

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, MARCH 21, 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:

Ebersohl	<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 Terry Bruckert	<input checked="" type="checkbox"/> Chief of Police & Ambulance Director Joe Edwards
<input checked="" type="checkbox"/> Building Inspector Al Holden	<input type="checkbox"/> City Treasurer Bob Naumann
<input checked="" type="checkbox"/> City Engineer Ron Williams	<input 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 Russell Horsley

The Council and citizens in attendance, led by members of Cub Scout Pack 319, Dens one and eight, recited the Pledge of Allegiance.

II. READ AND APPROVE MINUTES

A. Regular City Council Meeting of March 7, 2011

The minutes of the Regular Meeting of the City Council held March 7, 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 7, 2011, as on file at City Hall.

Moved by: Niemietz Second: Agne Vote: Roll Call

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

Motion Carried 8 To 0

III. 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.

E. Building Department - Monthly Report

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

F. Plan Commission Meeting Minutes - March 14, 2011

Commissioner Russell Horsley presented the Plan Commission Meeting Minutes of March 14, 2011 to the City Council.

G. Community & Economic Development Report

1. March Report

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

2. Approval of Special Event Permits

A. Lupus Foundation - Tabled

B. July Fourth Committee

C. Century 21 Advantage

MOTION:

It was moved and seconded to approve the Special Event Permits for the July Fourth Committee and Century 21 Advantage as presented.

Moved by: Niemietz 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

H. City Engineer

1. Monthly Report

City Engineer Ron Williams presented his monthly report.

2. Resolution on Masonry Requirements for Columbia Lakes IV at 50% developed

Per City Engineer Ron Williams, the Resolution is not ready for action as some zoning procedures need to be reviewed by the Plan Commission and Zoning Board of Appeals prior to Council consideration.

No action on the resolution was taken.

3. Ordinance Amending Code Regarding Review of Applications to Architectural Review Board

MOTION:

It was moved and seconded to pass and approve Ordinance No. 2856, An Ordinance Amending Sections 15.66.080 and 15.66.090 of the Municipal Code of the City of Columbia, Illinois Regarding Review of Building Permit Applications and Review Procedures of the Architectural Review Board.

Moved by: Oberkfell		Second: Agne		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. Ordinance Approving Proposals with Vandevanter Engineering for Olympia Lift Station

MOTION:

It was moved and seconded to pass and approve Ordinance No. 2857, An Ordinance to Approve the Proposals from Vandevanter Engineering Company of Fenton, Missouri to Rebuild the Existing Flygt CP 3085 Pump and Replacement of the Control Panel and Equipment for the Olympia Pump Station for the City of Columbia, Illinois.

Moved by: Row		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

I. City Attorney

City Attorney Terry Bruckert presented his report to the City Council.

1. Ordinance Establishing Hiring Standards for Part-Time Police Officers

MOTION:

It was moved and seconded to pass and approve Ordinance No. 2858, An Ordinance Establishing Hiring Standards for Part-Time Police Officers.

Moved by: Niemietz		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

J. Finance Department

1. Vouchers to Be Paid

MOTION:

It was moved and seconded to authorize the payment of vouchers received through March 17, 2011; the total amount of the vouchers to be paid is one hundred forty thousand, eight hundred eighty-seven dollars and two cents (\$140,887.02).

Moved by: Roessler		Second: Stumpf		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

2. Statement of Funds

The City's Statement of Funds through February 28, 2011 was presented to the City Council by Ms. Linda Sharp. The statement indicated a cash and investment balance of \$5,059,619.91. The balance is \$62,090.69 lower than the \$5,121,710.60 balance of January 31, 2011.

The statement indicated that, as of February 28, 2011, the State of Illinois is three months (December, January and February) behind in the payment of collected income tax receipts, totaling approximately \$216,000 due to the City of Columbia.

MOTION:

It was moved and seconded to approve the Statement of Funds through February 28, 2011 as presented.

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

K. Administration Department

1. Administrator's Report

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

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: 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

IV. OLD BUSINESS

- A. Alderman Candidate Forum - Alderman Stumpf asked about the upcoming candidate's forum and inquired as to who is its sponsor. Mayor Hutchinson informed him that it was his understanding is that it is being sponsored by the Progress for Columbia group.
- B. Alderman Agne - Mr. Agne shared information regarding pictures of lighting fixtures that he had taken in Lebanon, IL and how they might relate to Columbia's Main Street project.

V. NEW BUSINESS

None.

VI. REPORT OF STANDING COMMITTEES

A. Ambulance, Radio Communication and Dispatch

1. Regular Session Minutes - March 14, 2011

The Regular Session Minutes of the Ambulance, Radio Communication and Dispatch Committee Meeting of Monday, March 14, 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, March 14, 2011 as on file at City Hall.

Moved by: Stumpf		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

B. Personnel

1. Regular Session Minutes - March 14, 2011

The Regular Session Minutes of the Personnel Committee Meeting of Monday, March 14, 2011 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Personnel Committee Meeting held Monday, March 14, 2011 as on file at City Hall.

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

Motion Carried 8 to 0

C. Committee of the Whole

1. Regular Session Minutes - March 14, 2011

The Regular Session Minutes of the Committee of the Whole Committee Meeting of Monday, March 14, 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 14, 2011 as on file at City Hall.

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

Motion Carried 8 to 0

D. Ordinance, Planning and Zoning

1. Regular Session Minutes - February 28, 2011

The Regular Session Minutes of the Ordinance, Planning and Zoning Committee Meeting of Monday, February 28, 2011 were presented for approval.

MOTION:

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

Moved by: Agne		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 - March 14, 2011

The Regular Session Minutes of the Ordinance, Planning and Zoning Committee Meeting of Monday, March 14, 2011 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Ordinance, Planning and Zoning Committee meeting held Monday, March 14, 2011 as on file at City Hall.

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

VII. CALL FOR COMMITTEE MEETINGS - MARCH 28, 2011

- A. Water and Sewer - 7:00 P.M. Stuckmeyer
- B. Parks, Playgrounds and Recreation - 7:10 P.M. Legion Park Playground Equipment
- C. Committee of the Whole - 7:20 P.M. Budgetary and Financial Information Review/Discussion
- D. License, Insurance Claims, CEMA and Contracts - 7:30 P.M. Review/Discussion of Municipal Buildings Cleaning Services RFPs (Request for Proposals)

VIII. EXECUTIVE SESSION

None.

IX. ADJOURNMENT

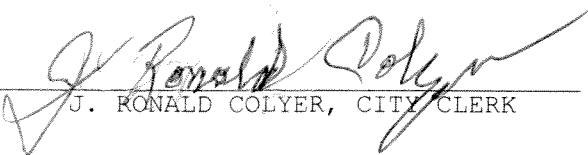
MOTION:

It was moved and seconded to adjourn the Regular City Council Meeting held Monday, March 21, 2011 at 7:55 P.M.

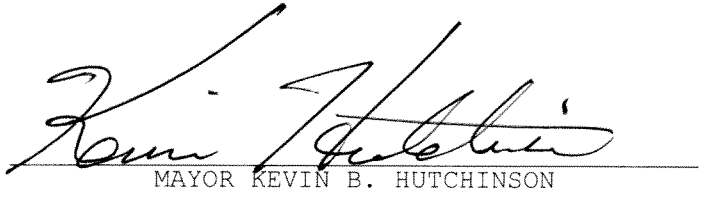
Moved by: Niemietz Second: Agne Vote: Roll Call

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