

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, JULY 18, 2011 IN THE COUNCIL ROOM OF CITY HALL

I. CALL TO ORDER

Mayor Hutchinson called the City Council 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	Huch	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Agne	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Mathews	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Niemietz	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Piazza	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Roessler	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Reis	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Quorum Present.

Those in attendance recited the Pledge of Allegiance.

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 & 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 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 checked="" type="checkbox"/> Plan Commissioner Russell Horsley
<input checked="" type="checkbox"/> Assistant Head Librarian Annette Bland	

II. DELEGATIONS

A. David Levinson - Introduction to the City Council

Mr. Levinson, who has proposed development of the Community Unit Plans in the Columbia Lakes area, appeared before the Council for the purpose of introducing himself and briefly touching on his aspirations for the project if approved.

B. Dawn Brucker - All Type Tree Service

Dawn Brucker from All Type Tree Service, along with City Engineer Ron Williams, came before the Council to explain the process of limb-pickups and clean-up following the intense June thunderstorms that caused extensive tree and limb damage throughout the City of Columbia.

Mr. Williams indicated that he feels that All Type has followed the directions of the City and has done a good job in handling a challenging task.

Ms. Brucker indicated that progress in the process has been slowed due to the recent heat wave but that her company hopes to complete the clean-up during the next week.

III. READ AND APPROVE MINUTES

A. Public Hearing of July 5, 2011

The minutes of the Public Hearing held before the City Council on Tuesday, July 5, 2011 were submitted for approval.

MOTION:

It was moved and seconded to approve the minutes of the Public Hearing held before the City Council on Tuesday, July 5, 2011 as on file at City Hall.

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

Motion Carried 6 To 0 with 1 abstention

B. Regular City Council Meeting of July 5, 2011

The minutes of the Regular City Council Meeting held Tuesday, July 5, 2011 were submitted for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular City Council Meeting held Tuesday, July 5, 2011 as on file at City Hall.

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

Motion Carried 6 To 0 with 1 abstention

C. City Council Meeting Executive Session of June 20, 2011

The minutes of the Executive Session of the City Council Meeting held Monday, June 20, 2011 were submitted for approval.

MOTION:

It was moved and seconded to approve the minutes of the Executive Session of the City Council Meeting held Monday, June 20, 2011 as on file at City Hall.

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

Motion Carried 7 To 0

IV. REPORT OF DEPARTMENTS/OFFICERS

A. Library - Monthly Report

The monthly Library Report was presented to the City Council by Assistant Head Librarian Annette Bland.

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. Building Department - Monthly Report

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

E. Plan Commission Meeting Minutes - July 11, 2011

Commissioner Russell Horsley presented the Plan Commission Meeting Minutes of July 11, 2011 to the City Council.

F. Finance Department

1. Vouchers to Be Paid

MOTION:

It was moved and seconded to authorize the payment of vouchers received through July 14, 2011; the total amount of the vouchers to be paid is two hundred fourteen thousand, three hundred ninety-seven dollars and forty-six cents (\$214,397.46).

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

Motion Carried 7 to 0

2. Statement of Funds

The City's Statement of Funds through May 31, 2011 was presented to the City Council by Ms. Linda Sharp. The statement indicated a cash and investment balance of \$5,203,547.99. The balance is \$218,953.02 lower than the \$5,422,501.01 balance of April 30, 2011.

The statement indicated that, as of May 31, 2011, the State of Illinois is four months (February, March, April and May) behind in the payment of collected income tax receipts, totaling \$287,699.48 due to the City of Columbia.

MOTION:

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

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

Motion Carried 7 to 0

3. A Resolution Directing the Treasurer of the City of Columbia to Transfer from the Working Cash Fund to the Library Fund

MOTION:

It was moved and seconded to pass and approve Resolution No.02-2011, A Resolution Directing the Treasurer of the City of Columbia to Transfer from the Working Cash Fund of the City to the Library Fund of the City the Sum of Fifty Thousand Dollars (\$50,000).

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

Motion Carried 7 to 0

4. A Resolution Directing the Treasurer of the City of Columbia to Transfer from the Working Cash Fund to the General Corporate Fund

MOTION:

It was moved and seconded to pass and approve Resolution No.03-2011, A Resolution Directing the Treasurer of the City of Columbia to Transfer from the Working Cash Fund of the City to the General Corporate Fund of the City the Sum of One Hundred Thousand Dollars (\$100,000).

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

Motion Carried 7 to 0

5. A Resolution Directing the Treasurer of the City of Columbia to Transfer from the Capital Development Fund to the General Corporate Fund

MOTION:

It was moved and seconded to pass and approve Resolution No.04-2011, 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 of the City the Sum of Two Hundred Forty-Five Thousand Dollars (\$245,000).

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

Motion Carried 7 to 0

G. Community & Economic Development Report

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

1. Minutes & Reports

- a) Civic Progress Committee Minutes - May 11, 2011

Mr. Ellis presented the May 11, 2011 Civic Progress Committee Minutes to the City Council.

2. Ordinances

- a) Ordinance to Authorize an Intergovernmental Agreement By and Among the City of Columbia, Illinois, Monroe County, Illinois, the City of Waterloo, Illinois, and the Villages of Maeystown, Illinois, and Valmeyer, Illinois for the Cooperative Development and Management of the Monroe County Welcome Center

MOTION:

It was moved and seconded to pass and approve Ordinance No. 2881, as amended, An Ordinance to Authorize an Intergovernmental Agreement By and Among the City of Columbia, Illinois, Monroe County, Illinois, the City of Waterloo, Illinois and the Villages of Maeystown, Illinois, and Valmeyer, Illinois for the Cooperative Development and Management of the Monroe County Welcome Center.

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

Motion Carried 7 To 0

- b) Ordinance Amending Chapter 44 (Parking Prohibited on Certain Public Streets and Other Public Places) of Title 10 (Vehicles and Traffic) of the Municipal Code of the City by Adding Sub-Section 5 to Section 10.44.020 (Prohibited Parking at Other Public Places) to Govern Parking in Stone Arch Park in the City of Columbia, Illinois.

MOTION:

It was moved and seconded to pass and approve Ordinance No. 2882, An Ordinance Amending Chapter 44 (Parking Prohibited on Certain Public Streets and Other Public Places) of Title 10 (Vehicles and Traffic) of the Municipal Code of the City by Adding Sub-Section 5 to Section 10.44.020 (Prohibited Parking at Other Public Places) to Govern Parking in Stone Arch Park in the City of Columbia, Illinois.

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

Motion Carried 7 To 0

3. Other Items

- a) Request for Matching Grant for Façade Improvements at 109 S. Main St. - Approval Recommended

No action taken.

H. City Engineer/Department of Public Works

1. City Engineer's Report

City Engineer Ron Williams presented his monthly report.

2. MFT Program Rebid

Mr. Williams informed the Council that the Illinois Department of Transportation (IDOT) has determined and informed the City that the MFT program for maintenance bids received on July 7th would have to be rebid. A new bid date of July 25th has been established.

3. Ordinance entering into Baling Lease for Lot 13 of Admiral Trost Development Subdivision

MOTION:

It was moved and seconded to pass and approve Ordinance No. 2883, An Ordinance Entering into a Baling Lease Between David C. Lehr of Columbia, Illinois and the City of Columbia, Illinois for property known as Lot 13 of Admiral Trost Development Subdivision.

Moved by: Ebersohl Second: Niemietz Vote: Roll Call

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

Motion Carried 7 To 0

4. Business License for Farmer's Market in Columbia Centre

MOTION:

It was moved and seconded to approve the continued operation and business license for the Monroe County Farmer's Market to be located at 1000 Columbia Centre.

Moved by: Reis Second: Roessler Vote: Roll Call

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

Motion Carried 7 To 0

5. Letter of Request for Variance to the Subdivision Code from Arleen Weilbacher

The request was referred to the Streets, Sidewalks, Drainage and Public Utilities Committee.

6. Mr. Williams updated the Council on the progress of the Kunz Street, Milton Street and Tennis Court improvement projects.

I. City Attorney

City Attorney Terry Bruckert had no report.

J. 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: Reis Second: Roessler Vote: Roll Call

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

Motion Carried 7 to 0

V. OLD BUSINESS

None.

VI. NEW BUSINESS

None.

VII. REPORT OF STANDING COMMITTEES

A. Committee of the Whole

1. Regular Session Minutes - July 11, 2011

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

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

Motion Carried 6 to 0 with 1 abstention

2. Executive Session Minutes - June 27, 2011

The Executive Session Minutes of the Committee of the Whole Committee Meeting held Monday, June 27, 2011 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Executive Session of the Committee of the Whole Committee Meeting held Monday, June 27, 2011 as on file at City Hall.

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

Motion Carried 6 to 0 with 1 abstention

B. Streets, Sidewalks, Drainage and Public Utilities

1. Motion: Recommend to the City Council that the South Main/IL Route 3 Intersection Improvements CMAQ Project be re-bid incorporating modifications to eliminate the staging, which will result in the closure of the improvements area during construction.

MOTION:

It was moved and seconded that the South Main/IL Route 3 Intersection Improvements CMAQ Project be re-bid incorporating modifications to eliminate the staging, which will result in the closure of the improvements area during construction.

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

Motion Carried 7 to 0

2. Regular Session Minutes - July 11, 2011

The Regular Session Minutes of the Streets, Sidewalks, Drainage and Public Utilities Committee Meeting held Monday, July 11, 2011 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Streets, Sidewalks, Drainage and Public Utilities Committee Meeting held Monday, July 11, 2011 as on file at City Hall.

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

Motion Carried 6 to 0 with 1 abstention

C. Personnel

1. Motion: Recommend to the City Council approval of employee salary and wage increases as discussed and detailed in Executive Session.

MOTION:

It was moved and seconded to approve employee salary and wage increases as discussed and detailed in Executive Session.

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

Motion Carried 7 to 0

2. Executive Session Minutes - July 11, 2011

The Executive Session Minutes of the Personnel Committee Meeting held Monday, July 11, 2011 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Executive Session of the Personnel Committee Meeting held Monday, July 11, 2011 as on file at City Hall.

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

Motion Carried 6 to 0 with 1 abstention

3. Regular Session Minutes - July 11, 2011

The Regular Session Minutes of the Personnel Committee Meeting held Monday, July 11, 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, July 11, 2011 as on file at City Hall.

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

Motion Carried 6 to 0 with 1 abstention

VIII. CALL FOR COMMITTEE MEETINGS - JULY 25, 2011

Committee of the Whole - 7:00 - Columbia Lakes area Community Unit Plan presentation review/discussion

Streets, Sidewalks, Drainage and Public Utilities - 7:10 - Arleen Weilbacher Subdivision Code Variance Request

Ambulance, Radio Communication and Dispatch - 7:20

IX. EXECUTIVE SESSION

None.

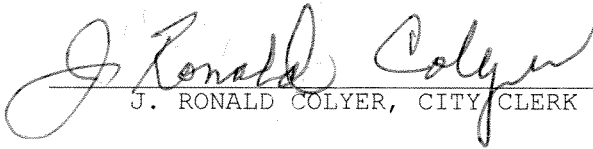
X. ADJOURNMENT

MOTION:

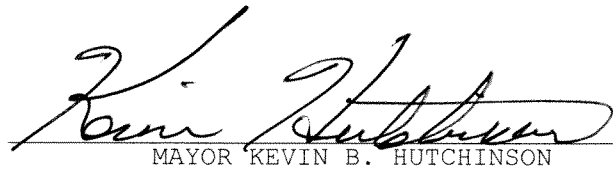
It was moved and seconded to adjourn the Regular City Council Meeting held Monday, July 18, 2011 at 8:10 P.M.

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

Motion Carried 7 To 0



 J. RONALD COLYER, CITY CLERK



 MAYOR KEVIN B. HUTCHINSON