

Minutes First Session of the Regular Meeting of the City Council of the City of Columbia,
Illinois Held Monday, May 01, 2023 in the Council Room of City Hall.

A. Call Meeting to Order

Mayor Hill called the City Council of Columbia, Illinois to order at 7:00 PM.

B. Roll Call

Present: Aldermen Niemietz, Huch, Holtkamp, Martens, Riddle, Garmer, Khoury, and Lawlor

Absent: None.

Quorum present.

Administrative Staff present:

City Clerk Andrew Hitzemann

City Attorney Terry Bruckert

City Engineer Chris Smith

City Treasurer Linda Sharp

Deputy City Clerk Kelly Mathews

IT Support Analyst Courtney Konarcik

City Administrator Douglas Brimm

Chief of Police Jason Donjon

Deputy Chief of Police Karla Heine

EMS Chief Kim Lamprecht

Dir. of Community Dev. Scott Dunakey

Dir. of Public Works Mike Sander

C. Pledge of Allegiance

Those in attendance recited the Pledge of Allegiance.

D. Proclamations/Recognitions/Presentations

1. 30th Anniversary Columbia-Gedern Student Exchange Program

Mayor Hill recognized Andreas Heuser and the Gedern Exchange Students.

2. Oath of Office – Officer Dylan Verret

Mayor Hill administered the Oath of Office to Officer Verret.

3. Alderman Martens – Ward 2

Mayor Hill recognized Kevin Martens on his eight years' of service to the City as Alderman, Ward 2.

E. Public Input

There was no public input.

F. Comments & Announcements - Mayor

There were no Mayor Comments & Announcements

G. Comments & Announcements - Aldermen

There were no Aldermen Comments & Announcements.

H. Comments & Announcements – Department Directors

There were no Department Director Comments & Announcements.

I. Consent Agenda

City Clerk Hitzemann read the Consent Agenda.

1. Motion to Approve Minutes of the April 24, 2023 City Council Public Hearing
2. Motion to Approve Minutes of the April 24, 2023 Regular City Council Meeting
3. Motion to Approve Payment of Vouchers for the Period of April 19, 2023 through April 27, 2023 totaling \$505,099.28
4. Motion to Approve Statement of Funds for March 31, 2023
5. Motion to Approve Annual Treasurer’s Report to the City of Columbia and Columbia Police Pension Fund for April 30, 2023

Mayor Hill inquired if the Council wished to remove any items prior to a motion. There were none.

Motion:

It was moved by Alderman Martens, and seconded by Alderman Lawlor, to approve the Consent Agenda as read.

Motion Passed.

Roll Call Vote results:

- 8 Aye: Niemietz, Huch, Holtkamp, Riddle, Martens, Garmer, Khoury, and Lawlor
- 0 Nay:
- 0 Absent:
- 0 Abstain:

J. Unfinished Business

1. Motion to Approve the Mid America Contracting, Inc. Architectural Review Application to Allow Alternate Exterior Wall Materials for the Dietrich Bank Building Located at 218 North Main Street

Motion:

It was moved by Alderman Khoury, and seconded by Alderman Holtkamp, to approve the Mid America Contracting, Inc. Architectural Review Application to Allow Alternate Exterior Wall Materials for the Dietrich Bank Building Located at 218 North Main Street.

Motion Passed.

Roll Call Vote results:

- 8 Aye: Niemietz, Huch, Holtkamp, Riddle, Martens, Garmer, Khoury, and Lawlor
- 0 Nay:

0 Absent:
0 Abstain:

K. Adjournment - Sine Die

Motion:

It was moved by Alderman Martens, and seconded by Alderman Huch, to adjourn sine die the first session of the Regular City Council meeting held Monday, May 01, 2023 at 7:31 PM.

Motion Passed.

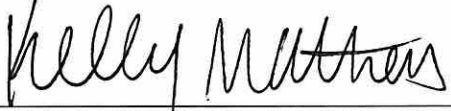
Roll Call Vote results:

8 Aye: Niemietz, Huch, Holtkamp, Martens, Riddle, Garmer, Khoury, and Lawlor

0 Nay:

0 Absent:

0 Abstain:



KELLY MATHEWS, DEPUTY CITY CLERK



MAYOR BOB HILL

Minutes of the Second Session of the Regular Meeting of the City Council of the City of
Columbia, Illinois Held Monday, May 01, 2023 in the Council Room of City Hall.

A. Oaths of Office – Aldermen

City Clerk Hitzemann administered Oaths of Office to Aldermen Riddle, Lawlor, Nobbe, Huch, and Holtkamp.

B. Call Meeting to Order

Mayor Hill called the City Council of Columbia, Illinois to order at 7:36 PM.

C. Roll Call

Present: Aldermen Niemietz, Huch, Holtkamp, Riddle, Garmer, Khoury, Lawlor, and Nobbe.

Absent: None.
Quorum present.

Administrative Staff present:

City Clerk Andrew Hitzemann	City Administrator Douglas Brimm
City Attorney Terry Bruckert	Chief of Police Jason Donjon
City Engineer Chris Smith	Deputy Chief of Police Karla Heine
City Treasurer Linda Sharp	EMS Chief Kim Lamprecht
Deputy City Clerk Kelly Mathews	Dir. of Community Dev. Scott Dunakey
IT Support Analyst Courtney Konarcik	Dir. of Public Works Mike Sander

D. New Business

1. Resolution No. 2023-08 Authorizing a Joint Agreement Between the Illinois Department of Transportation and the City of Columbia (Palmer/Quarry and Ghent/Old Illinois Route 3 Roundabout)

Motion:

It was moved by Alderman Huch, and seconded by Alderman Niemietz, to pass and approve Resolution No. 2023-08, a Resolution Authorizing a Joint Agreement Between the Illinois Department of Transportation and the City of Columbia (Palmer/Quarry and Ghent/Old Illinois Route 3 Roundabout)

Motion Passed.

Roll Call Vote results:

8 Aye: Niemietz, Huch, Holtkamp, Riddle, Garmer, Khoury, Lawlor, and Nobbe
0 Nay:
0 Absent:
0 Abstain:

2. Motion to Award Bid for 2023 Pavement Marking Program to Varsity Striping in the Amount of \$15,076.80

Motion:

It was moved by Alderman Lawlor, and seconded by Alderman Riddle, to Award Bid for 2023 Pavement Marking Program to Varsity Striping in the Amount of \$15,076.80.

Motion Passed.

Roll Call Vote results:

8 Aye: Niemietz, Huch, Holtkamp, Riddle, Garmer, Khoury, Lawlor, and Nobbe

0 Nay:

0 Absent:

0 Abstain:

3. Discussion of Amendment to Chapter 5.20 of the Columbia Municipal Code (Liquor Code)

Director of Community Development Scott Dunakey explained a local entrepreneur would like to open a business not specifically covered by the City's Municipal Code. Mr. Dunakey reported the applicant wishes to open a cigar shop with an attached lounge where patrons may consume alcoholic beverages purchased off-site.

City Staff and City Attorney Bruckert have worked together to draft an ordinance amending the liquor code to allow BYOB establishments.

4. Discussion of an Ordinance Amending Ordinance No. 3439 to Delete Territory from and Add Territory to the Monroe/Randolph County Enterprise Zone

Mr. Dunakey reported the City is part of the Monroe/Randolph County Enterprise Zone. Mr. Dunakey explained recent legislation expanded the allowed area of enterprise zones from 15 square miles to 20 square miles. Also, two sizeable solar generation projects are seeking to take advantage of the incentives. The applicants for these two projects are funding the costs of the amendments. Columbia has offered to remove 7 parcels that are either zoned for residential use or owned by the City, which make these parcels ineligible for enterprise zone incentives. Therefore, the modifications will not negatively affect Columbia.

Mr. Dunakey explained to be part of MRCEZ, the City must approve proposed changes via ordinance and amend the intergovernmental agreement.

E. Closed Session

Mayor Hill informed the Council that he would entertain a motion to go into Closed Session to discuss 5 ILCS 120/2(c)(2) Collective Bargaining, 5 ILCS 120/2(c)(5) Purchase or Lease of Real Property for the Use of the Public Body, and 5 ILCS 120/2(c)(6) Setting a Price for Sale or Lease of Property Owned by the Public Body.

Motion:

It was moved by Alderman Garmer, and seconded by Alderman Holtkamp, to direct the Mayor to go into Closed Session at 8:00 PM to discuss 5 ILCS 120/2(c)(2) Collective Bargaining, 5 ILCS 120/2(c)(5) Purchase or Lease of Real Property for the Use of the Public Body, and 5 ILCS 120/2(c)(6) Setting a Price for Sale or Lease of Property Owned by the Public Body.

Motion Passed.

Roll Call Vote results:

8 Aye: Niemietz, Huch, Holtkamp, Riddle, Garmer, Khoury, Lawlor, and Nobbe
0 Nay:
0 Absent:
0 Abstain:

Mayor Hill called the Regular Session of the City Council back to order at 9:31 PM. Upon return to Regular Session, Aldermen Niemietz, Huch, Holtkamp, Riddle, Garmer, Khoury, Lawlor, Nobbe, and Mayor Hill were present.

F. Announcements

There were no announcements.

G. Adjournment

Motion:

It was moved by Alderman Huch, and seconded by Alderman Nobbe, to adjourn the Second Session of the Regular City Council meeting held Monday, May 01, 2023 at 9:32 PM.

Motion Passed.

Roll Call Vote results:

8 Aye: Niemietz, Huch, Holtkamp, Riddle, Garmer, Khoury, Lawlor, and Nobbe
0 Nay:
0 Absent:
0 Abstain:



KELLY MATHEWS, DEPUTY CITY CLERK



MAYOR BOB HILL