

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS HELD
MONDAY, OCTOBER 1, 2018 IN THE COUNCIL ROOM OF CITY HALL**

I. Call To Order

City Clerk Wes Hoeffken called the City Council of Columbia, Illinois to order at 7:00 P.M. Upon roll call, the following were:

Ebersohl	Present	Agne	Present
Niemietz	Present	Roessler	Present
Huch	Present	Reis	Present
Holtkamp	Present	Martens	Present

Mayor Hutchinson was absent.

Quorum present. Those in attendance recited the Pledge of Allegiance.

Administrative Staff present:

City Clerk Wes Hoeffken
City Attorney John Long
City Engineer Chris Smith
Accounting Manager Linda Sharp
Dir. of Community Dev. Scott Dunakey

City Administrator James Morani
Chief of Police Jerry Paul
EMS Chief Kim Lamprecht
Deputy Chief of Police Jason Donjon

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Agne, to appoint Alderman Ebersohl as Mayor Pro Tem through October 16, 2018. Motion Passed 8 to 0.

Roll Call vote results:

Ebersohl	Abstain	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	Yea		

II. Delegation/Public Comments

There were no delegations or public comments.

III. Read and Approve Minutes

A. Regular Meeting

The minutes of the Regular City Council Meeting held Monday, September 17, 2018 were submitted for approval.

Motion:

It was moved by Alderman Reis, and seconded by Alderman Holtkamp, to approve the minutes of the Regular Meeting of the City Council held Monday, September 17, 2018 as on file at City Hall. Motion Passed 8 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	Yea		

B. Executive Session

The minutes of the Executive Session of the City Council held Monday, September 17, 2018 were submitted for approval.

Motion:

It was moved by Alderman Reis, and seconded by Alderman Niemietz, to approve the minutes of the Executive Session of the City Council held Monday, September 17, 2018 as on file at City Hall. Motion Passed 8 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	Yea		

IV. Report of Departments and Officers

A. Community Development

The report of the Community Development Department was presented to the Council.

1. Ordinance No. 3428 – Amendment to the Final Main Street Abbey Re-Development Plan

Motion:

It was moved by Alderman Agne, and seconded by Alderman Reis, to approve Ordinance No. 3428, an Ordinance Approving an Amendment to the Final Main Street Abbey Re-Development Plan Located in the City of Columbia, St. Clair and Monroe Counties, Illinois. Motion Passed 8 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	Yea		

2. Ordinance No. 3429 – Cooperation Agreement Between the City of Columbia and Brellinger Land Trust

Motion:

It was moved by Alderman Martens, and seconded by Alderman Huch, to approve Ordinance No. 3429, an Ordinance Approving a Cooperation Agreement Between the City of Columbia and Brellinger Land Trust. Motion Passed 8 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	Yea		

3. Ordinance No. 3430 – Final Plat Brellinger Fourth Addition Subdivision

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Huch, to approve Ordinance No. 3430, an Ordinance for Approval of the Final Plat Brellinger Fourth Addition Subdivision in the City of Columbia, Illinois. Motion Passed 8 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	Yea		

4. Special Event – Witches Ghoulish Night Out

Motion:

It was moved by Alderman Reis, and seconded by Alderman Huch, to approve the Special Event Permit Application for the Witches Ghoulish Night Out as submitted and on file at City Hall. Motion Passed 8 to 0.

Voice vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	Yea		

5. Special Event – Columbia High School Homecoming Parade and Bonfire

Motion:

It was moved by Alderman Reis, and seconded by Alderman Martens, to approve the Special Event Permit Application for the Columbia High School Homecoming Parade and Bonfire as submitted and on file at City Hall. Motion Passed 8 to 0.

Voice vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	Yea		

6. Special Event – Columbia PTA Fall Festival

Motion:

It was moved by Alderman Reis, and seconded by Alderman Niemietz, to approve the Special Event Permit Application for the Columbia PTA Fall Festival as submitted and on file at City Hall. Motion Passed 8 to 0.

Voice vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	Yea		

B. City Engineer/Public Works

The report of the City Engineer was presented to the Council.

C. Finance

1. Vouchers To Be Paid

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Huch, to authorize the payment of vouchers received through September 27, 2018 in the amount of three hundred seventeen thousand, three hundred eighty-nine dollars and forty-two cents (\$317,389.42). Motion Passed 8 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	Yea		

2. Statement of Funds

Motion:

It was moved by Alderman Reis, and seconded by Alderman Martens, to approve the Statement of Funds through August 31, 2018 as presented and on file at City Hall. Motion Passed 8 to 0.

Voice vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	Yea		

D. City Clerk

The City Clerk presented his report to the Council.

E. City Attorney

The City Attorney presented his report to the Council.

F. City Administrator

The report of the City Administrator was presented to the Council.

1. Ordinance No. 3431 – Compensation for Aldermen Elected in April 2019

Motion:

It was moved by Alderman Reis, and seconded by Alderman Roessler, to approve Ordinance No. 3431, an Ordinance to Set the Compensation to be Paid to the Aldermen of the City of Columbia, Illinois Who are Elected at the Next Regular Municipal Election Held in April 2019. Motion Passed 8 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	Yea		

G. Mayor

The report of the Mayor was presented to the Council.

Approve Reports of Departments and Officers

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Reis, to approve the report of Departments and Officers as presented and on file at City Hall. Motion Passed 8 to 0.

Voice vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	Yea		

V. Old Business

There was no Old Business brought before the Council.

VI. New Business

There was no New Business brought before the Council.

VII. Report of Standing Committees

There were no Reports of Standing Committees.

VIII. Call for Committee Meetings - October 8, 2018

Committee of the Whole

IX. Executive Session - 5 ILCS 120/2(c)

Mayor Pro Tem Ebersohl inquired if there was any business to be addressed in Executive Session. There was none.

X. Adjournment

Motion:

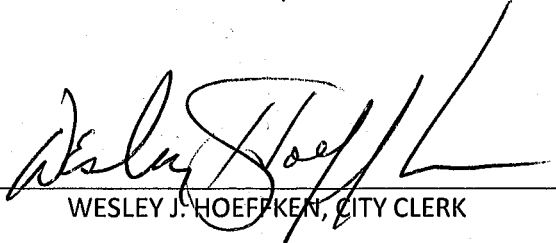
It was moved by Alderman Niemietz, and seconded by Alderman Reis, to adjourn the Regular City Council meeting held Monday, October 1, 2018 at 7:17 P.M. Motion Passed 8 to 0.

Roll Call vote results:

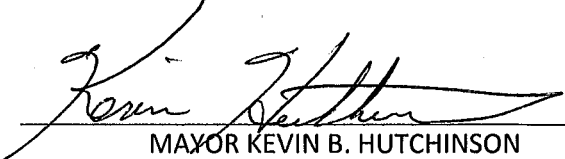
Ebersohl Yea
Roessler Yea
Holtkamp Yea

Agne Yea
Huch Yea
Martens Yea

Niemietz Yea
Reis Yea



WESLEY J. HOEFFKEN, CITY CLERK



MAYOR KEVIN B. HUTCHINSON