

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, FEBRUARY 16, 2009 IN THE COUNCIL ROOM OF CITY HALL

I. CALL TO ORDER

Honorary Mayor Josh Ritter 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	Row	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Agne	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Hejna	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Niemietz	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Oberkfell	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Unnerstall	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Stumpf	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Quorum Present.

Administrative Staff Present:

<input checked="" type="checkbox"/> City Clerk Wes Hoeffken	<input checked="" type="checkbox"/> City Administrator Al Hudzik
<input checked="" type="checkbox"/> City Attorney Tom Adams	<input checked="" type="checkbox"/> Chief of Police 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 checked="" 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

The Council recited the Pledge of Allegiance.

II. APPROVAL OF MINUTES

The minutes of the Public Hearing of the City Council held Monday, February 2, 2009 were submitted for approval.

Corrections were forwarded to Mr. Hoeffken.

MOTION:

It was moved and seconded to approve the minutes of the Public Hearing of the City Council held Monday, February 2, 2009, as amended and on file at City Hall.

Moved by: Stumpf Second: Agne Vote: Roll Call

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

Motion Carried 8 To 0

The minutes of the Executive Session of the City Council held Monday, February 2, 2009 were submitted for approval.

Corrections were forwarded to Mr. Hoeffken.

MOTION:

It was moved and seconded to approve the minutes of the Executive Session of the City Council held Monday, February 2, 2009, as amended and on file at City Hall.

Moved by: Unnerstall Second: Oberkfell Vote: Roll Call

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

Motion Carried 8 To 0

The minutes of the Regular Meeting of the City Council held Monday, February 2, 2009 were submitted for approval.

Corrections were forwarded to Mr. Hoeffken.

MOTION:

It was moved and seconded to approve the minutes of the Regular Meeting of the City Council held Monday, February 2, 2009, as amended and on file at City Hall.

Moved by: Niemietz Second: Ebersohl Vote: Roll Call

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

Motion Carried 8 To 0

III. DELEGATIONS

A. Honorary Mayor For The Day - Mr. Josh Ritter

Mayor Hutchinson presented an Honorary Mayor for the Day Certificate to Mr. Josh Ritter.

IV. REPORT OF OFFICERS

A. Library

The monthly report of the Library was presented to the Council.

B. City Clerk

Mr. Hoeffken presented his report to the Council.

C. Police Department

The monthly report of the Police Department was presented to the Council.

D. EMS Department

The monthly report of the Emergency Medical Service Department was presented to the Council.

E. Fire Department

The monthly report of the Fire Department was presented to the Council.

F. Building and Zoning

The monthly report of the Building and Zoning Department was presented to the Council.

1. Celebration 2009 Signage

MOTION:

It was moved and seconded to grant two sign variances, one for the number of banners, and one for the square footage of the banners at the north and south end of Main Street, to the Celebration 2009, since the signs will be for major civic activities for the entire community.

Moved by: Agne Second: Niemietz Vote: Roll Call

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

Motion Carried 8 To 0

G. Community and Economic Development

The monthly report of Community and Economic Development was presented to the Council.

1. Landmark Building Maintenance

MOTION:

It was moved and seconded to approve a Landmark Building Maintenance Fund of \$5,000.00 for maintenance of the Miller-Fiege Home and the Shoemaker Schoolhouse.

Moved by: Row Second: Niemietz Vote: Roll Call

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

Motion Carried 8 To 0

H. City Engineer

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

1. Compact Track Loader

MOTION:

It was moved and seconded to accept the low bid of \$34,190.64 submitted by Bobcat of St. Louis for the purchase of a new Compact Track Loader.

Moved by: Row Second: Ebersohl Vote: Roll Call

Ebersohl	Yea	Unnerstall	Yea	Oberkfell	Nay
Agne	Yea	Row	Yea	Stumpf	Yea
Niemietz	Yea	Hejna	Yea		

Motion Carried 7 To 1

2. Ordinance No. 2710 - Columbia Lakes Stop Signs

MOTION:

It was moved and seconded to pass Ordinance No. 2710, an ordinance amending Section 10.52.020 (Schedule "B") of Chapter 10.52 (Traffic Schedules) of Title 10, City governing stop intersections in the City of Columbia, Illinois.

Moved by: Ebersohl Second: Oberkfell Vote: Roll Call

Ebersohl	Yea	Unnerstall	Yea	Oberkfell	Yea
Agne	Yea	Row	Yea	Stumpf	Yea
Niemietz	Yea	Hejna	Yea	Hutchinson	Yea

Motion Carried 9 To 0

3. Burns & McDonnell Professional Services Agreement

MOTION:

It was moved and seconded to approve Amendment No. 4 to the Burns & McDonnell Professional Services Agreement for the Old Town Project in the amount of \$19,036.00.

Moved by: Row Second: Ebersohl Vote: Roll Call

Ebersohl	Yea	Unnerstall	Yea	Oberkfell	Nay
Agne	Yea	Row	Yea	Stumpf	Yea
Niemietz	Yea	Hejna	Nay		

Motion Carried 6 To 2

I. Plan Commission

The report of the Plan Commission was presented to the Council.

J. City Attorney

1. BOCA National Building Code

MOTION:

It was moved and seconded to send the ordinance changing all references in the Zoning Code and the Building and Construction Code from the BOCA National Building Code, or the BOCA Building Code, or the BOCA Code to the Columbia Building Codes or the Building Codes of Columbia to the Plan Commission and the Zoning Board of Appeals for their review and subsequent recommendation.

Moved by: Ebersohl Second: Oberkfell Vote: Roll Call

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

Motion Carried 8 To 0

K. Administration Department

Mr. Hudzik stated there was no formal report, but would answer any questions from the Council.

MOTION:

It was moved and seconded to accept the report of all Departments and Officers as presented.

Moved by: Agne Second: Niemietz Vote: Voice

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

Motion Carried 8 To 0

V. CLAIMS & ACCOUNTS

A. Vouchers

MOTION:

It was moved and seconded to authorize the payment of vouchers received through February 13, 2009; the total amount of the vouchers to be paid is two hundred one thousand, seven hundred sixty-five dollars, and twelve cents (\$201,765.12).

Moved by: Hejna Second: Oberkfell Vote: Roll Call

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

Motion Carried 8 To 0

B. Statement of Funds

The monthly Statement of Funds report was presented to the Council.

MOTION:

It was moved and seconded to accept the report of the Statement of Funds as presented.

Moved by: Hejna Second: Oberkfell Vote: Roll Call

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

Motion Carried 8 To 0

VI. OLD BUSINESS

There was no Old Business brought before the Council.

VII. NEW BUSINESS

There was no New Business brought before the Council.

VIII. REPORT OF STANDING COMMITTEES

A. Finance, Claims, Bonds and Interest Committee

Minutes of the Finance, Claims, Bonds and Interest Committee meeting held Monday, February 9, 2009 were presented to the Council for approval.

1. Sam's Club Corporate Membership

MOTION:

It was moved and seconded to accept the recommendation of the Finance, Claims, Bonds, and Interest Committee and direct the City Administrator to research the Sam's Club Corporate Membership.

Moved by: Hejna Second: Unnerstall Vote: Roll Call

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

Motion Carried 8 To 0

MOTION:

It was moved and seconded to approve the minutes of the Finance, Claims, Bonds and Interest Committee meeting held Monday, February 9, 2009 as submitted and on file at City Hall.

Moved by: Hejna Second: Stumpf Vote: Roll Call

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

Motion Carried 8 To 0

B. Committee Of The Whole

Minutes of the Committee Of The Whole meeting held Monday, February 9, 2009 were presented to the Council for approval.

Corrections were forwarded to Mr. Hoeffken.

MOTION:

It was moved and seconded to approve the minutes of the Committee Of The Whole Committee meeting held Monday, February 9, 2009 as amended and on file at City Hall.

Moved by: Ebersohl Second: Stumpf Vote: Roll Call

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

Motion Carried 8 To 0

IX. CALL FOR COMMITTEE MEETINGS

Monday, February 23, 2009

7:00 PM - Streets, Sidewalks, Drainage, and Public Utilities

7:10 PM - Education

7:20 PM - Joint Meeting

Finance, Claims, Bonds, and Interest

License, Insurance Claims, CEMA, and Contracts

7:30 PM - Refuse Collection and Recycling

X. EXECUTIVE SESSION

Mayor Hutchinson informed the Council that he would entertain a motion to go into Executive Session for the purpose of discussing land acquisition and personnel.

MOTION:

It was moved and seconded to direct the Mayor to go into Executive Session at 7:56 PM for the purpose of discussing land acquisition and personnel.

Moved by: Oberkfell Second: Niemietz Vote: Roll Call

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

Motion Carried 8 To 0

MOTION:

It was moved and seconded to return to Regular Session of the City Council at 8:40 PM.

Moved by: Ebersohl Second: Row Vote: Roll Call

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

Motion Carried 8 To 0

Upon return to Regular Session, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, Stumpf and Mayor Hutchinson were present.

Mayor Hutchinson inquired if there was any business to be brought before the Council as a result of the Executive Session. There was none.

XI. ADJOURNMENT

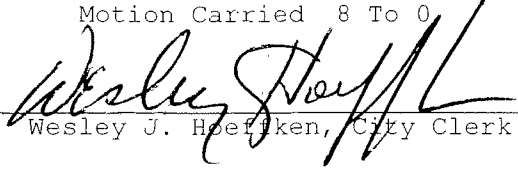
MOTION:

It was moved and seconded to adjourn the Regular City Council Meeting held Monday, February 16, 2009 at 8:41 PM.

Moved by: Ebersohl Second: Row Vote: Roll Call

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

Motion Carried 8 To 0


Wesley J. Hoefken, City Clerk


Mayor Kevin B. Hutchinson