

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, APRIL 18, 2011 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:

Eberschl	<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 J. Ronald Colyer	<input checked="" type="checkbox"/> City Administrator Al Hudzik
<input checked="" type="checkbox"/> City Attorney John Long	<input checked="" type="checkbox"/> Chief of Police & Ambulance Director 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 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 checked="" type="checkbox"/> Accounting Manager Linda Sharp
<input checked="" type="checkbox"/> Head Librarian Erica Pyle	<input checked="" type="checkbox"/> Plan Commissioner Dwayne Worley

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

II. DELGATION

A. Honoring students from Gedern, Germany

Mayor Hutchinson presented a Certificate of Achievement to Michael Donges, a teacher from Gedern for his outstanding service in escorting students from Gedern, Germany for over a decade as part of the Sister Cities student exchange program.

Mayor Hutchinson also presented certificates to and in honor of the German students who participated in this year's exchange.

III. READ AND APPROVE MINUTES

A. Regular City Council Meeting of April 4, 2011

The minutes of the Regular Meeting of the City Council held Monday, April 4, 2011 were submitted for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Meeting of the City Council held Monday, April 4, 2011, as on file at City Hall.

Moved by: Hejna Second: Row Vote: Roll Call

Eberschl	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

The monthly Library Report was presented to the City Council by Head Librarian Erica Pyle.

B. Police Department & Communications - Monthly Reports

The Police and Communications Department monthly reports were presented to the City Council by Chief of Police & Ambulance Director Joe Edwards.

C. EMS Department - Monthly Report

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

D. Fire Department - Monthly Report

The monthly report of the Fire Department was presented by Fire Marshal Mike Roediger. Mr. Roediger noted that the year to date mutual aid City calls should be changed to 15 from 105.

E. Building Department - Monthly Report

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

F. City Clerk's Office Report

The City Clerk's Office Report for February and March 2011 was presented to the City Council by City Clerk, J. Ronald Colyer.

G. Plan Commission Meeting Minutes - April 11, 2011

Commissioner Dwayne Worley presented the Plan Commission Meeting Minutes of April 11, 2011 to the City Council.

H. Community & Economic Development Report

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

Mr. Ellis presented a recap of the recycle event of April 16th and presented the minutes of the Civic Progress Committee from September 15, 2010.

1. Request for Matching Grant up to \$3,000 for Façade Improvement at 204 S. Main St.

Approval recommended.

MOTION:

It was moved and seconded to recommend approval to match the grant for the façade improvement at 204 S. Main Street - Audio Video Concepts.

Moved by: Agne Second: Row Vote: Roll Call

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

Motion Carried 7 To 0 with 1 Abstention

I. City Engineer

1. City Engineer's Report

City Engineer Ron Williams presented his monthly report.

2. Ordinance Approving Resubdivision of Lot 7 of East Gate South - West 2

MOTION:

It was moved and seconded to pass and approve Ordinance No. 2860, An Ordinance for Conditional Approval of the Final Minor Subdivision Plat for a re-subdivision of Lot 7 of East Gate South - West 2 in the City of Columbia, Illinois.

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 Reaffirming Ordinance No. 2853 Amending the Exterior Wall Masonry Requirements

MOTION:

It was moved and seconded to pass and approve Ordinance No. 2861, An Ordinance Reaffirming Ordinance No. 2853 Adopted on March 7, 2011 amending the Exterior Wall Masonry Requirements for Single Family Dwelling Homes Located in All Residential Districts in the City of Columbia.

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

4. Resolution to Recognize and Accept Masonry Designation for "COLUMBIA LAKES IV" at 50% Developed

MOTION:

It was moved and seconded to pass and approve Resolution No. 14-2010, A Resolution to Recognize and Accept the Document of the Masonry Designation for the Lots in "Columbia Lakes IV" at 50% Developed.

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

5. Ordinance Amending Access for Parking Facilities

MOTION:

It was moved and seconded to pass and approve Ordinance No. 2862, An Ordinance to Amend the Access Requirements for Parking Facilities in the City of Columbia, Illinois.

Moved by: Oberkfell 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

Mr. Williams indicated that his department has advertised and received applications for summer help for the City.

Mr. Williams updated the Council on the Diehl Water Tank Painting, the Milton Street Improvement and the Kunz Street Improvement project.

J. City Attorney

City Attorney John Long had no report.

K. Administration Department

1. Administrator's Report

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

2. Ordinance to Authorize a Professional Services Contract for Cleaning Services at Municipal Buildings

MOTION:

It was moved and seconded to pass and approve Ordinance No. 2863, An Ordinance to Authorize a Professional Services Contract to Hire Corvus Janitorial Systems to Provide Professional Cleaning Services to the City of Columbia, Illinois.

Moved by:	Roessler	Second:	Ebersohl	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

3. Budget discussion

City Administrator Al Hudzik addressed the council on the proposed FY 2011 - 2012 budget document. He summarized the figures shown on Page 1a (Comparison of Estimated Receipts to Budgeted Expenditures) and informed the council that (i) total proposed expenditures exceeded estimated revenues by approximately \$1.7 million; and (ii) a large majority of that difference (approximately \$1.6 million) occurred in four funds. Hudzik then detailed major differences by reviewing the estimated receipts vs. proposed expenditures for the following funds: (1) Motor Fuel Tax Fund; (2) Capital Development Fund; (3) Water and Sewer Operations Fund; and (4) General Obligation Bond Proceeds Fund - 2011. During his funds review, Hudzik informed the council that many of the proposed expenditures in the FY 2011 - 2012 budget were carryovers from the current fiscal year (since said expenditures, or a portion of them, did not occur in the current fiscal year), and in the case of the General Obligation Bond Proceeds Fund, the proceeds were received in the current fiscal year but the expenditures are scheduled to occur in FY 2011 - 2012. Hudzik then called upon Accounting Manager Linda Sharp to address the council on changes to the budget that were incorporated since the budget review at the April 11, 2011 Committee of the Whole Meeting. Ms. Sharp reviewed her Memo re: Analysis of Changes made by Staff to Budget for April 18 Budget Hearing and detailed each of the changes (on a fund by fund basis) that had been incorporated in the proposed final budget document; she

also made remarks pertaining to the estimated revenues vs. proposed expenditures figures appearing in the proposed budget document. Both Hudzik and Sharp thanked the department heads and other city personnel who played a role in helping compile the budget, and they entertained (and addressed) any questions or comments from the council members.

4. FY 2011-2012 Budget Ordinance approval

MOTION:

It was moved and seconded to pass and approve Ordinance No. 2864, An Ordinance to Establish the Budget for the City of Columbia, Illinois for the Fiscal Year of Said City Commencing May 1, 2011 and ending April 30, 2012.

Moved by: Roessler Second: Ebersohl Vote: Roll Call

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

Motion Carried 6 to 2

L. Finance Department

1. Vouchers to Be Paid

MOTION:

It was moved and seconded to authorize the payment of vouchers received through April 14, 2011; the total amount of the vouchers to be paid is one hundred eighty-six thousand, nine hundred sixty-eight dollars and seventy-one cents (\$186,968.71).

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 through March 31, 2011 was presented to the City Council by Ms. Linda Sharp. The statement indicated a cash and investment balance of \$5,495,433.39. The balance is \$435,813.48 higher than the \$5,059,619.91 balance of February 28, 2011.

The statement indicated that, as of March 31, 2011, the State of Illinois is three months (January, February and March) behind in the payment of collected income tax receipts, totaling approximately \$192,293.84 due to the City of Columbia.

MOTION:

It was moved and seconded to approve the Statement of Funds through March 31, 2011 as presented.

Moved by: Roessler 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. A Resolution Directing the Treasurer of the City of Columbia to Transfer from the Capital Development Fund of the City to the General Corporate Fund

MOTION:

It was moved and seconded to pass and approve Resolution No. 15-2010, A Resolution Directing the Treasurer of the City of Columbia, Illinois to Transfer From the Capital Development Fund of the City to the General Corporate Fund of the City the Sum of Two Hundred Thousand Dollars (\$200,000).

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

Motion Carried 6 to 2

4. FY 2011-2012 Fee Schedule Ordinance approval

Accounting Manager Linda Sharp withdrew the fee schedule ordinance approval due to the City Attorney reviewing the business license categories and fees listed on the proposed ordinance.

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

Alderman Ebersohl asked that the construction of the left turn signal at the Rte. Three bypass and Bottom Avenue be examined.

VI. NEW BUSINESS

None.

VII. REPORT OF STANDING COMMITTEES

A. Committee of the Whole

1. Regular Session Minutes - April 4, 2011

The Regular Session Minutes of the Committee of the Whole Committee Meeting of Monday, April 4, 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, April 4, 2011 as on file at City Hall.

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

2. Regular Session Minutes - April 11, 2011

The Regular Session Minutes of the Committee of the Whole Committee Meeting of Monday, April 11, 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, April 11, 2011 as on file at City Hall.

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

Motion Carried 5 to 0 with 3 Abstentions

B. Water and Sewer

1. Motion: Recommend to the City Council approval to waive the water service connection fee for Immaculate Conception Church Cemetery.

MOTION:

It was moved and seconded to waive the water service connection fee for the Immaculate Conception Church Cemetery.

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

Motion Carried 7 to 0 with 1 Abstention

2. Regular Session Minutes - April 11, 2011

The Regular Session Minutes of the Water and Sewer Committee Meeting of Monday, April 11, 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, April 11, 2011 as on file at City Hall.

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

Motion Carried 5 to 0 with 3 Abstentions

VIII. CALL FOR COMMITTEE MEETINGS - APRIL 25, 2011

None scheduled.

IX. EXECUTIVE SESSION

None.

X. ADJOURNMENT

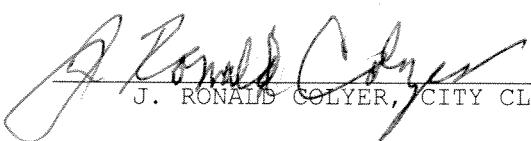
MOTION:

It was moved and seconded to adjourn the Regular City Council Meeting held Monday, April 18, 2011 at 8:15 P.M.

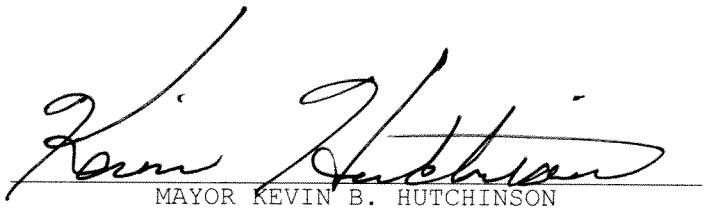
Moved by: Agne Second: Hejna Vote: Roll Call

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

Motion Carried 8 To 0



J. RONALD COLYER, CITY CLERK



MAYOR KEVIN B. HUTCHINSON