

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD TUESDAY, FEBRUARY 16, 2010 IN THE COUNCIL ROOM OF CITY HALL**

I. CALL TO ORDER

Mayor Hutchinson called the City Council of the City 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 type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Row	<input checked="" type="checkbox"/> Present	<input 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 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 type="checkbox"/> Director of Economic Development Paul Ellis
<input checked="" type="checkbox"/> Fire Chief Mike Roediger	<input checked="" 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 was led in the recital of the Pledge of Allegiance by Boy Scouts Collin Wehrenberg, Nick Bollasina and Brian Spargo, representing Troop 357. The Scouts were in attendance as part of their pursuit of the 'Citizenship in the Community Merit Badge'.

II. DELEGATIONS

A. Jennifer Latinette - Silver Beaver Award Recipient

Mayor Hutchinson presented Jennifer Latinette with a Certificate of Achievement acknowledging her receipt of the Silver Beaver Award from the Boy Scouts of America, and thanked her for her dedication and exceptional leadership and representation of the City of Columbia. Ms. Latinette received the award for her outstanding service to the youth of the Community and for her commitment to the Boy Scouts of America.

B. Columbia Kiwanis - Car Show Presentation

Jeff Huch, representing the Columbia Kiwanis, appeared before the Council to request a change in venue for the Club's annual car show from Main Street to the City's Bolm-Schuhkraft Park during the Labor Day Weekend. Mr. Huch indicated that the Kiwanis Club has submitted the proper paper-work to the City Clerk's Office to reserve the four pavilions for Saturday and Sunday, September 4th and 5th.

MOTION:

It was moved and seconded to approve the Kiwanis Car Show to be held at the Bolm-Schuhkraft City Park.

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

Motion Carried 7 To 0

III. READ AND APPROVE MINUTES

- A. The minutes of the Regular Meeting of the City Council held Monday, February 1, 2010 were submitted for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Meeting of the City Council held Monday, February 1, 2010, as on file at City Hall.

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

Motion Carried 7 To 0

IV. REPORT OF DEPARTMENTS/OFFICERS

A. Library Report - Monthly Report

The Library Report was presented to the Council by Head Librarian Erica Pyle.

B. Police Department & Communications - Monthly Reports

The monthly reports were presented by Deputy Chief of Police Jerry Paul.

C. EMS Department - Monthly Report

The EMS report was given by Deputy Chief of Police Jerry Paul.

D. Fire Department - Monthly Report

Fire Chief Mike Roediger presented the department's monthly report.

Chief Roediger also reported on his trip to Springfield, along with Police Chief Joe Edwards to testify before a House Committee regarding HB4973 sponsored by Representative Dan Reitz which would authorize municipalities to adopt an ordinance imposing fees against persons making false alarms.

E. Clerk's Office Report

City Clerk Ron Colyer presented his department's report for December 2009 and January 2010.

F. Building and Zoning Department - Monthly Report

Building Inspector Alan Holden presented the monthly report of the Building and Zoning Department.

G. Plan Commission Meeting Minutes - February 8, 2010

The Plan Commission Meeting Minutes of February 8, 2010 were presented to the Council by Edith Dean.

H. City Engineer

1. Monthly Report

The monthly report was presented by City Engineer Ron Williams.

2. Approval of 50/50 Sidewalk Replacement Application for 113 South Rapp Avenue

Mr. Williams reported that Columbia Unit Dist. #4 has submitted an application to the City for participation in the 50/50 sidewalk replacement program. The sidewalk replacement will occur within the right-of-way along South Rapp Avenue as part of the District's renovation of the Old Columbia Unit School building. The District has delivered a check in the amount of \$21,994 to the City for its 50% share of the cost, as required.

MOTION:

It was moved and seconded to approve the 50/50 Sidewalk Replacement Application for Columbia School Unit District 4 at 113 South Rapp Avenue.

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

Motion Carried 7 To 0

3. Mr. Williams reported that he, City Attorney Tom Adams and City Administrator Al Hudzik have met with representatives of United Fire and Casualty Company, the bonding company for Veile Construction, regarding the completion of construction on the Old Town Project. Mr. Williams indicated that he should be able to provide the Council with further information in a forthwith and timely manner.

I. City Attorney

No action items to report.

J. Finance Department

1. Vouchers to Be Paid

MOTION:

It was moved and seconded to authorize the payment of vouchers received through February 11, 2010; the total amount of the vouchers to be paid is one hundred seventy-two thousand, seven hundred six dollars and sixteen cents (\$172,706.16).

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

Motion Carried 7 to 0

2. Statement of Funds

The City's Statement of Funds was presented by Accounting Manager Linda Sharp.

K. Administration Department

1. The Administrator's Report was presented by City Administrator Al Hudzik.

- A. Mr. Hudzik updated the Council on the status of the Charter Cable franchise.

- B. Mr. Hudzik gave a brief update on the status of the DOPW negotiations.

MOTION:

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

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

Motion Carried 7 to 0

V. OLD BUSINESS

None.

VI. NEW BUSINESS

None.

VII. REPORT OF STANDING COMMITTEES

A. License, Insurance Claims, CEMA, and Contracts

1. Regular Session Minutes - February 8, 2010

Minutes of the License, Insurance Claims, CEMA, and Contracts Committee meeting held Monday, February 8, 2010 were presented to the Council for approval.

MOTION:

It was moved and seconded to approve the minutes of the License, Insurance Claims, CEMA, and Contracts Committee meeting held Monday, February 8, 2010 as on file at City Hall.

Moved by: Roessler		Second: Oberkfell		Vote: Roll Call	
Ebersohl	Yea	Row	Yea	Stumpf	Absent
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 that a one (1) year contract, as discussed in Committee, be entered into with Kleen Sweep Cleaning Service.

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

Motion Carried 7 To 0

B. Committee of the Whole

1. Regular Session Minutes - February 8, 2010

Minutes of the Committee of the Whole Committee meeting held Monday, February 8, 2010 were presented to the Council for approval.

MOTION:

It was moved and seconded to approve the minutes of the Committee of the Whole Committee meeting held Monday, February 8, 2010 as on file at City Hall.

Moved by: Ebersohl Second: Roessler Vote: Roll Call

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

Motion Carried 7 To 0

C. Parks, Playgrounds and Recreation

1. Regular Session Minutes - February 8, 2010

Minutes of the Parks, Playgrounds and Recreation Committee meeting held Monday, February 8, 2010 were presented to the Council for approval.

MOTION:

It was moved and seconded to approve the minutes of the Parks, Playgrounds and Recreation Committee meeting held Monday, February 8, 2010 as on file at City Hall.

Moved by: Niemietz Second: Hejna Vote: Roll Call

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

Motion Carried 7 To 0

2. Executive Session Minutes - February 8, 2010

Minutes of the Executive Session of the Parks, Playgrounds and Recreation Committee meeting held Monday, February 8, 2010 were presented to the Council for approval.

MOTION:

It was moved and seconded to approve the Executive Session minutes of the Parks, Playgrounds and Recreation Committee meeting held Monday, February 8, 2010 as on file at City Hall.

Moved by: Niemietz Second: Ebersohl Vote: Roll Call

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

Motion Carried 7 To 0

3. Motion: Recommend to the City Council that staff prepare a cost analysis and business plan pertaining to the possible purchase of specific parcels of real estate, as discussed in Executive Session.

MOTION:

It was moved and seconded to recommend to the City Council that staff prepare a cost analysis and business plan pertaining to the possible purchase of specific parcels of real estate, as discussed in Executive Session.

Moved by: Niemietz Second: Ebersohl Vote: Roll Call

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

Motion Carried 7 To 0

D. Streets, Sidewalks, Drainage and Public Utilities

1. Regular Session Minutes - February 8, 2010

Minutes of the Regular Session of the Streets, Sidewalks, Drainage and Public Utilities Committee meeting held Monday, February 8, 2010 were presented to the Council for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Streets, Sidewalks, Drainage and Public Utilities Committee meeting held Monday, February 8, 2010 as on file at City Hall.

Moved by: Ebersohl Second: Agne Vote: Roll Call

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

Motion Carried 7 To 0

E. Personnel

1. Regular Session Minutes - February 8, 2010

Minutes of the Regular Session of the Personnel Committee meeting held Monday, February 8, 2010 were presented to the Council for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Personnel Committee meeting held Monday, February 8, 2010 as on file at City Hall.

Moved by: Niemietz Second: Roessler Vote: Roll Call

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

Motion Carried 7 To 0

2. Executive Session Minutes - February 8, 2010

Minutes of the Executive Session of the Personnel Committee meeting held Monday, February 8, 2010 were presented to the Council for approval.

MOTION:

It was moved and seconded to approve the minutes of the Executive Session of the Personnel Committee meeting held Monday, February 8, 2010 as on file at City Hall.

Moved by: Niemietz Second: Hejna Vote: Roll Call

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

Motion Carried 7 To 0

VIII. CALL FOR COMMITTEE MEETINGS - FEBRUARY 22, 2010

- 7:00 PM - Fire Department
- 7:15 PM - Refuse Collection and Recycling
- 7:30 PM - Committee of the Whole
- 7:45 PM - Personnel

IX. EXECUTIVE SESSION

1. Personnel - Update/discussion on collective bargaining negotiations and employee salaries

None.

X. ADJOURNMENT

MOTION:

It was moved and seconded to adjourn the Regular City Council Meeting held Tuesday, February 16, 2010 at 7:49 PM.

Moved by: Roessler

Second: Hejna

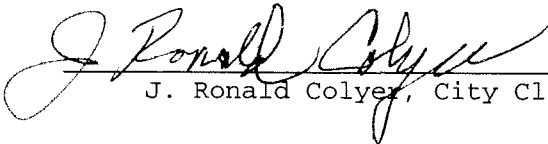
Vote: Roll Call

Ebersohl Yea
Agne Yea
Niemietz Yea

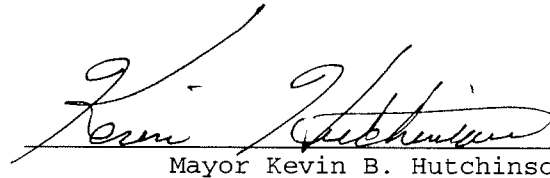
Row Yea
Hejna Yea
Oberkfell Yea

Stumpf Absent
Roessler Yea

Motion Carried 7 To 0



J. Ronald Colyer, City Clerk



Mayor Kevin B. Hutchinson