

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

D. Building Department - Monthly Report

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

E. Community & Economic Development-Director Report-Paul Ellis

1. Heritage & Preservation Commission Meeting Minutes - October 24, 2011 were presented
2. Play Commission Meeting Minutes - November 15, 2011 were presented
3. Tourism Advisory Committee Meeting Minutes - November 23, 2011 were presented
4. Preview of Feature Article about the Monroe County Welcome Center (Illinois Business Journal)
5. Admiral Trost Development Park Master Plan - First Phase Summary from SWT Design was presented. Mr. Ellis summarized the preliminary work that has been done by SWT Design.
6. Special Event Application: Request by Gibault High School to Reserve Tennis Courts in Bolm-Schuhkraft Park at no expense.
7. Year-End Review of Parks & Recreation Reservation & Special Event Policies & Procedures
8. Application for Unpaid Internship

MOTION:

It was moved and seconded to approve the unpaid internship for Ms. Dahlia D. Olsen contingent upon the successful completion of a pre-employment physical, as well as state and federal background checks.

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

Motion Carried 7 To 0

9. Proposed 2012 Program, Goals & Objectives

MOTION:

It was moved and seconded to approve the Departmental Goals and Proposed Objectives of the Community & Economic Development Strategy for 2012

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

Motion Carried 7 To 0

10. Set Revised Date for Public Hearing for Revised Open Space, Bicycle & Greenway Alignment Plan - Tuesday, January 17, 2012 (6:45 p.m.)

F. City Engineer

1. Engineer's Report

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

2. Transportation, Community and System Preservation Grant

Mr. Williams outlined the process for completing and meeting the grant application processes for the Transportation, Community and System Preservation Grant regarding the Streetscape project.

G. City Attorney

City Attorney John Long had no report.

H. Finance Department

1. Vouchers to Be Paid

MOTION:

It was moved and seconded to authorize the payment of vouchers received through December 15, 2011; the total amount of the vouchers to be paid is three hundred seventy-six thousand, two hundred eighty-eight dollars and ten cents (\$376,288.10).

Moved by: Roessler Second: Huch Vote: Roll Call

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

Motion Carried 8 to 0

I. Administration Department

1. Administrator's Report

City Administrator Al Hudzik presented his report to the City Council.

2. An Ordinance to Abate Certain Taxes of the City of Columbia, Monroe and St. Clair Counties, Illinois

MOTION:

It was moved and seconded to pass and approve Ordinance No. 2920, An Ordinance to Abate Certain Taxes of the City of Columbia, Monroe and St. Clair Counties, Illinois

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

3. An Ordinance Levying the Taxes for the Fiscal Year Ending April 30, 2012

MOTION:

It was moved and seconded to pass and approve Ordinance No. 2921, An Ordinance Levying the Taxes for the Fiscal Year Ending April 30, 2012.

Moved by: Roessler Second: Mathews Vote: Roll Call

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

Motion Carried 8 to 0

4. Dates for Meetings

Mr. Hudzik reported that the next City Council Meeting is Tuesday, January 3, 2012 and the second Council Meeting in January is Tuesday, January 17, 2012.

J. Mayor

No Report.

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: Huch Vote: Roll Call

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

Motion Carried 8 to 0

V. OLD BUSINESS

None

VI. NEW BUSINESS

None

VII. REPORT OF STANDING COMMITTEES

A. Finance, Claims, Bonds and Interest

1. Regular Session Minutes - December 12, 2011

The Regular Session Minutes of the Finance, Claims, Bonds and Interest Committee Meeting held Monday, December 12, 2011 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Finance, Claims, Bonds and Interest Committee Meeting held Monday, December 12, 2011 as on file at City Hall.

Moved by: Roessler Second: Huch Vote: Roll Call

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

Motion Carried 7 to 0 with 1 Abstention

B. Ambulance, Radio Communication and Dispatch

1. Regular Session Minutes - December 12, 2011

The Regular Session Minutes of the Ambulance, Radio Communication and Dispatch Committee Meeting held Monday, December 12, 2011 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Ambulance, Radio Communication and Dispatch Committee Meeting held Monday, December 12, 2011 as on file at City Hall.

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

Motion Carried 7 to 0 with 1 Abstention

VIII. CALL FOR COMMITTEE MEETINGS - TUESDAY, DECEMBER 27, 2011

None

IX. EXECUTIVE SESSION

None

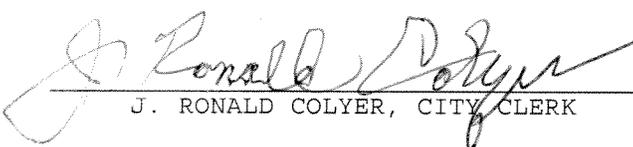
X. ADJOURNMENT

MOTION:

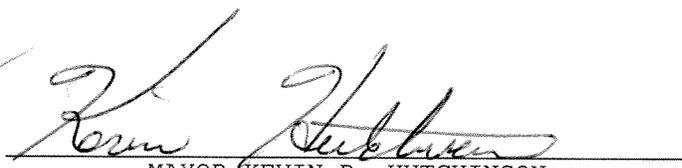
It was moved and seconded to adjourn the Regular City Council Meeting held Monday, December 19, 2011 at 7:30 P.M.

Moved by: Agne		Second: Reis		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



MAYOR KEVIN B. HUTCHINSON