

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,  
ILLINOIS HELD MONDAY, MAY 2, 2011 IN THE COUNCIL ROOM OF CITY HALL

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Prior to calling the regular meeting to order, Mayor Hutchinson administered the Oath of Office to Aldermen Jeffrey Huch, T.J. Mathews, John Piazza and Steven Reis.

I. CALL TO ORDER

Mayor Hutchinson, with the assistance of Honorary Mayors for the Day, Grace Trowbridge and Sophia Huch, called the City Council of Columbia, Illinois to order at 7:15 PM. Upon Roll Call, the following members were:

<b>Ebersohl</b>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	<b>Huch</b>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
<b>Agne</b>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	<b>Mathews</b>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
<b>Niemietz</b>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	<b>Piazza</b>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
<b>Roessler</b>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	<b>Reis</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 Terry Bruckert	<input checked="" 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 Caren Burggraf

II. REPORT OF DEPARTMENTS/OFFICERS

A. Plan Commission Meeting Minutes - April 25, 2011

The Plan Commission Meeting Minutes of April 25, 2011 were presented to the City Council by Plan Commissioner Caren Burggraf.

B. Community & Economic Development

1. Minutes & Reports

The Community & Economic Development report was given by Director Paul Ellis.

a) Heritage & Preservation Commission Minutes from March 28, 2011 were presented.

b) Play Commission Minutes from March 29, 2011 were presented.

2. Special Event Permits for Approval

a) Kiwanis Club of Columbia - Car Show

MOTION:

It was moved and seconded to approve the Kiwanis Club of Columbia Car Show Special Event on Saturday, September 3, 2011 at the Bolm-Schuhkraft City Park.

Moved by: Agne

Second: Niemietz

Vote: Roll Call

Ebersohl Yea  
Agne Yea

Roessler Yea  
Huch Abstain

Piazza Yea  
Reis Yea

Niemietz Yea                    Mathews                    Yea

Motion Carried 7 To 0 with 1 Abstention

b) Lupus Foundation - WolfRide GranFondo

MOTION:

It was moved and seconded to approve the Lupus Foundation Lupus WolfRide GranFondo Special Event to be held at the Centennial Pavilion at the Bolm-Schuhkraft City Park on Saturday, August 6, 2011.

Moved by: Ebersohl            Second: Roessler            Vote: Roll Call

Ebersohl	Yea	Roessler	Yea	Piazza	Yea
Agne	Yea	Huch	Yea	Reis	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 8 To 0

c) Amber Schwellensattl Wedding

MOTION:

It was moved and seconded to approve the Amber Schwellensattl Wedding Ceremony Special Event to be held at the A.C. Metter Memorial Park on Saturday, October 1, 2011.

Moved by: Niemietz            Second: Ebersohl            Vote: Roll Call

Ebersohl	Yea	Roessler	Yea	Piazza	Yea
Agne	Yea	Huch	Yea	Reis	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 8 To 0

3. Other Items

Mr. Ellis updated the Council on the status of the Renovation of Shoemaker School and indicated the opening is near.

Mr. Ellis also commented on a Marketing Campaign to aid in the development of businesses in Columbia.

Mr. Ellis offered comments on plans for the City's Main Street Renewal.

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. Hiring of Summer Help Personnel

MOTION:

It was moved and seconded to approve the hiring of Mr. Nicholas Sondag, Mr. Colin Vogt, Mr. Dominic Vitale and Ms. Amber Chartrand as DOPW summer help employees, contingent upon the successful completion of pre-employment physicals, as well as state and federal background checks, for each of these individuals.

Moved by: Niemietz            Second: Ebersohl            Vote: Roll Call

Ebersohl	Yea	Roessler	Yea	Piazza	Yea
Agne	Yea	Huch	Yea	Reis	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 8 To 0

3. Ordinance Entering into an Agreement with IDOT for IL Route 3/South Main Construction Engineering

MOTION:

It was moved and seconded to pass and approve Ordinance No. 2866, An Ordinance to Authorize a Joint Agreement Between the Illinois Department of Transportation and the City of Columbia, Illinois with regard to the Improvement of South Main Street at its Intersection with IL Route 3 for Construction and Construction Engineering in the City of Columbia, Illinois.

Moved by: Ebersohl	Second: Roessler	Vote: Roll Call
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Ebersohl	Yea	Roessler	Yea	Piazza	Yea
Agne	Yea	Huch	Yea	Reis	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 8 To 0

4. Ordinance Entering into an Agreement for Concrete Work on Milton Street

MOTION:

It was moved and seconded to pass and approve Ordinance No. 2867, An Ordinance to Authorize an Agreement to Employ Hank's Excavating and Landscaping, Inc. of Belleville, Illinois to Perform the Milton Street Improvement PCC Curb and Gutter and PCC 6" Barrier Curb Construction in the City of Columbia, Illinois.

Moved by: Ebersohl	Second: Agne	Vote: Roll Call
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Ebersohl	Yea	Roessler	Yea	Piazza	Yea
Agne	Yea	Huch	Yea	Reis	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 8 To 0

5. Mr. Williams discussed the proposed Annexation Agreement for the Immaculate Conception Catholic Church Property. Further discussion regarding the proposed Annexation Agreement will take place at a future Committee of the Whole meeting.

6. Mr. Williams updated the Council on the Diehl Water Tank Painting, the Kunz Street Improvement project, the Cahokia Water Services Relocation project, the IL Route 3/South Main Intersection project and the latest information available regarding the Main Street Streetscape project.

D. City Attorney

City Attorney Terry Bruckert 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 April 28, 2011; the total amount of the vouchers to

be paid is two hundred seventy-nine thousand, nine hundred twenty four dollars (\$279,924.00).

Moved by: Roessler      Second: Ebersohl      Vote: Roll Call

Ebersohl	Yea	Roessler	Yea	Piazza	Yea
Agne	Yea	Huch	Yea	Reis	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried      8 To 0

**F. Administration Department**

1.    Administrator's Report

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

**G. Mayor**

1.    Mayor's Report

Mayor Hutchinson presented the Mayor's Report for the month of April 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: Ebersohl      Second: Roessler      Vote: Roll Call

Ebersohl	Yea	Roessler	Yea	Piazza	Yea
Agne	Yea	Huch	Yea	Reis	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried      8 To 0

**III. OLD BUSINESS**

None.

**IV. NEW BUSINESS**

None.

**V. REPORT OF STANDING COMMITTEES**

There were no committee meetings on April 25, 2011.

**VI. CALL FOR COMMITTEE MEETINGS - MAY 9, 2011**

Committee of the Whole - 7:00    ICC (Immaculate Conception Church) Annexation Agreement/Review Discussion

Executive and Rules - 7:15    Committee Assignment Discussion

**VII. EXECUTIVE SESSION**

None.

VIII. ADJOURNMENT

MOTION:

It was moved and seconded to adjourn the Regular City Council Meeting held Monday, May 2, 2011 at 7:50 P.M.

Moved by: Agne

Second: Roessler

Vote: Roll Call

Ebersohl Yea

Roessler Yea

Piazza Yea

Agne Yea

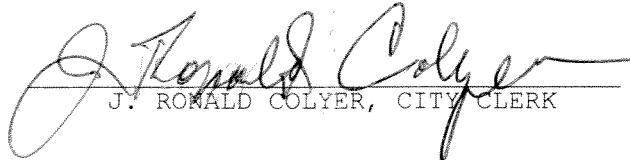
Huch Yea

Reis Yea

Niemietz Yea

Mathews Yea

Motion Carried 8 To 0



J. RONALD COLYER, CITY CLERK



Kevin B. Hutchinson

MAYOR KEVIN B. HUTCHINSON