

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, NOVEMBER 15, 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 Terry Bruckert	<input checked="" type="checkbox"/> Chief of Police & Ambulance Director 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 Marshall Mike Roediger	<input type="checkbox"/> Deputy Chief of Police Jerry Paul
<input type="checkbox"/> Deputy CEMS Director Ken Buss	<input type="checkbox"/> Accounting Manager Linda Sharp
<input checked="" type="checkbox"/> Head Librarian Erica Pyle	

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

II. DELEGATIONS

A. Columbia High School Boys Soccer Recognition

The Mayor and Council recognized, congratulated and presented Certificates of Achievement to coaches and members of the Columbia High School Boys Soccer team that won third place at this year's state tournament held in Naperville, IL. Columbia's Eagles made their first ever appearance in the Illinois High School Association State Soccer tournament and brought home the school's first State Tournament Soccer Trophy.

B. National Drunk and Drugged Driving Prevention Month Proclamation

The Mayor presented a proclamation declaring December, 2010 as Drunk and Drugged Driving Prevention month in the City of Columbia.

MOTION:

It was moved and seconded to pass the National Drunk and Drugged Driving Prevention Month Proclamation as presented to the City Council.

Moved by: Niemietz 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

III. READ AND APPROVE MINUTES

A. Regular City Council Meeting of November 1, 2010

The minutes of the Regular Meeting of the City Council held November 1, 2010 were submitted for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Meeting of the City Council held November 1, 2010, as on file at City Hall.

Moved by: Hejna 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

IV. REPORT OF DEPARTMENTS/OFFICERS

A. Library - Monthly Report

1. Library - Monthly Report

Librarian Erica Pyle presented the monthly Library Report. Among other items, Ms. Pyle reported that the annual Holiday House Tour will be held and sponsored by the Friends of the Library on December 5th. In addition, she reported that Santa Claus will visit the library on December 11th.

B. Police/Communications Department- Monthly Reports

The Police and Communications Department monthly reports were given by Chief of Police & Ambulance Director Joe Edwards. Chief Edwards presented a breakdown of the City's reimbursements for traffic citations.

C. EMS Department - Monthly Report

The monthly report of the EMS Department was presented by Chief of Police & Ambulance Director Joe Edwards.

D. Fire Department - Monthly Report

The monthly report of the Fire Department was given by Fire Marshal Mike Roediger.

E. Building and Zoning Department - Monthly Report

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

F. Plan Commission Meeting Minutes - November 8, 2010

The Plan Commission Meeting Minutes of November 8, 2010 were presented to the City Council by Commissioner Russell Horsley.

G. Community & Economic Development

The Community and Economic Development report was presented by Director Paul Ellis.

1. An Ordinance to Authorize a Lease Agreement Between the City of Columbia, Illinois and J.W. Boyle & Co., Ltd., an Illinois Corporation, for the Lease of Improved Real Property Located at 132 South Rapp Avenue in the City of Columbia, Illinois

MOTION:

It was moved and seconded to pass and approve Ordinance No. 2819, An Ordinance to Authorize a Lease Agreement between the City of Columbia, Illinois and J.W. Boyle & Co., Ltd., an Illinois

Corporation, for the Lease of Improved Real Property
Located at 132 South Rapp Avenue in the City of Columbia, Illinois.

Moved by: Oberkfell Second: Roessler 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

2. Tax Increment Financing (TIF) Disbursements for Calendar Year 2010

Community & Economic Development Director Paul Ellis presented the Tax Increment Financing (TIF) Disbursements totaling \$198,160.57 for the Calendar Year 2010 to the City Council.

3. Mr. Ellis reported that the Monroe County Economic Development Council voted to contribute \$7,000 for the renovation of the Shoemaker School (welcome center).

H. City Engineer

1. Monthly Report

City Engineer Ron Williams presented his monthly report.

2. Ordinance Approving Storm Sewer Easement and Right of Way Deeds for Milton Street Project

MOTION:

It was moved and seconded to pass and approve Ordinance No. 2820, An Ordinance to Approve Municipal Storm Sewer Easement Deed from Brian J. & Rhonda J. O'Farrell Trust and Right Of Way Deeds from Dean Russell Lungwitz & Gelene Marie Lungwitz, Trustees of the Russell F. Lungwitz and Esther L. Lungwitz Joint Revocable Trust #1 and Lillian L. Faucett and Colin S. Straub, as Grantee for the Heirs of Kathleen L. Straub for the City of Columbia Milton Street Project and to authorize the Mayor to Execute and the City to record the same for and on behalf of the 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		

Motion Carried 8 To 0

3. Mr. Williams updated the Council on the following: the Miller-Fiege roof project; the Kunz Street project; the Temple Street sidewalk project; the Columbia Centre Access Road; the ICS Church project; and the creek-cleanout behind the Gedern Subdivision.

I. City Attorney

City Attorney Terry Bruckert had no report.

J. Finance Department

1. Vouchers to Be Paid

MOTION:

It was moved and seconded to authorize the payment of vouchers received through November 10, 2010; the total amount of the vouchers

to be paid is three hundred fifty-nine thousand, seven hundred thirty-nine dollars and eighty-seven cents (\$359,739.87).

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. Statement of Funds

The City's Statement of Funds through October 31, 2010 was presented to the City Council. The statement indicated a cash and investment balance of \$6,490,481.28. The balance is \$27,819.33 higher than the \$6,462,661.95 balance of September 30, 2010.

The statement indicated that, as of October 31, 2010, the State of Illinois was again four months behind in the payment of collected income tax receipts, totaling \$240,318.00 due to the City of Columbia.

MOTION:

It was moved and seconded to approve the Statement of Funds through October 31, 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 Amending Various Subsections of the Zoning Code Pertaining to Allowable Exterior Building Materials

MOTION:

It was moved and seconded to pass and approve Ordinance No. 2821, An Ordinance to Amend Subsections 17.26.070(C) 17.28.070(C), 17.30.100(C), 17.54.020(B11), 17.54.030(B11), 17.56.020(J1), 17.32.040, and 17.58.050 of the City of Columbia, Illinois Zoning Code which allows for Deviation from Strict Application of the Requirements of the Code as it Relates to Exterior Building Materials.

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. Ordinance to enter into an Addendum to Services Agreement with REJIS Commission to provide Information Technology Support Services

MOTION:

It was moved and seconded to pass and approve Ordinance No. 2822, An Ordinance to Authorize the City of Columbia, Illinois, to enter into an Addendum to Services Agreement with Rejis Commission of St. Louis, Missouri, to provide Information Technology Support Services for the City of Columbia, Illinois.

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

Motion Carried 7 to 0 with 1 abstention

4. Ordinance Renewing the Interim Cable Television Franchise Granted to Charter Communications Entertainment I, L.L.C. until December 10, 2010

MOTION:

It was moved and seconded to pass and approve Ordinance No. 2823, An Ordinance Renewing the Interim Cable Television Franchise Granted to Charter Communications Entertainment I, L.L.C. until December 10, 2010, Subject to the Conditions Herein.

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

Motion Carried 8 to 0 with 1 abstention

Accept Department and Officers Reports

MOTION:

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

Moved by: Ebersohl 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

V. OLD BUSINESS

None.

VI. NEW BUSINESS

A. Recycle Bins: The Council discussed the use of the new recycle bins being trial-tested by Reliable Sanitation. Concerns were discussed that some of the bins were not delivered with the proper instructions for use.

VII. REPORT OF STANDING COMMITTEES

A. Finance, Claims, Bonds and Interest

1. Motion: Recommend to the City Council that an ordinance be prepared setting the City's real estate tax levy (for its various funds) for the current fiscal year (ending on 04/30/2011) in the aggregate amount of \$1,940,000.00.

MOTION:

It was moved and seconded that an ordinance be prepared setting the City's real estate tax levy (for its various funds) for the current fiscal year (ending on 04/30/2011) in the aggregate amount of \$1,940,000.00.

Moved by: Roessler Second: Ebersohl Vote: Roll Call

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

Motion Carried 7 to 1

2. Regular Session Minutes - November 8, 2010

The Finance, Claims, Bonds and Interest Committee Meeting minutes held Monday, November 8, 2010 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Finance, Claims, Bonds and Interest Committee meeting held Monday, November 8, 2010 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

B. License, Insurance Claims, CEMA and Contracts

1. Regular Session Minutes - November 8, 2010

The Regular Session Minutes of the License, Insurance Claims, CEMA and Contracts Committee Meeting of Monday, November 8, 2010 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the License, Insurance Claims, CEMA and Contracts Committee meeting held Monday, November 8, 2010 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

VIII. CALL FOR COMMITTEE MEETINGS - NOVEMBER 22, 2010

7:00 PM - Fire Department - Fire District analysis/draft agreement review & discussion

7:10 PM - License, Insurance Claims, CEMA and Contracts - (1) Liability Insurance coverage review/discussion
(2) Cable TV update/discussion

7:20 PM - Ambulance, Radio Communication and Dispatch - Ambulance Dept.
financial/operations
discussion

7:30 PM - Personnel - Police Dept. discussion regarding Metro-East Auto Theft Task
Force

IX. EXECUTIVE SESSION

None.

X. ADJOURNMENT

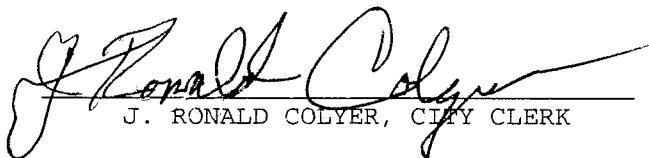
MOTION:

It was moved and seconded to adjourn the Regular City Council Meeting held
Monday, November 15, 2010 at 8:47 PM.

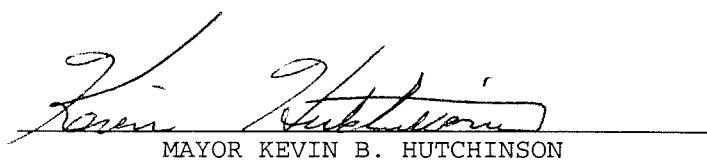
Moved by: Ebersohl Second: Roessler Vote: Roll Call

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

Motion Carried 8 To 0



J. RONALD COLYER, CITY CLERK



Kevin B. Hutchinson

MAYOR KEVIN B. HUTCHINSON