

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, DECEMBER 7, 2009 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	Hejna	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Agne	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Oberkfell	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Niemietz	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Stumpf	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Row	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Roessler	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Quorum Present.

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 Tom Adams	<input checked="" type="checkbox"/> Chief of Police Joe Edwards
<input 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

The Council recited the Pledge of Allegiance.

II. READ AND APPROVE MINUTES

A. The minutes of the Regular Meeting of the City Council held Monday, November 16, 2009 were submitted for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Meeting of the City Council held Monday, November 16, 2009, as on file at City Hall.

Moved by: Agne Second: Hejna Vote: Roll Call

Ebersohl	Yea	Row	Absent	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 7 To 0

III. REPORT OF DEPARTMENTS/OFFICERS

A. Police Department and Communications

1. Swearing in of new police officers (Full-Time (Aaron Griffith) and Part-Time (Kelly Cullen))

City Clerk J. Ronald Colyer conducted the swearing in ceremonies of Aaron Griffith as a full time Columbia Police Officer and Kelly Cullen as a part time Columbia Police Officer.

B. Community and Economic Development

The Community and Economic Development report, presented by Director Paul Ellis, included a recap of the Lighted Christmas Parade held on December 5th, and reports from the Civic Progress Committee meeting of September 14th, the Heritage and Preservation Commission meeting of October 26th and the Play Commission meeting held on October 27th.

1. Action Items:

- a) Tax Increment Financing (TIF) Disbursements for Calendar Year 2009

A report on the Calendar Year 2009 Tax Increment Financing (TIF) disbursements was presented to the Council by Director Ellis. The total amount of disbursements for the calendar year is \$243,400.13.

- b) Ordinance Adopting a Revised Recapture Strategy for Community Development Assistance Program (CDAP) Revolving Funds for the City of Columbia, Illinois

MOTION:

It was moved and seconded to pass and approve Ordinance No. 2755, An Ordinance Adopting a Revised Recapture Strategy for Community Development Assistance Program (CDAP) Revolving Funds for the City of Columbia, Illinois.

Moved by: Niemietz Second: Roessler Vote: Roll Call

Ebersohl Yea Row Absent Stumpf Yea
Agne Yea Hejna Yea Roessler Yea
Niemietz Yea Oberkfell Yea

Motion Carried 7 To 0

2. Departmental Report: Status Report - 2009 Departmental Goals & Objectives

Director Ellis presented the Council with a status report for the Community and Economic Development Strategy for 2009. The report outlined the eight objectives of the Department and the status of the progress toward achieving those objectives during the year.

C. City Engineer/Department of Public Works

1. City Engineer's Report

The monthly report of the City Engineer/Department of Public Works was presented to the Council by City Engineer Ron Williams.

2. Ordinance Entering into Joint Agreement with IDOT for Palmer Road Resurfacing Project

MOTION:

It was moved and seconded to pass and approve Ordinance No. 2756, An Ordinance to Authorize a Joint Agreement Between the Illinois Department of Transportation and the City of Columbia, Illinois with Regard to the Hot Mix Resurfacing and Other Necessary Incidental Items to Complete Palmer Road/Quarry Road from Ghent Road to DD Road in the City of Columbia, Illinois.

Moved by: Oberkfell Second: Ebersohl Vote: Roll Call

Ebersohl Yea Row Absent Stumpf Yea
Agne Yea Hejna Yea Roessler Yea
Niemietz Yea Oberkfell Yea

Motion Carried 7 To 0

3. Request to Advertise for Assistant City Engineer Position

Mr. Williams informed the Council that he would be advertising for an Assistant to the City Engineer and presented the Council with a job description for the position.

4. Callis Property Issues with Old Town Project

Mr. Williams discussed property issues at 206 Tower Hill Drive as they relate to the Old Town Project. Among the items discussed with the Council were the grade of the driveway, the replacement of conduit under the drive, installation of retaining walls, and a downspout drain.

MOTION:

It was moved and seconded to approve the project at the Callis property as outlined in the City Engineer's report.

Moved by: Hejna		Second: Roessler		Vote: Roll Call	
Ebersohl	Yea	Row	Absent	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 7 To 0

D. City Attorney

No report.

E. Plan Commission Meeting Minutes -November 23, 2009

The Plan Commission Meeting Minutes of November 23, 2009 were presented to the City Council by commission member Edith Dean.

F. Administration Department

1. Ordinance to Enter Into a Services Agreement with REJIS Commission to provide Information technology support services

MOTION:

It was moved and seconded to approve Ordinance No. 2757, An Ordinance to Authorize the City of Columbia, Illinois, to enter into a services agreement with REJIS Commission of St. Louis, Missouri to provide information technology support services for the City of Columbia, Illinois.

Moved by: Roessler		Second: Niemietz		Vote: Roll Call	
Ebersohl	Yea	Row	Absent	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 7 To 0

2. Ordinance to enter into a Refuse Collection Agreement with Reliable Sanitation Service, Inc. to provide for the collection and disposal of garbage, refuse and recyclables

MOTION:

It was moved and seconded to approve Ordinance No. 2758, An Ordinance to Authorize the City of Columbia, Illinois, to enter into a Refuse Collection Agreement with Reliable Sanitation Service, Inc. of Waterloo, Illinois to provide for the collection and disposal of garbage, refuse and recyclables in the City of Columbia, Illinois.

Moved by: Hejna Second: Ebersohl Vote: Roll Call

Ebersohl	Yea	Row	Absent	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 7 To 0

3. Ordinance to authorize and approve an Agreement between the City and the Illinois Fraternal Order of Police Labor Council/Monroe County Lodge #145 with regard to the Full-Time Telecommunicators of the City for the Period from May 1, 2009 through April 30, 2012.

MOTION:

It was moved and seconded to approve Ordinance No. 2759, An Ordinance to Authorize and Approve an Agreement between the City of Columbia, Illinois, and the Illinois Fraternal Order of Police Labor Council/Monroe County Lodge #145 with regard to the Full-Time Telecommunicators of the City of Columbia, Illinois' Police Department, for the Period from May 1, 2009 Through April 30, 2012.

Moved by: Roessler Second: Niemietz Vote: Roll Call

Ebersohl	Yea	Row	Absent	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 7 To 0

4. Ordinance to authorize and approve an Agreement between the City and the Illinois Fraternal Order of Police Labor Council/Monroe County Lodge #145 with regard to the Sworn Police Officers of the City (represented by the FOP) for the period from May 1, 2009 through April 30, 2012.

MOTION:

It was moved and seconded to approve Ordinance No. 2760, An Ordinance to Authorize and Approve an Agreement between the City of Columbia, Illinois, and the Illinois Fraternal Order of Police Labor Council/Monroe County Lodge #145 with regard to the Sworn Police Officers of the City of Columbia, Illinois' Police Force, excluding the Chief of Police, the Assistant Chief of Police and all Auxiliary and Special Police Officers, for the period from May 1, 2009 through April 30, 2012.

Moved by: Niemietz Second: Roessler Vote: Roll Call

Ebersohl	Yea	Row	Absent	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 7 To 0

5. Columbia Public Library - report on personnel: resignation and hiring recommendation

City Administrator Al Hudzik reported that part-time library aide Debbie Huggins has resigned but has agreed to continue working until a replacement is named.

6. FEMA-National Flood Insurance Program meetings to be held on December 15th and 16th

Mr. Hudzik informed the Council that several meetings will be held in the Southwestern Illinois area regarding FEMA's National Flood Insurance Program.

G. Mayor

1. The Mayor's Report was presented to the Council.

MOTION:

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

Moved by: Agne		Second: Oberkfell		Vote: Roll Call	
Ebersohl	Yea	Row	Absent	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 7 To 0

IV. CLAIMS & ACCOUNTS

A. Vouchers to be Paid

MOTION:

It was moved and seconded to authorize the payment of vouchers received through December 3, 2009; the total amount of the vouchers to be paid is five hundred eleven thousand, one hundred thirty-one dollars, and forty cents (\$511,131.40).

Moved by: Roessler		Second: Ebersohl		Vote: Roll Call	
Ebersohl	Yea	Row	Absent	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 7 To 0

V. OLD BUSINESS

A. None.

VI. NEW BUSINESS

A. None.

VII. REPORT OF STANDING COMMITTEES

A. Ordinance, Planning and Zoning

1. Regular Session Minutes - September 28, 2009

The Ordinance, Planning and Zoning Committee Meeting minutes held Monday, September 28, 2009 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Ordinance, Planning and Zoning Committee meeting held Monday, September 28, 2009 as on file at City Hall.

Moved by: Agne		Second: Ebersohl		Vote: Roll Call	
Ebersohl	Yea	Row	Absent	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 7 To 0

2. Regular Session Minutes - November 23, 2009

The Ordinance, Planning and Zoning Committee Meeting minutes held Monday, November 23, 2009 were presented for approval

MOTION:

It was moved and seconded to approve the minutes of the Ordinance, Planning and Zoning Committee meeting held Monday, November 23, 2009 as on file at City Hall.

Moved by: Agne Second: Niemietz Vote: Roll Call

Ebersohl	Yea	Row	Absent	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 7 To 0

B. Streets, Sidewalks, Drainage and Public Utilities

1. Regular Session Minutes - November 9, 2009

The Streets, Sidewalks, Drainage and Public Utilities Committee Meeting minutes held Monday, November 9, 2009 were presented for approval.

MOTION:

It was moved and seconded to approve the Streets, Sidewalks, Drainage and Public Utilities Committee Meeting minutes held Monday, November 9, 2009 as on file at City Hall.

Moved by: Ebersohl Second: Niemietz Vote: Roll Call

Ebersohl	Yea	Row	Absent	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 7 To 0

2. Regular Session Minutes - November 23, 2009

The Streets, Sidewalks, Drainage and Public Utilities Committee Meeting minutes held Monday, November 23, 2009 were presented for approval.

MOTION:

It was moved and seconded to approve the Streets, Sidewalks, Drainage and Public Utilities Committee Meeting minutes held Monday, November 23, 2009 as on file at City Hall.

Moved by: Ebersohl Second: Roessler Vote: Roll Call

Ebersohl	Yea	Row	Absent	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 7 To 0

C. Committee of the Whole

1. Regular Session Minutes -November 9, 2009

The Committee of the Whole Committee Meeting minutes held Monday, November 9, 2009 were presented for approval.

MOTION:

It was moved and seconded to approve the Committee of the Whole Committee Meeting minutes held Monday, November 9, 2009 as on file at City Hall.

Moved by: Ebersohl Second: Niemietz Vote: Roll Call

Ebersohl	Yea	Row	Absent	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 7 To 0

2. Executive Session Minutes - November 9, 2009

The Committee of the Whole Committee Meeting Executive Session minutes held Monday, November 9, 2009 were presented for approval.

MOTION:

It was moved and seconded to approve the Committee of the Whole Committee Meeting Executive Session minutes held Monday, November 9, 2009 as on file at City Hall.

Moved by: Ebersohl Second: Hejna Vote: Roll Call

Ebersohl	Yea	Row	Absent	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 7 To 0

D. Refuse Collection and Recycling

1. Regular Session Minutes - November 23, 2009

The Refuse Collection and Recycling Committee Meeting minutes held Monday, November 23, 2009 were presented for approval.

MOTION:

It was moved and seconded to approve the Refuse Collection and Recycling Committee Meeting minutes held Monday, November 23, 2009 as on file at City Hall.

Moved by: Hejna Second: Niemietz Vote: Roll Call

Ebersohl	Yea	Row	Absent	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 7 To 0

MOTION:

It was moved and seconded to recommend to the City Council to give a recycling bin and lid to all new City residents with the recycling instructions at no charge.

Moved by: Hejna Second: Agne Vote: Roll Call

Ebersohl	Yea	Row	Absent	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 7 To 0

E. License, Insurance Claims, CEMA and Contract

1. Regular Session Minutes - November 23, 2009

The License, Insurance Claims, CEMA and Contract Committee Meeting minutes held Monday, November 23, 2009 were presented for approval.

MOTION:

It was moved and seconded to approve the License, Insurance Claims, CEMA and Contracts Committee Meeting minutes held Monday, November 23, 2009 as on file at City Hall.

Moved by: Roessler Second: Ebersohl Vote: Roll Call

Ebersohl	Yea	Row	Absent	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 7 To 0

F. Personnel

1. Regular Session Minutes - November 9, 2009

The Personnel Committee Meeting minutes held Monday, November 9, 2009 were presented for approval.

MOTION:

It was moved and seconded to approve the Personnel Committee Meeting minutes held Monday, November 9, 2009 as on file at City Hall.

Moved by: Niemietz Second: Stumpf Vote: Roll Call

Ebersohl	Yea	Row	Absent	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 7 To 0

2. Executive Session Minutes - November 9, 2009

The Personnel Committee Meeting Executive Session minutes held Monday, November 9, 2009 were presented for approval.

MOTION:

It was moved and seconded to approve the Personnel Committee Meeting Executive Session minutes held Monday, November 9, 2009 as on file at City Hall.

Moved by: Niemietz Second: Hejna Vote: Roll Call

Ebersohl	Yea	Row	Absent	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 7 To 0

3. Regular Session Minutes - November 23, 2009

The Personnel Committee Meeting minutes held Monday, November 23, 2009 were presented for approval.

MOTION:

It was moved and seconded to approve the Personnel Committee Meeting minutes held Monday, November 23, 2009 as on file at City Hall.

Moved by: Niemietz	Second: Hejna	Vote: Roll Call		
Ebersohl Yea	Row	Absent	Stumpf	Yea
Agne Yea	Hejna	Yea	Roessler	Yea
Niemietz Yea	Oberkfell	Yea		

Motion Carried 7 To 0

4. Executive Session Minutes - November 23, 2009

The Executive Session minutes of the Personnel Committee Meeting held Monday, November 23, 2009 were presented for approval with corrections.

MOTION:

It was moved and seconded to approve the Executive Session minutes of the Personnel Committee Meeting held Monday, November 23, 2009 as corrected and on file at City Hall.

Moved by: Niemietz	Second: Roessler	Vote: Roll Call		
Ebersohl Yea	Row	Absent	Stumpf	Yea
Agne Yea	Hejna	Yea	Roessler	Yea
Niemietz Yea	Oberkfell	Yea		

Motion Carried 7 To 0

VIII. CALL FOR COMMITTEE MEETINGS - December 14, 2009

- 7:00 PM - Ordinance, Planning and Zoning
- 7:10 PM - Finance, Claims, Bonds and Interest
- 7:20 PM - Personnel
- 7:30 PM - Committee of the Whole

IX. EXECUTIVE SESSION

A. Personnel

1. Update/discussion on collective bargaining negotiations and employee salaries
2. Discussion on employment and compensation of a specific city employee

B. Land Acquisition

Mayor Hutchinson informed the Council that he would entertain a motion to go into Executive Session to discuss 1) collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees; 2) the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body including hearing testimony on a complaint lodged against an employee to determine its validity; and 3) consideration of the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired, or where the setting of the price for sale or lease of real estate owned by the public body is being considered.

MOTION:

It was moved and seconded to direct the Mayor to go into Executive Session at 8:12 P.M. to discuss 1) collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees; 2) the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body including hearing testimony on a complaint lodged against an employee

to determine its validity; and 3) consideration of the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired, or where the setting of the price for sale or lease of real estate owned by the public body is being considered

Moved by: Niemietz Second: Ebersohl Vote: Roll Call

Ebersohl	Yea	Row	Absent	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 7 to 0

MOTION:

It was moved and seconded to return to Regular Session of the City Council at 9:08 P.M.

Moved by: Ebersohl Second: Roessler Vote: Roll Call

Ebersohl	Yea	Row	Absent	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 7 To 0

Upon return to Regular Session, Aldermen Ebersohl, Agne, Niemietz, Hejna, Oberkfell, Stumpf, Roessler 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.

Motion to hire part-time employee in the Clerk's Office

MOTION:

It was moved and seconded to authorize City Administrator Hudzik to hire an employee per discussions and following policies and procedures.

Moved by: Niemietz Second: Stumpf Vote: Roll Call

Ebersohl	Yea	Row	Absent	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 7 To 0

Motion to obtain an appraisal

MOTION:

It was moved and seconded to authorize Mr. Ellis, Mr. Hudzik and Mr. Williams to obtain appraisals for a possible land acquisition.

Moved by: Ebersohl Second: Roessler Vote: Roll Call

Ebersohl	Yea	Row	Absent	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 7 To 0

X. ADJOURNMENT

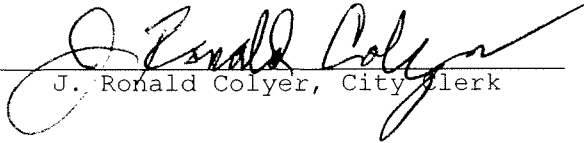
MOTION:

It was moved and seconded to adjourn the Regular City Council Meeting held Monday, December 7, 2009 at 9:10 P.M.

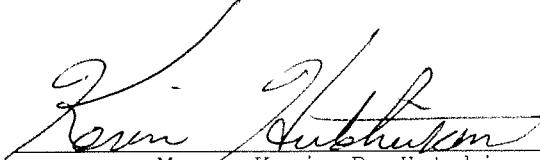
Moved by: Ebersohl Second: Stumpf Vote: Roll Call

Ebersohl	Yea	Row	Absent	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 7 To 0



J. Ronald Colyer, City Clerk



Mayor Kevin B. Hutchinson