held Monday, October 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 Monday, October 26, 2009 as corrected and on file at City Hall.

Moved by: Niemietz Second: Ebersohl Vote: Roll Call

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

Motion Carried 7 To 0 with 1 abstention

VII. CALL FOR COMMITTEE MEETINGS -NOVEMBER 23, 2009

7:00 PM - Refuse Collection and Recycling
7:10 PM - License, Insurance Claims, CEMA and Contracts
7:20 PM - Committee of the Whole
7:30 PM - Ordinance, Planning and Zoning
7:40 PM - Personnel

VIII. EXECUTIVE SESSION

A. Personnel

1. Update/Discussion on Collective Bargaining Negotiations and Employee Salaries.

Mayor Hutchinson informed the Council that there was no need to go into Executive Session.

IX. ADJOURNMENT

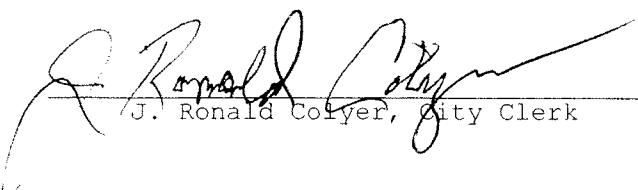
MOTION:

It was moved and seconded to adjourn the Regular City Council Meeting held Monday, November 16, 2009 at 7:37 PM.

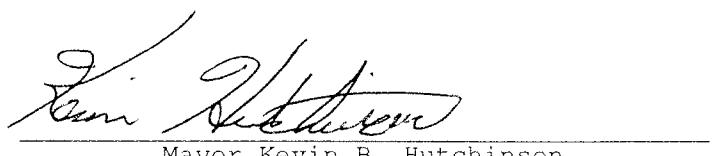
Moved by: Ebersohl Second: Niemietz Vote: Roll Call

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

Motion Carried 8 To 0



J. Ronald Colyer, City Clerk



Mayor Kevin B. Hutchinson