

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,  
ILLINOIS HELD MONDAY, APRIL 4, 2011 IN THE COUNCIL ROOM OF CITY HALL**

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**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:

<b>Ebersohl</b>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	<b>Hejna</b>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
<b>Agne</b>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	<b>Oberkfell</b>	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
<b>Niemietz</b>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	<b>Stumpf</b>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
<b>Row</b>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	<b>Roessler</b>	<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 John Long	<input type="checkbox"/> Chief of Police Joe Edwards
<input 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"/> Assistant City Engineer Tim Ahrens	<input type="checkbox"/> Head Librarian Erica Pyle
	<input checked="" type="checkbox"/> Plan Commissioner Wes Hoeffken

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

**II. DELEGATION**

None.

**III. READ AND APPROVE MINUTES**

A. Regular City Council Meeting of March 21, 2011

The minutes of the Regular Meeting of the City Council held March 21, 2011 were submitted for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Meeting of the City Council held March 21, 2011, as on file at City Hall.

Moved by: Niemietz      Second: Stumpf      Vote: Roll Call

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

Motion Carried 7 To 0

**IV. REPORT OF DEPARTMENTS/OFFICERS**

A. Plan Commission Meeting Minutes - March 28, 2011

The Plan Commission Meeting Minutes of March 28, 2011 were presented to the City Council by Plan Commissioner Wes Hoeffken.

B. Community & Economic Development

1. Play Commission Meeting Minutes - February 22, 2011 were presented by Community and Economic Development Director Paul Ellis.

2. Heritage & Preservation Meeting Minutes - February 28, 2011 were presented by Mr. Ellis.
3. Community & Economic Development Department Report (CEDD) - April Report

Mr. Ellis presented the April Report of Community & Economic Development to the City Council.

C. City Engineer/Department of Public Works

1. Engineer's Report

City Engineer Ron Williams presented the Engineer's Report to the City Council.

2. Ordinance Entering into Intergovernmental Agreement with IDOT for Maintenance of Traffic Control Devices

MOTION:

It was moved and seconded to pass and approve Ordinance No. 2859, An Ordinance to Authorize an Intergovernmental Agreement between the Illinois Department of Transportation and the City of Columbia, Illinois for Governmental Body Maintenance of Traffic Control Devices in the City of Columbia, Illinois.

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

Motion Carried 7 To 0

3. Purchase of 1-1/2 Ton Service Truck

MOTION:

It was moved and seconded to approve the purchase of a 1-1/2 Ton Service Truck from Morrow Brothers Ford under the State of Illinois Cooperative Procurement Program in the amount of \$47,064.00 after trade in.

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

Motion Carried 7 To 0

4. Payment to Property Owners for Temporary Easements for Main Street Streetscape

Mr. Williams presented the Council with spreadsheets detailing the payments to be made to property owners along the first phase of the Main Street Streetscape project.

5. Mr. Williams gave the Council an update on the Diehl Water Tank painting, the Milton Street improvement project, and the Kunz Street improvement project.

D. City Attorney

City Attorney John Long had no report.

E. Finance Department

1. Vouchers To Be Paid

MOTION:

It was moved and seconded to authorize the payment of vouchers received through March 31 2011; the total amount of the vouchers to be paid is two hundred twenty-six thousand, four hundred sixty-seven dollars and thirty-nine cents (\$226,467.39).

Moved by: Roessler      Second: Stumpf      Vote: Roll Call

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

Motion Carried 7 To 0

F. Administration Department

1. Administrator's Report

The Administration Department Report was presented by City Administrator Al Hudzik.

2. Budget Hearing to be held on Monday, April 18, 2011 at 6:45 P.M.

Mr. Hudzik reported to the City Council that the Budget Hearing for fiscal year May 1, 2011 and ending April 30, 2012 would be held on Monday, April 18, 2011 at 6:45 P.M. in the City Hall Council Chambers.

G. Mayor

1. Mayor's Report

Mayor Hutchinson presented the Mayor's Report for the month of March 2011 to the City Council.

Accept Department and Officers Reports

MOTION:

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

Moved by: Agne      Second: Hejna      Vote: Roll Call

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

Motion Carried 7 to 0

V. OLD BUSINESS

None.

VI. NEW BUSINESS

None.

**VII. REPORT OF STANDING COMMITTEES**

**A. Water and Sewer**

**1. Regular Session Minutes - March 28, 2011**

The Regular Session Minutes of the Water and Sewer Committee Meeting of Monday, March 28, 2011 were presented for approval.

**MOTION:**

It was moved and seconded to approve the minutes of the Regular Session of the Water and Sewer Committee meeting held Monday, March 28, 2011 as on file at City Hall.

Moved by: Ebersohl      Second: Niemietz      Vote: Roll Call

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

Motion Carried      7 to 0

**B. Parks, Playgrounds and Recreation**

**1. Regular Session Minutes - March 28, 2011**

The Regular Session Minutes of the Parks, Playgrounds and Recreation Committee Meeting of Monday, March 28, 2011 were presented for approval.

**MOTION:**

It was moved and seconded to approve the minutes of the Regular Session of the Parks, Playgrounds and Recreation Committee meeting held Monday, March 28, 2011 as on file at City Hall.

Moved by: Niemietz      Second: Stumpf      Vote: Roll Call

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

Motion Carried      7 to 0

**C. Committee of the Whole**

**1. Regular Session Minutes - March 28, 2011**

The Regular Session Minutes of the Committee of the Whole Committee Meeting of Monday, March 28, 2011 were presented for approval.

**MOTION:**

It was moved and seconded to approve the minutes of the Regular Session of the Committee of the Whole Committee meeting held Monday, March 28, 2011 as on file at City Hall.

Moved by: Ebersohl      Second: Hejna      Vote: Roll Call

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

Motion Carried      7 to 0

D. License, Insurance Claims, CEMA and Contracts

1. Regular Session Minutes - March 28, 2011

The Regular Session Minutes of the License, Insurance Claims, CEMA and Contracts Committee Meeting of Monday, March 28, 2011 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, March 28, 2011 as on file at City Hall.

Moved by: Roessler      Second: Ebersohl      Vote: Roll Call

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

Motion Carried 7 to 0

**VIII. CALL FOR COMMITTEE MEETINGS - APRIL 11, 2011**

Committee of the Whole - 7:00 Budgetary and Financial Information review/discussion

Water and Sewer - 7:15 ICS Issues

**IX. EXECUTIVE SESSION**

None.

**X. ADJOURNMENT**

MOTION:

It was moved and seconded to adjourn the Regular City Council Meeting held Monday, April 4, 2011 at 7:20 P.M.

Moved by: Agne      Second: Roessler      Vote: Roll Call

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

Motion Carried 7 To 0

*J. Ronald Colyer, City Clerk by J. RONALD COLEYER, CITY CLERK* *Kevin Hutchinson*  
MAYOR KEVIN B. HUTCHINSON  
*Alanna K. Metzger, Deputy Clerk*