

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE CITY
COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS HELD MONDAY,
FEBRUARY 13, 2012 IN THE COUNCIL ROOM OF CITY HALL**

I. CALL TO ORDER

Chairman Ebersohl called the Committee of the Whole Meeting of the City Council of the City of Columbia, Illinois to order at 7:03 p.m.

Upon Roll Call, the following members were:

Present: Chairman Ebersohl and Aldermen Agne, Niemietz, Roessler, Huch, Mathews and Reis and Mayor Hutchinson.

Absent: Alderman Piazza.

Quorum Present.

Administrative Staff Present: City Administrator Al Hudzik, City Engineer Ron Williams, Director of Community and Economic Development Paul Ellis (present only during a portion of the Columbia Lakes CUP discussion), City Attorney Terry Bruckert (arrived at 8:30 p.m.), Chief of Police and EMS Director Joe Edwards and Accounting/Clerical Assistant Sandy Garmer (arrived 8:08 p.m.).

Guests Present: Jim Vogt, an engineer with Heneghan & Associates, representing David Levinson/Clayton Forsyth Realty and Ron Langhans, member of the Columbia School Board.

Chairman Ebersohl stated the meeting was called for the purpose of discussing (1) the Columbia Lakes Area Community Unit Plan (“CUP”) (North & South) Cooperation Agreement(s); (2) Columbia Ward Redistricting – St. Clair County property; (3) the ICS crossing guard issue; and (4) any other items to be considered.

II. COLUMBIA LAKES AREA COMMUNITY UNIT PLAN (“CUP”) (NORTH & SOUTH) COOPERATION AGREEMENT(S) REVIEW/DISCUSSION

(Note: In addition to the individuals listed hereon in I., approximately five (5) members of the public were in attendance.)

Chairman Ebersohl opened the meeting and called upon City Engineer Ron Williams to address the Committee Members on this issue. Ron reviewed the “Columbia Lakes Community Unit Plans (CUPS) North and South Comparison of City Initial Submittal vs. Developer’s Response” document with columns entitled “City’s Initial Submission”, “Developer’s Response” and “Changes/Amendments” detailing the changes/amendments

Committee of the Whole Meeting
February 13, 2012

Page 1 of 4

City’s Original Submittal – Draft: Cooperation Agreement For Community Unit Development Plans (5 pages)
City’s Original Submittal – Proposed “Appendix A” For Cooperation Agreement Columbia Lakes Community Unit Plans (CUP) North and South (4 pages)

Draft: Cooperation Agreement Plan Community Unit Development Plans (11 pages)
Columbia Lakes Community Unit Plans (CUPS) North and South Comparison of City Initial Submittal vs. Developer’s Response (8 pages)
Amended Draft: Cooperation Agreement for Community Unit Development Plans (6 pages)
Committee of the Whole Distribution Item – 02/13/12 Meeting – City of Columbia Ward Maps (3 pages)

being proposed in the developer's response vs. the City's Original Submittal of the proposed "Appendix A" document to the draft Cooperation Agreement for the Columbia Lakes Community Unit Plans (North and South). Each item on said proposed "Appendix A" document was reviewed one by one and the Committee Members were given the opportunity to ask questions, make comments and express their opinions as the developer's proposed changes/amendments to each item was reviewed. During the review and discussion by the Committee Members, a general consensus was reached (as each item was discussed) for Ron to use in his response to the developer's proposed changes/amendments. Ron also indicated that some minor changes would need to be made to the proposed Cooperation Agreement. During the meeting (i) members of the general public were given the opportunity to comment and express their opinions; and (ii) Ron Langhans, a member of the Columbia School Board, informed the Committee Members of the approximate cost for the school district to educate each student, as well as the cost to hire each additional teacher who may be needed due to the CUP developments. It was the general consensus of the Committee Members that City Engineer Williams (a) meet with local representative(s) of the developer to discuss the proposed changes/amendments to said Cooperation Agreement and its "Appendix A" based upon the item by item consensus reached during the review at this meeting; and (b) keep the Committee Members updated on the progress being made on this issue.

MOTION:

It was moved by Alderman Huch and seconded by Alderman Niemietz to recess the Committee of the Whole Meeting at 8:33 p.m. Upon Roll Call Vote, Chairman Ebersohl and Aldermen Agne, Niemietz, Roessler, Huch, Mathews and Reis voted yea. **MOTION CARRIED.**

MOTION:

It was moved by Alderman Niemietz and seconded by Alderman Reis to reconvene the Committee of the Whole Meeting on February 13, 2012 at 9:45 p.m. Upon Roll Call Vote, Chairman Ebersohl and Aldermen Agne, Niemietz, Roessler, Huch, Mathews and Reis voted yea. **MOTION CARRIED.**

(The guests and members of the general public (listed in I. hereon) were no longer present).

III. COLUMBIA WARD REDISTRICTING DISCUSSION – ST. CLAIR COUNTY

Chairman Ebersohl called upon City Administrator Al Hudzik to address the Committee Members on this issue. Hudzik reviewed the documentation pertaining to the St. Clair County property located within the city and indicated said property was not included in the prior ward redistricting discussions. He informed the Committee Members that the ward redistricting of said St. Clair County property could be described as it currently exists (as shown on the map and aerial documents received from the St. Clair County Clerk's office) or the centerline of Rueck Road (and its extension to the north (for St.

Committee of the Whole Meeting

Page 2 of 4

February 13, 2012

City's Original Submittal – Draft: Cooperation Agreement For Community Unit Development Plans (5 pages)

City's Original Submittal – Proposed "Appendix A" For Cooperation Agreement Columbia Lakes Community Unit Plans (CUP) North and South (4 pages)

Draft: Cooperation Agreement Plan Community Unit Development Plans (11 pages)

Columbia Lakes Community Unit Plans (CUPS) North and South Comparison of City Initial Submittal vs. Developer's Response (8 pages)

Amended Draft: Cooperation Agreement for Community Unit Development Plans (6 pages)

Committee of the Whole Distribution Item – 02/13/12 Meeting – City of Columbia Ward Maps (3 pages)

Clair County property located within the corporate limits)) could be used as the dividing line between Ward 2 (St. Clair County property east of Rueck Road (and its extension)) and Ward 3 (St. Clair County property west of Rueck Road (and its extension)). It was the consensus of the Committee Members that the centerline of Rueck Road (and its extension to the north) be used as the dividing line between Wards 2 and 3.

IV. ICS CROSSING GUARD DISCUSSION

The ICS crossing guard issue was again presented for the Committee Members consideration. Attorney Terry Bruckert informed the Committee Members that legal research showed that the negotiation of a contract to provide funds to Immaculate Conception School ("ICS") for the crossing guard position (as recommended in the January 23, 2012 meeting) was not feasible. He stated that the simplest solution may be for the city to provide the crossing guard and enter into an agreement with ICS to supply personnel for that position in the event the city employee is absent. Police Chief Joe Edwards then addressed the Committee Members and reiterated his comments made at previous meetings re: the Police Department's inability to provide personnel in the event of the crossing guard's absence and that a decision needs to be made designating either the city or ICS as the party responsible for supplying the school crossing guard. A discussion then took place in which all in attendance were given the opportunity to make comments, ask questions, and express their opinions, which consisted of the same basic items discussed at the previous Committee Meetings (November 14, 2011 and January 23, 2012) on this issue. It was the general consensus of the Committee Members that (a) the city provide at least one crossing guard through the end of the current school year; (b) the city convey to ICS that (1) if the guard is absent, it will be ICS's responsibility to fill the position during the absence; and (2) it will be the responsibility of ICS to provide the crossing guard, if needed, in the future (after the current school year ends); and (c) City Administrator Hudzik meet with Mike Kish, principal of ICS, to discuss the consensus reached at this meeting.

V. EXECUTIVE SESSION

Chairman Ebersohl entertained a motion to go into Executive Session to receive an update on litigation currently pending against the city.

MOTION – EXECUTIVE SESSION

It was moved by Alderman Niemietz and seconded by Alderman Roessler to go into Executive Session at 10:28 p.m. to receive an update on litigation currently pending against the city. Upon Roll Call vote, Chairman Ebersohl and Aldermen Agne, Niemietz, Roessler, Huch, Mathews and Reis voted yea. **MOTION CARRIED.**

MOTION – REGULAR SESSION

It was moved by Alderman Niemietz and seconded by Alderman Reis to return to the Regular Session of the Committee of the Whole at 10:34 p.m. Upon Roll Call vote,

Chairman Ebersohl and Aldermen Agne, Niemietz, Roessler, Huch, Mathews and Reis voted yea. **MOTION CARRIED.**

Upon return to the Regular Session of the Committee of the Whole Meeting, Mayor Hutchinson and the following Committee Members were present: Chairman Ebersohl and Aldermen Agne, Niemietz, Roessler, Huch, Mathews and Reis.

Chairman Ebersohl asked if there was any action to be taken as a result of the Executive Session of the Committee of the Whole Meeting – there was none.

VI. OTHER ITEMS TO BE CONSIDERED OR DISCUSSED

None.

VII. ADJOURNMENT

MOTION:

It was moved by Alderman Niemietz and seconded by Alderman Huch to adjourn the Committee of the Whole Meeting of the City Council of the City of Columbia, Illinois held Monday, February 13, 2012 at 10:35 p.m. Upon Roll Call vote, Chairman Ebersohl and Aldermen Agne, Niemietz, Roessler, Huch, Mathews and Reis voted yea. **MOTION CARRIED.**

Gene Ebersohl

GENE EBERSOHL, Chairman
COMMITTEE OF THE WHOLE

Minutes taken by:

Sandra Garner
SANDRA GARMER, Accounting/Clerical Assistant

Albert G. Hudzik
ALBERT G. HUDZIK, City Administrator

**MINUTES OF THE PARKS, PLAYGROUNDS AND RECREATION
COMMITTEE MEETING OF THE CITY COUNCIL OF THE CITY OF
COLUMBIA, ILLINOIS HELD MONDAY, FEBRUARY 13, 2012 IN THE
COUNCIL ROOM OF CITY HALL**

I. CALL TO ORDER

Chairman Mary Ellen Niemietz called the Parks, Playgrounds and Recreation Committee Meeting of the City Council of the City of Columbia, Illinois to order at 8:34 p.m.

Upon Roll Call, the following members were:

Present: Chairman Niemietz and Aldermen Ebersohl, Agne and Mathews.

Absent: None.

Quorum Present.

Others Present: Mayor Hutchinson and Aldermen Roessler, Huch and Reis.

Administrative Staff Present: City Administrator Al Hudzik, Director of Community and Economic Development Paul Ellis, City Engineer Ron Williams, Chief of Police and EMS Director Joe Edwards, City Attorney Terry Bruckert and Accounting/Clerical Assistant Sandy Garmer.

Guests Present: Jim Wolterman and Jay Wohlschlaeger, Landscape Architects representing SWT Design; Scott Harding, Vice President, SCI Geotechnology/Environmental, and Plan Commission Members Mueller, Burggraf, Callis, Dean, Horsley and Mistler.

Chairman Niemietz stated the meeting was called for the purpose of (1) having a Jointly Held Meeting with the Plan Commission Members to Review Park Master Plan Recommendations; and (2) any other items to be considered or discussed.

**II. JOINT MEETING WITH THE PLAN COMMISSION TO REVIEW PARK
MASTER PLAN RECOMMENDATIONS**

Chairman Niemietz opened the meeting and called upon Director of Community and Economic Development Paul Ellis to address the Committee/Council Members on this issue. Paul briefly commented on the processes involved in developing a Park Master Plan and introduced the SWT Design and SCI representatives making the Admiral Trost Development Park Master Plan power point presentation. Jim Wolterman indicated the Final Design phase is on schedule and gave a broad overview of the city's existing park system, as well as the proposed Admiral Trost Development Park. Scott Harding then made brief comments pertaining to flood plain and floodway issues and what effect those issues may have on the development of the park. A bulk of the presentation was made by Jay Wohlschlaeger, the Project Manager, who reviewed the Master Planning Process and

the Option A design of the Admiral Trost Development Park Master Plan, which was the option recommended by the Play Commission. The Option A design included: fitness stations; wetland areas; a pavilion; a multi-purpose field; a playground area; parking areas; a football field; practice fields/open lawn area; and a walking trail. It did not contain a dog park (which was included in Option B) – Jay indicated other sites of the city are being considered for a dog park. Chairman Niemietz then thanked the SWT Design and SCI representatives for their presentation and the work that went into it. A general discussion then took place in which all in attendance were given the opportunity to make comments and ask questions which included (i) the intended use of the football field; (ii) the costs of park improvements; and (iii) the ability to connect the Admiral Trost Development Park to other parks and areas of the city. Economic Development Director Ellis reported that the dog park and interconnectability issues are currently being addressed – he also reported that (a) the Play Commission continues to meet to address the park improvement costs and possible funding sources; and (b) the necessary steps are being taken to present the final plans to the City Council for their consideration. The presentation ended with Jay Wohlschlaeger showing an animated overview video of the recommended Option A design.

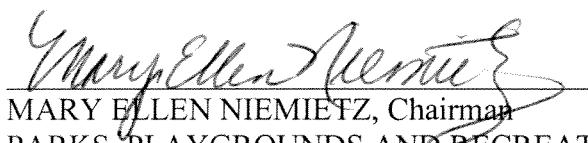
III. OTHER ITEMS TO BE CONSIDERED OR DISCUSSED

None.

IV. ADJOURNMENT

MOTION:

It was moved by Alderman Ebersohl and seconded by Alderman Mathews to adjourn the Parks, Playgrounds and Recreation Committee Meeting held Monday, February 13, 2012 at 9:20 p.m. Upon Roll Call Vote, Chairman Niemietz and Aldermen Ebersohl, Agne and Mathews voted yea. **MOTION CARRIED.**



MARY ELLEN NIEMIETZ, Chairman
PARKS, PLAYGROUNDS AND RECREATION COMMITTEE

Minutes Taken by:



SANDRA GARMER, Accounting/Clerical Assistant

**MINUTES OF THE FINANCE, CLAIMS, BONDS AND INTEREST
COMMITTEE MEETING OF THE CITY COUNCIL OF THE CITY OF
COLUMBIA, ILLINOIS HELD MONDAY, FEBRUARY 13, 2012 IN THE
COUNCIL ROOM OF CITY HALL**

I. CALL TO ORDER

Chairman Roessler called the Finance, Claims, Bonds and Interest Committee Meeting of the City Council of the City of Columbia, Illinois to order at 10:35 p.m.

Upon Roll Call, the following members were:

Present: Chairman Roessler and Aldermen Ebersohl and Huch.

Absent: Alderman Piazza.

Quorum Present.

Others Present: Mayor Hutchinson and Aldermen Agne, Niemietz, Mathews and Reis.

Administrative Staff Present: City Administrator Al Hudzik, City Attorney Terry Bruckert, City Engineer Ron Williams, Chief of Police and EMS Director Joe Edwards and Accounting/Clerical Assistant Sandy Garmer.

Guests Present: None.

Chairman Roessler stated the purpose of the meeting was to discuss (1) Administrative Fees and Procedures for Impounding Vehicles for Specified Violations; and (2) any other items to be considered.

**II. ADMINISTRATIVE FEES AND PROCEDURES FOR IMPOUNDING
VEHICLES FOR SPECIFIED VIOLATIONS DISCUSSION**

Chairman Roessler opened the meeting and called upon Police Chief Edwards to address the Committee on this issue. Joe informed the Committee/Council Members that the provisions of 625 ILCS 5/11-208.7 (Administrative fees and procedures for impounding vehicles for specified violations) became effective on January 1, 2012, thereby allowing non-home rule municipalities to assess fees on vehicles impounded for certain violations. He briefly touched upon some of the provisions of that legislation (the text of which had previously been distributed to the Committee/Council Members), as well as text in the "Impoundment of Motor Vehicle" section of the City of O'Fallon, Illinois Code (Sections 70.75 thru 70.82), which had previously been distributed to the Committee/Council Members. Joe informed those in attendance that said legislation allows for the imposition of a reasonable administrative fee related to the administrative and processing costs

associated with the investigation, arrest and detention of an offender, or the removal, impoundment, storage and release of a vehicle – he recommended that the City Council consider adopting an ordinance based on the one adopted by the City of O’Fallon (using the same fee structure). It was the general consensus of the Committee/Council Members that an ordinance be prepared providing for the assessment of the administrative fees allowable pursuant to the provisions of 625 ILCS 5/11-208.7, and that the it be presented for the Council’s consideration.

III. OTHER ITEMS TO BE CONSIDERED OR DISCUSSED

None.

IV. ADJOURNMENT

MOTION:

It was moved by Alderman Ebersohl and seconded by Alderman Huch to adjourn the Finance, Claims, Bonds and Interest Committee Meeting held Monday, February 13, 2012 at 10:45 p.m. Upon Roll Call vote, Chairman Roessler and Aldermen Ebersohl and Huch voted yea. **MOTION CARRIED.**



MARK ROESSLER, Chairman
FINANCE, CLAIMS, BONDS AND INTEREST COMMITTEE

Minutes taken by:



SANDRA GARMER, Accounting/Clerical Assistant

**MINUTES OF THE REFUSE COLLECTION AND RECYCLING COMMITTEE
MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS
HELD MONDAY, FEBRUARY 13, 2012 IN THE COUNCIL ROOM OF CITY
HALL**

I. CALL TO ORDER

Chairman Steven Reis called the Refuse Collection and Recycling Committee Meeting of the City Council of the City of Columbia, Illinois to order at 9:21 p.m.

Upon Roll Call, the following members were:

Present: Chairman Reis and Aldermen Ebersohl, Agne and Niemietz.

Absent: None.

Quorum Present.

Others Present: Mayor Hutchinson and Aldermen Roessler, Huch and Mathews.

Administrative Staff Present: City Administrator Al Hudzik, City Engineer Ron Williams, Chief of Police and EMS Director Joe Edwards, City Attorney Terry Bruckert and Accounting/Clerical Assistant Sandy Garmer.

Guests Present: All Type Tree Service representatives Dawn Brucker and Dennis and Karen Range.

Chairman Reis stated the meeting was called for the purpose of (1) Leaf and Limb pick-up RFP bids review/discussion; and (2) any other items to be considered or discussed.

II. LEAF & LIMB PICK-UP RFP BIDS REVIEW/DISCUSSION

Chairman Reis opened the meeting and called upon City Engineer Ron Williams to address the Committee/Council Members on this topic. Ron reminded the Committee/Council Members that in the RFP (i) limb removal services had been reduced to one week in the spring (from two weeks) and remained at two weeks in the fall; and (ii) leaf removal services remained the same (at six weeks in the fall). He then reviewed the bid tabulations worksheets (previously distributed to the Committee/Council Members), which detailed the bid results for both the limb removal services and the leaf removal services (limb pick-up bids (ten received) ranged from \$124.50/hr. to \$165.00/hr. and leaf pick-up bids (seven received) ranged from \$120.00/hr. to \$150.00/hr. (with one company submitting a flat dollar amount bid)). Ron touched briefly on the oversight of these service programs and felt administration is easier if (a) it is relatively easy to contact the company representative(s) in the event an issue needs to be addressed; and (b) the same company is used for both the limb and leaf pick-ups. Ron

suggested that since there was such a wide disparity in the bids received, and due to his unfamiliarity with all the companies submitting bids (and the equipment they propose to use), that he investigate the lower bidding companies and report back to the Committee. A general discussion was then held in which all in attendance were given the opportunity to make comments, ask questions and express their opinions, which included (i) based upon the bids submitted (including the equipment and manpower to be used) we need to make sure the dollar amount bid per hour is comparable (e.g., would it take one of the lower bidders longer to perform the services than one of the more expensive bidders resulting in a higher cost to the city); (ii) whether all bidders had the capability of performing the services; and (iii) the ease of working with each vendor in the event issues need to be addressed – Ron addressed any questions received or indicated he would incorporate them into his investigation. It was the general consensus of the Committee/Council Members that Ron conduct an investigation on the capabilities of the lower bidding companies and report his results, along with his recommendations, to the Committee.

III. OTHER ITEMS TO BE CONSIDERED OR DISCUSSED

None.

IV. ADJOURNMENT

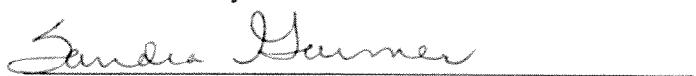
MOTION:

It was moved by Aldermen Agne and seconded by Alderman Ebersohl to adjourn the Refuse Collection and Recycling Committee Meeting of the City Council of the City of Columbia, Illinois held Monday, February 13, 2012 at 9:44 p.m. Upon Roll Call vote, Chairman Reis and Aldermen Ebersohl, Agne and Niemietz voted yea. **MOTION CARRIED.**



STEVEN REIS, Chairman
REFUSE COLLECTION AND RECYCLING COMMITTEE

Minutes taken by:


SANDRA GARMER, Accounting/Clerical Assistant

MINUTES OF THE STREETS, SIDEWALKS, DRAINAGE AND PUBLIC UTILITIES COMMITTEE MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS HELD MONDAY, FEBRUARY 13, 2012 IN THE COUNCIL ROOM OF CITY HALL

I. CALL TO ORDER

Chairman Gene Ebersohl called the Streets, Sidewalks, Drainage and Public Utilities Committee Meeting of the City Council of the City of Columbia, Illinois to order at 10:45 p.m.

Upon Roll Call, the following members were:

Present: Chairman Ebersohl and Aldermen Niemietz, Roessler and Mathews.

Absent: None.

Quorum Present.

Others Present: Mayor Hutchinson and Aldermen Agne, Huch and Reis.

Administrative Staff Present: City Administrator Al Hudzik, City Engineer Ron Williams, City Attorney Terry Bruckert, Chief of Police and EMS Director Joe Edwards and Accounting/Clerical Assistant Sandy Garmer.

Guests Present: None.

Chairman Ebersohl stated the purpose of the meeting was to discuss (1) the Transportation Improvement Program; and (2) any other items to be considered.

II. TRANSPORTATION IMPROVEMENT PROGRAM (“TIP”) DISCUSSION

Chairman Gene Ebersohl opened the meeting and called upon City Engineer Ron Williams to address the Committee/Council Members on this issue. Ron informed the Committee/Council Members that the state is now accepting applications for TIP projects (for the 2016/2017 program year). As discussed at the January 9th Committee Meeting, he would like to submit an application for the resurfacing of a portion of N. Main Street – he suggested applying for a \$400,000 grant, which would require a match of \$100,000 by the city (i.e., 20% of the construction costs) plus the engineering expenses (costing the city approximately \$150,000 - \$175,000 for the project). City Administrator Hudzik reminded the Committee/Council Members that cash flow projections showed that no funds would be available from the Motor Fuel Tax Fund or the Capital Development Fund for the TIP project, and therefore, a different source of funding would need to be found. A brief discussion was then held wherein a few alternative funding sources were suggested.

MOTION:

It was moved by Alderman Niemietz and seconded by Alderman Roessler to recommend to the City Council that city staff submit a Transportation Improvement Program grant application (for the 2016/2017 program year) for the resurfacing of a portion of N. Main Street in an amount not to exceed \$400,000.00 of grant proceeds. Upon Roll Call vote, Chairman Ebersohl and Aldermen Niemietz, Roessler and Mathews voted yea.

MOTION CARRIED.

III. OTHER ITEMS TO BE CONSIDERED OR DISCUSSED

City Engineer Williams briefly touched upon the following topics: (1) the state recently announced that Illinois Transportation Enhancement Program (ITEP) grant applications are being accepted with the deadline near the end of May – he plans to compile data to submit an ITEP grant application on the Main Street Streetscape Project (see January 9th Committee Meeting minutes) – information will be presented to the Committee/Council Members at a future meeting; (2) Ron presented street sign samples (see January 9th Committee Meeting minutes) with four different backgrounds (i.e., green, brown and blue (with white letters) and white (with black letters)) for the Committee/Council Members consideration of which background to use on the Main Street signs – these samples will be presented at a future meeting for the Committee's recommendation of which signs to use on Main Street; (3) Ron has located some nova chip application examples and plans to send maps to the Committee/Council Members showing those locations; and (4) structural issues pertaining to the Valmeyer Road bridge – Ron informed the Committee/Council Members that it will eventually need to be replaced.

IV. ADJOURNMENT

MOTION:

It was moved by Alderman Niemietz and seconded by Alderman Roessler to adjourn the Streets, Sidewalks, Drainage and Public Utilities Committee Meeting of the City Council of the City of Columbia, Illinois held Monday, February 13, 2012 at 11:00 p.m. Upon Roll Call vote, Chairman Ebersohl and Aldermen Niemietz, Roessler and Mathews voted yea. **MOTION CARRIED.**



GENE EBERSOHL, Chairman

STREETS, SIDEWALKS, DRAINAGE AND PUBLIC UTILITIES COMMITTEE

Minutes taken by:



SANDRA GARMER, Accounting/Clerical Assistant

**MINUTES OF THE AMBULANCE, RADIO COMMUNICATION AND
DISPATCH COMMITTEE MEETING OF THE CITY COUNCIL OF THE CITY
OF COLUMBIA, ILLINOIS HELD MONDAY, FEBRUARY 13, 2012 IN THE
COUNCIL ROOM OF CITY HALL**

I. CALL TO ORDER

Chairman Steven Reis called the Ambulance, Radio Communication and Dispatch Committee Meeting of the City Council of the City of Columbia, Illinois to order at 11:02 p.m.

Upon Roll Call, the following members were:

Present: Chairman Reis and Aldermen Niemietz, Huch and Mathews.

Absent: None.

Quorum Present.

Others Present: Mayor Hutchinson and Aldermen Ebersohl, Agne and Roessler.

Administrative Staff Present: City Administrator Al Hudzik, City Engineer Ron Williams, City Attorney Terry Bruckert, Chief of Police and EMS Director Joe Edwards and Accounting/Clerical Assistant Sandy Garmer.

Guests Present: None.

Chairman Reis stated the purpose of the meeting was to discuss and review (1) the Monroe County Radio System Usage Memorandum of Understanding; (2) the Starcom21 User Agreement; and (3) any other items that may need to be considered.

**II. MONROE COUNTY RADIO SYSTEM USAGE MEMORANDUM OF
UNDERSTANDING REVIEW/DISCUSSION**

Chairman Reis made opening remarks and called upon Chief of Police Joe Edwards to update the Committee/Council Members on this issue. Joe briefly reviewed the Memorandum of Understanding (previously distributed to the Committee/Council Members) and informed the Committee/Council Members the Memorandum was a standard agreement that all governmental agencies in Monroe County utilizing the county's radio system as a way of complying with the FCC's Public Safety Radio System broadcasting standards, effective January 1, 2013, were being required to approve. He also advised those in attendance that June 1, 2012 has been set as the tentative date the county's radio system will be available for usage by those entities approving the Memorandum. It was the general consensus of the Committee/Council Members that since the city planned to access the county's radio system as a way of complying with

said mandated FCC broadcasting standards, the Memorandum should be presented for the Council's consideration at the next Council Meeting.

III. STARCOM21 USER AGREEMENT REVIEW/DISCUSSION

Chief Edwards then briefly reviewed the STARCOM21 User Agreement (previously distributed to the Committee/Council Members) and informed the Committee/Council Members that the State of Illinois previously entered into a Master Contract with Motorola Solutions, Inc., wherein the State is leasing a radio broadcasting network from Motorola (the "STARCOM 21 Network") as a way of complying with the FCC's Public Safety Radio System broadcasting standards, effective January 1, 2013. Said Master Contract allows state and local governmental agencies to utilize the STARCOM21 Network (on a statewide basis), but in order to have access to the network, Motorola requires that the STARCOM21 User Agreement be approved. Joe advised the Committee/Council Members that the cost for the city to access the STARCOM21 Network is currently \$30/radio/month (estimated to approximate \$20,000/year); he indicated that radios would be programmed to access the STARCOM21 Network as needed and that the monthly service charge would only apply to programmed radios accessing the network. City Attorney Terry Bruckert commented briefly on some of the Section 13 ("Limitations of Liability") provisions in the STARCOM21 User Agreement; he recommended that the user agreement be approved as presented since Motorola requires its approval for the city to have access to the STARCOM21 Network. It was the general consensus of the Committee/Council Members that the STARCOM21 User Agreement be presented for the Council's consideration at the next Council Meeting.

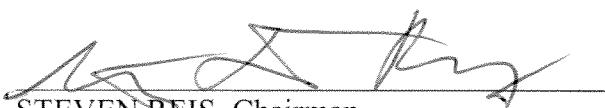
IV. OTHER ITEMS TO BE CONSIDERED OR DISCUSSED

None.

V. ADJOURNMENT

MOTION:

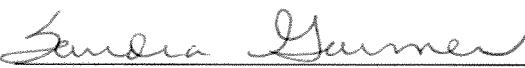
It was moved by Alderman Niemietz and seconded by Alderman Mathews to adjourn the Ambulance, Radio Communication and Dispatch Committee Meeting held Monday, February 13, 2012 at 11:10 p.m. Upon Roll Call Vote, Chairman Reis and Aldermen Niemietz, Huch and Mathews voted yea. **MOTION CARRIED.**



STEVEN REIS, Chairman

AMBULANCE, RADIO COMMUNICATION AND DISPATCH COMMITTEE

Minutes Taken by:


SANDRA GARMER, Accounting/Clerical Assistant