

**MINUTES OF THE EXECUTIVE AND RULES COMMITTEE MEETING OF
THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS HELD
MONDAY, MAY 10, 2010 IN THE COUNCIL ROOM OF CITY HALL**

I. CALL TO ORDER

Chairman Gene Ebersohl called the Executive and Rules Committee Meeting of the City Council of the City of Columbia, Illinois to order at 7:43 p.m.

Upon Roll Call, the following members were:

Present: Chairman Ebersohl and Aldermen Agne, Niemietz and Row.

Absent: None.

Quorum Present.

Others Present: Mayor Hutchinson and Aldermen Hejna, Oberkfell, Stumpf and Roessler.

Administrative Staff Present: City Administrator Al Hudzik and Accounting/Clerical Assistant Sandy Garmer.

Guests Present: None.

Chairman Ebersohl stated the purpose of the meeting was to discuss City Aldermanic Committees for FY 2010-2011 and any other items to be considered.

II. CITY ALDERMANIC COMMITTEES DISCUSSION

Chairman Ebersohl made opening remarks and requested any comments on the need to change the City's Aldermanic Committees. A general discussion was held in which all in attendance were given the opportunity to express their opinions. Comments made and opinions expressed included the (a) addition of one (1) or more other committees; and (b) request by several council members to be switched to other committees, or to be named as chairman of committees on which they currently serve.

MOTION:

It was moved by Alderman Niemietz and seconded by Alderman Agne to recommend to the City Council that the City's Aldermanic Committees, including the Chair of each committee, remain the same for the FY 2010-2011 as they were for FY 2009 – 2010. Chairman Ebersohl and Alderman Agne and Niemietz voted yea and Alderman Row voted nay. **MOTION CARRIED.**

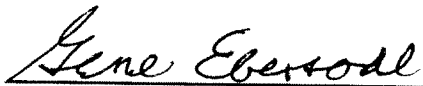
III. OTHER ITEMS TO BE CONSIDERED OR DISCUSSED

None.

IV. ADJOURNMENT

MOTION:

It was moved by Alderman Niemietz and seconded by Alderman Agne to adjourn the Executive and Rules Committee Meeting of the City Council of the City of Columbia, Illinois held Monday, May 10, 2010 at 8:04 p.m. Upon Roll Call vote, Chairman Ebersohl and Aldermen Agne, Niemietz, and Row voted yea. **MOTION CARRIED.**



GENE EBERSOHL, Chairman
EXECUTIVE AND RULES COMMITTEE

Minutes taken by:



SANDRA GARMER, Accounting/Clerical Assistant

**MINUTES OF THE PARKS, PLAYGROUNDS AND RECREATION
COMMITTEE MEETING OF THE CITY COUNCIL OF THE CITY OF
COLUMBIA, ILLINOIS HELD MONDAY, MAY 10, 2010 IN THE COUNCIL
ROOM OF CITY HALL**

I. CALL TO ORDER

Chairman Mary Ellen Niemietz called the Parks, Playgrounds and Recreation Committee Meeting of the City Council of the City of Columbia, Illinois to order at 7:02 p.m.

Upon Roll Call, the following members were:

Present: Chairman Niemietz and Aldermen Ebersohl, Agne and Stumpf.

Absent: None.

Quorum Present.

Others Present: Mayor Hutchinson and Aldermen Row, Hejna, Oberkfell and Roessler.

Administrative Staff Present: City Administrator Al Hudzik, Director of Community and Economic Development Paul Ellis and Accounting/Clerical Assistant Sandy Garmer.

Guest Present: Ed Settles, Superintendent of Schools of Columbia CUSD No. 4.

Chairman Niemietz stated the purpose of the meeting was to (1) receive a follow-up presentation from Columbia CUSD No. 4 Superintendent Ed Settles (see 02/08/10 Committee minutes); and (2) consider any other items to be discussed.

II. COLUMBIA CUSD NO. 4 PRESENTATION

Superintendent Settles thanked the Committee members for the opportunity to meet with them to again discuss the school district's lack of green space. He briefly touched upon some of the information presented at the Committee meeting on February 8, 2010, and again asked the Committee to consider selling a portion, or all, of the city's parkland located on the western edge of the Admiral Parkway Tax Increment Financing Project Area ("Admiral Parkway TIF Area Parkland"), as well as to use Bolm-Schuhkraft Memorial Park (but without the exclusive use of parts of the park) to assist the school district in addressing its lack of green space issue. A general discussion was then held in which all in attendance were given the opportunity to make comments and ask questions. Topics discussed included (a) if the school district would consider leasing a portion, or all, of the Admiral Parkway TIF Area Parkland, or possibly entering into a land exchange pertaining to that property; (b) the city's plans for the Admiral Parkway TIF Area Parkland; (c) the drainage issues pertaining to the Admiral Parkway TIF Area Parkland; and (d) the area of the Bolm-Schuhkraft Memorial Park the school district would like to

use, when it would be used, and the proposed uses. The discussion also included (i) a request that Mr. Settles supply the Committee with a detailed geographic plan and timetable on the school district's planned purchase/lease/exchange of the Admiral Parkway TIF Area Parkland, as well as the proposed useage of the Bolm-Schuhkraft Memorial Park; and (ii) the comment that the city's Play Commission is currently reviewing the parks reservation policy. Mr. Settles agreed to supply the requested information to the Committee/Council Members for their review and further consideration of the school district's requests.


III. OTHER ITEMS TO BE CONSIDERED OR DISCUSSED

None.

IV. ADJOURNMENT

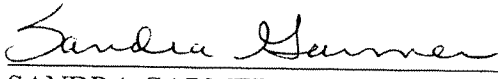
MOTION:

It was moved by Alderman Agne and seconded by Alderman Ebersohl to adjourn the Parks, Playgrounds and Recreation Committee Meeting held Monday, May 10, 2010 at 7:42 p.m. Upon Roll Call Vote, Chairman Niemietz and Aldermen Ebersohl, Agne and Stumpf voted yea. **MOTION CARRIED.**



MARY ELLEN NIEMIETZ, Chairman
PARKS, PLAYGROUNDS AND RECREATION COMMITTEE

Minutes Taken by:



SANDRA GARMER, Accounting/Clerical Assistant