

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS
HELD MONDAY JUNE 17, 2019 IN THE COUNCIL ROOM OF CITY HALL.**

I. Call To Order

Mayor Hutchinson and Fae Harrell, Captain of the Columbia HS Soccer Team, called the City Council of Columbia, Illinois to order at 7:00 P.M. Upon roll call vote, the following were:

Ebersohl	Present	Agne	Present
Niemietz	Present	Roessler	Present
Huch	Present	Holtkamp	Absent
Martens	Present	Riddle	Present

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

Administrative Staff present:

City Clerk Wes Hoeffken	Interim City Administrator Al Hudzik
City Attorney Terry Bruckert	Chief of Police Jerry Paul
Dir. of Community Dev. Scott Dunakey	EMS Chief Kim Lamprecht
City Engineer Chris Smith	Accounting Manager/City Treasurer Linda Sharp

II. Delegations / Public Comments

A. Columbia High School Girls Soccer Team – State Champions

Mayor Hutchinson recognized the Columbia High School Girls Soccer Team as the 2019 State Champions.

B. Yard Of Month Presentation

Aldermen Roessler and Martens recognized Marvin and Sandra McMichael as owners of the Yard of the Month for Ward 2. Mr. Dunakey recognized James and Sandra Hirsh as owners of the Yard of the Month for Ward 3.

C. Recognition for Service to City – Steve Reis

Mayor Hutchinson recognized Steve Reis for 8 years of service to the City as Alderman Ward 1.

D. Oath of Office for Police Officer Clay Pollmann

Mayor Hutchinson administered the Oath of Office to Police Officer Clay Pollmann.

III. Read and Approve Minutes

A. Regular Meeting

The minutes of the Regular City Council Meeting held Monday, June 3, 2019 were submitted for approval.

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Martens, to approve the minutes of the Regular Meeting of the City Council held Monday, June 3, 2019 as on file at City Hall. Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Holtkamp	Absent
Martens	Yea	Riddle	Yea		

IV. Report of Departments and Officers

A. Library

The report of the Library was presented to the Council.

B. Police and Communications

The reports of the Police Department and the Communications Department were presented to the Council.

C. Emergency Medical Services

The report of the Emergency Medical Services was presented to the Council.

D. Community Development

The report of Community Development was presented to the Council.

1. Resolution No. 2019-13 – Support of CDBG Economic Development Program Grant

Motion:

It was moved by Alderman Huch, and seconded by Alderman Ebersohl, to pass and approve Resolution No. 2019-13, a resolution supporting the CDBG Economic Development Program Grant. Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Holtkamp	Absent
Martens	Yea	Riddle	Yea		

E. City Engineer/Public Works

The report of the City Engineer and the Public Works Department was presented to the Council.

1. General Engineering Agreement with Curry and Associates Engineers, Inc.

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Huch, to authorize the Mayor to sign the General Engineering Agreement with Curry and Associates Engineers, Inc. to assist with miscellaneous water and sewer projects for the City. Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Holtkamp	Absent
Martens	Yea	Riddle	Yea		

2. Memorandum of Understanding for Quarry Road Roundabout

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Huch, to authorize the Mayor to sign the Memorandum of Understanding between the City of Columbia and the Immaculate Conception Catholic Church for the Quarry Road Roundabout project. Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Holtkamp	Absent
Martens	Yea	Riddle	Yea		

3. Engineering Agreement with Oates and Associates for the Quarry Road Roundabout

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Huch, to authorize the Mayor to sign the Engineering Agreement with Oates and Associates, Inc. for the Quarry Road Roundabout project. Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Holtkamp	Absent
Martens	Yea	Riddle	Yea		

F. Finance Department

1. Vouchers To Be Paid

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Martens, to authorize the payment of vouchers received through June 13, 2019 in the amount of three hundred twenty-six thousand, eight hundred ninety-nine dollars, and sixty-eight cents (\$326,899.68). Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Holtkamp	Absent
Martens	Yea	Riddle	Yea		

2. Statement of Funds

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Martens, to approve the Statement of Funds through Friday, May 31, 2019 as presented and on file at City Hall.

Motion Passed 7 to 0.

Voice vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Holtkamp	Absent
Martens	Yea	Riddle	Yea		

G. City Clerk

The City Clerk presented his report to the Council.

H. City Attorney

The City Attorney presented his report to the Council.

I. Administrative Department

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

Mr. Hudzik informed the Council that he, along with Aldermen Niemietz and Huch, will be interviewing City Administrator candidates on June 22nd and that the qualified candidates will be interviewed by the Council during an executive session at the July 1, 2019 Council Meeting.

Mr. Hudzik also stated that Electric Aggregation information is on the City's website for citizens to access.

1. Ordinance No. 3465 – Purchase Agreement with Tiffany Tayon

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Agne, to approve Ordinance No. 3465, an ordinance authorizing the Mayor to execute a Purchase Agreement with Tiffany Tayon. Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Holtkamp	Absent
Martens	Yea	Riddle	Yea		

J. Mayor

The report of the Mayor was presented to the Council.

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.

A. Executive and Rules

1. Regular Session Minutes

The Regular Session minutes of the Executive and Rules Committee meeting held Monday, May 13, 2019 were presented for approval.

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Niemietz, to approve the minutes of the Regular Session of the Executive and Rules Committee meeting held Monday, May 13, 2019 as on file at City Hall. Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Holtkamp	Absent
Martens	Yea	Riddle	Yea		

VIII. Call for Committee Meetings - Monday, June 24, 2019

Committee of the Whole

IX. Executive Session

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

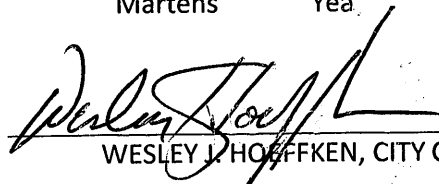
X. Adjournment

Motion:

It was moved by Alderman Agne, and seconded by Alderman Niemietz, to adjourn the Regular City Council meeting held Monday, June 17, 2019 at 7:25 P.M. Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Holtkamp	Absent
Martens	Yea	Riddle	Yea		



 WESLEY J. HOEFFKEN, CITY CLERK



 MAYOR KEVIN B. HUTCHINSON