

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, JULY 19, 2010 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 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 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
<input type="checkbox"/> Head Librarian Erica Pyle	

The Council and citizens in attendance recited the Pledge of Allegiance.

II. DELEGATIONS

A. Lupus Foundation Request

Mr. Bruce Soehnlin addressed the Council to request approval for a cycle-ride to benefit the Lupus Foundation of America-Heartland chapter, serving Missouri, Eastern Kansas and Southern Illinois.

MOTION:

It was moved and seconded to approve the Lupus Foundation Request for the Lupus WolfRide GrandFondo 2010, to be held on August 7, 2010, at the Bolm-Schuhkraft Park.

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

III. READ AND APPROVE MINUTES

A. Regular City Council Meeting of Tuesday, July 6, 2010

The minutes of the Regular Meeting of the City Council held Tuesday, July 6, 2010 were submitted for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Meeting of the City Council held Tuesday, July 6, 2010, as on file at City Hall.

Moved by: Agne 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

B. Executive Session City Council Meeting of Tuesday, July 6, 2010

The minutes of the Executive Session Meeting of the City Council held Tuesday, July 6, 2010 were submitted for approval.

MOTION:

It was moved and seconded to approve the minutes of the Executive Session Meeting of the City Council held Tuesday, July 6, 2010, 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

IV. REPORT OF DEPARTMENTS/OFFICERS

A. Library Report - Monthly Report

The Library Report was presented to the Council by City Administrator Al Hudzik in Head Librarian Erica Pyle's absence.

B. Police Department

1. Monthly Reports (Police Department and Communications)

The monthly reports of the Police and Communications Departments were presented to the Council by Police Chief Joseph Edwards.

C. EMS Department - Monthly Report

The EMS Department report was given by Chief of Police Joe Edwards.

D. Fire Department

1. Monthly Report

Assistant Fire Chief Don Sutter presented the department's monthly report.

E. Building and Zoning Department - Monthly Report

1. Monthly Report

The monthly report of the Building and Zoning Department was presented to the City Council by Building Inspector Alan Holden.

2. McDonald's - ARB (Architectural Review Board) Building Permit Request was presented to the Council by Mr. Dennis Kircher, representing the Street Graphics Advisory Committee, who indicated that the request was endorsed by the Committee.

MOTION:

It was moved and seconded to approve the recommendation by the Epoch Design Group, representing McDonald's, building permit application for addition to the existing building using cultured stone on the Veteran's Parkway frontage of the building.

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

3. McDonald's - Sign Variance Request

MOTION:

It was moved and seconded to approve Ordinance No. 2794, An Ordinance to grant sign variances, to Edward Burris of Waterloo, Illinois for his McDonald's Restaurant Store Business located at 300 Columbia Centre in the City of Columbia, Illinois to allow more sign area than the City's sign code allows an establishment to display, to allow more signs to be displayed than the City's sign code allows for an establishment in a commercial zoned district in the City and to allow a freestanding sign that exceeds fifteen feet in height in a C-2 (General Business Zoned District) in the City, contrary to what the City's sign code permits.

Moved by: Agne Second: Oberkfell Vote: Roll Call

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

Motion Carried 9 To 0

4. Chris Kalbfleisch - Variance Request (Front line of building)

MOTION:

It was moved and seconded to approve Ordinance 2795, An Ordinance to grant a zoning code variance to Chris Kalbfleisch, doing business as Quality Collision, Inc., an Illinois Corporation, for his auto body repair, towing and used car sales business to be located on Lot No. 1 of the Quality Collision Business Park subdivision having the assigned address of 156 Southwoods Center Drive in the City of Columbia, Illinois to allow the front of the building to face the west side lot line instead of the south front lot line.

Moved by: Agne Second: Oberkfell Vote: Roll Call

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

Motion Carried 9 To 0

5. Chris Kalbfleisch - Variance Request (Fence)

MOTION:

It was moved and seconded to approve Ordinance 2796, An Ordinance to grant a zoning code front yard setback variance to Christopher A. Kalbfleisch and Melissa B. Kalbfleisch, for their commercial zoned real estate, being Lot No. 2 of the Quality Collision Business Park subdivision in the City of Columbia, Illinois and which property is located in a C-3 (Highway Business Zoned District) in said city.

Moved by: Agne Second: Ebersohl Vote: Roll Call

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

Motion Carried 9 To 0

6. Chris Kalbfleisch - Approval of final plat for Quality Collision Business Park

MOTION:

It was moved and seconded to approve Ordinance No. 2797, An Ordinance for conditional approval of the final subdivision plat for the Quality Collision Business Park subdivision in the City of Columbia, Illinois.

Moved by: Oberkfell Second: Agne Vote: Roll Call

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

Motion Carried 9 To 0

7. Chris Kalbfleisch - Special Use Permit

MOTION:

It was moved and seconded to approve Ordinance No. 2798, An Ordinance to grant a special use permit for real estate having the assigned address of 156 Southwoods Center, in the City of Columbia, Illinois for Christopher A. Kalbfleisch and Melissa B. Kalbfleisch, his wife, doing business as Quality Collision, Inc., an Illinois Corporation, to allow for the operation of a used car sales business in a C-3 (Highway Business Zoned District) in the city.

Moved by: Oberkfell Second: Row Vote: Roll Call

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

Motion Carried 9 To 0

City Attorney Tom Adams pointed out that the passed variances and special use ordinance will not take effect until the final subdivision plat is recorded with the Monroe County Recorder.

F. Plan Commission Meeting Minutes - July 12, 2010

The Plan Commission Meeting Minutes of July 12, 2010 were presented to the Council by Commissioner Virgil Mueller.

G. Community & Economic Development

The Community and Economic Development report was presented by Director Paul Ellis. His report included a Resolution to amend Resolution No. 02-2010 and an Ordinance for appointment of members of the Board of Managers for the Warderman Cemetery.

1. Resolution to Amend Resolution No. 02-2010, which conditionally authorized a Community Development Assistance Program (CDAP) Revolving Loan to Reifschnieder's Grill & Grape, LLC, an Illinois Corporation.

MOTION:

It was moved and seconded to pass and approve Resolution No. 07-2010, a Resolution to amend Resolution No. 02-2010, which conditionally authorized a Community Development Assistance Program (CDAP) Revolving Loan to Reifschnieder's Grill & Grape, LLC, an Illinois Limited Liability Company.

Moved by: Roessler 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. Ordinance to provide for Appointment of Members of the Board of Managers for the Warderman Cemetery in the City of Columbia, Illinois for the fiscal year of the City commencing May 1, 2010 and ending April 30, 2011.

MOTION:

It was moved and seconded to pass and approve Ordinance No. 2799, An Ordinance to provide for Appointment of Members of the Board of Managers for the Warderman Cemetery in the City of Columbia, Illinois for the fiscal year of the City commencing May 1, 2010 and ending April 30, 2011.

Moved by: Agne 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. Overview of Regional Economic Development Strategic Planning Efforts

Director Ellis provided the Council with a handout outlining strategic planning for the Metropolitan St. Louis area, including strategies from the Leadership Council of Southwest Illinois and the Monroe County Economic Development Council.

4. Mr. Ellis briefly updated the Council on the status of the Shoemaker School-Monroe County Welcome Center and the Oak Street Community Building projects.

H. City Engineer

The monthly report was presented by City Engineer Ron Williams.

1. Plat of Survey of Part of Honey Bee Estate

Mr. Williams brought the Honey Bee Estate Plat to the attention of the Council. Mr. Williams and City Attorney Tom Adams discussed the history and parameters of the Plat and indicated that further information and recommendations regarding the Plat would be forthcoming at a future Council meeting.

2. Pay Estimate #27 Old Town Project

Mr. Williams updated the Council on the Old Town Project and noted that in the vouchers to be approved by the Council was \$40,899.53 to be paid under pay estimate #27 to be paid to the suppliers, vendors and subcontractors based on a schedule provided by Veile Construction and approved by the Bond Company.

3. Palmer Road Project

Mr. Williams indicated that the pavement markings on the project have been installed and that the project is nearing completion.

4. Milton Street

Mr. Williams informed the Council that he had met with Heneghan & Associates to confirm the easement descriptions needed for the revision at the end of Milton Street and that once the necessary signatures on the easement documents are obtained, a schedule will be developed for construction of the project.

I. City Attorney

1. City Attorney Tom Adams

Mr. Adams noted that the City Attorney's proposal for Ordinance No. 2797 was handled during the Building and Zoning Department's report.

J. Finance Department

1. Vouchers to Be Paid

MOTION:

It was moved and seconded to authorize the payment of vouchers received through July 15, 2010, excluding check No. 65609 in the amount of \$9,950.92; the total amount of the vouchers to be paid is one hundred seventy-eight thousand, seven hundred thirteen dollars and twenty-three cents (\$178,713.23).

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

2. Statement of Funds

The City's Statement of Funds through June 30, 2010 was presented by Accounting Manager Linda Sharp. The statement indicated a cash and investment balance of \$4,697,931.17. The balance is \$28,215.20 lower than the \$4,726,146.97 balance of May 31, 2010.

The statement indicated that, as of June 30, 2010, the State of Illinois was five months behind in the payment of collected income tax receipts, totaling \$347,283.26, due to the City of Columbia.

MOTION:

It was moved and seconded to approve the Statement of Funds through June 30, 2010 as presented.

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

K. Administration Department

1. Administrator's Report

The Administrator's Report was presented by City Administrator Al Hudzik.

2. Ordinance to Authorize the City of Columbia, Illinois to Enter into a Fee Agreement with the Law Firm of Belsheim & Bruckert, LLC of O'Fallon, Illinois, to provide Legal Services to the City of Columbia, Illinois.

MOTION:

It was moved and seconded to pass and approve Ordinance No. 2800, An Ordinance to Authorize the City of Columbia, Illinois to enter into a Fee Agreement with the Law Firm of Belsheim & Bruckert, L.L.C. of O'Fallon, Illinois, to provide Legal Services to the City of Columbia, Illinois.

Moved by: Roessler Second: Niemietz Vote: Roll Call

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

Motion Carried 5 to 3

Accept Department and Officers Reports

MOTION:

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

Moved by: Niemietz	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

Mayor Hutchinson requested a Pro-Tem Mayor appointment for Alderman Ebersohl during the time period July 24 to August 1, 2010.

MOTION:

It was moved and seconded to approve the Pro-Tem Mayor appointment for Alderman Ebersohl during the time period July 24 to August 1, 2010.

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

Motion Carried 7 to 0 with 1 Abstention

VII. REPORT OF STANDING COMMITTEES

None.

VIII. CALL FOR COMMITTEE MEETINGS - JULY 26, 2010

7:00 PM - Municipal Buildings, Property and Capital Improvements - Issues with Oak Street Building & School House
7:15 PM - Finance, Claims, Bonds and Interest
7:30 PM - Streets, Sidewalks, Drainage and Public Utilities - Breidecker Street
7:45 PM - Refuse Collection and Recycling
8:00 PM - Committee of the Whole - 911 Emergency Notification System for Monroe County

IX. EXECUTIVE SESSION

None.

X. **ADJOURNMENT**

MOTION:

It was moved and seconded to adjourn the Regular City Council Meeting held Monday, July 19, 2010 at 8:25 PM.

Moved by: Agne

Second: Row

Vote: Roll Call

Ebersohl Yea

Row Yea

Stumpf Yea

Agne Yea

Hejna Yea

Roessler Yea

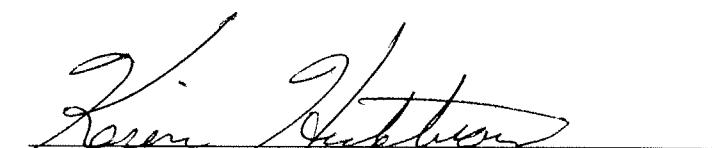
Niemietz Yea

Oberkfell Yea

Motion Carried 8 To 0



J. RONALD COLYER, CITY CLERK



K. B. HUTCHINSON

MAYOR KEVIN B. HUTCHINSON