

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, MAY 17, 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 checked="" type="checkbox"/> Present	<input 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 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 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
<input checked="" type="checkbox"/> Head Librarian Erica Pyle	

The Council and citizens in attendance recited the Pledge of Allegiance.

II. DELEGATIONS

A. Wendy Henke - Soccer Club Fund Raiser

Ms. Henke appeared before the Council to request permission to entertain a rummage sale on the parking lot of Ace Hardware on June 5th to benefit the Columbia Soccer Club U-8 Girls AC Columbia-MOCO United, a newly formed select team.

MOTION:

It was moved and seconded to approve the Soccer Club Fund Raiser Yard/Rummage Sale to be held June 5th on the Ace Hardware parking lot.

Moved by: Agne Second: Hejna Vote: Roll Call

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

Motion Carried 8 To 0

III. READ AND APPROVE MINUTES

A. Public Hearing of April 19, 2010

The minutes of the Public Hearing of the City Council held Monday, April 19, 2010 were submitted for approval.

MOTION:

It was moved and seconded to approve the minutes of the Public Hearing of the City Council held Monday, April 19, 2010, as on file at City Hall.

Moved by: Niemietz Second: Stumpf Vote: Roll Call

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

Motion Carried 8 To 0

B. Regular City Council Meeting of May 3, 2010

The minutes of the Regular Meeting of the City Council held Monday, May 3 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, May 3, 2010, as on file at City Hall.

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

Motion Carried 8 To 0

C. Executive Session Meeting of May 3, 2010

The minutes of the Executive Session Meeting of the City Council held Monday, May 3, 2010 were submitted for approval.

MOTION:

It was moved and seconded to approve the Executive Session Meeting minutes of the Regular Meeting of the City Council held Monday, May 3, 2010, as on file at City Hall.

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

Motion Carried 8 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.

1. Library Car Show - Road Closure Request

A letter was presented from Annette Bland from the Columbia Public Library requesting permission for a street closure directly in front on the Library on June 11th, the date of the Library's annual car show.

MOTION:

It was moved and seconded to grant permission to close the street in front of the Columbia Public Library on June 11th for the annual car show.

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

Motion Carried 8 To 0

B. Police - Monthly Reports (Police Department and Communications)

The monthly reports of the Police and Communications Departments were presented to the Council by Police Chief Joseph Edwards.

C. EMS Department - Monthly Report

The EMS Department report was given by Chief of Police Joe Edwards.

D. Fire Department - Monthly Report

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

Chief Roediger also presented a financial report for the Foreign Fire Tax fund with a list of items to be considered for purchase from that fund. Alderman Ebersohl suggested the items be discussed in an upcoming committee meeting.

Chief Roediger also referenced the Pay per Call document received by the Council detailing the amounts due each of the Columbia Fire Department members for the calls they made from November 1, 2009 thru April 30, 2010.

E. Building and Zoning Department - Monthly Report

The monthly report of the Building and Zoning Department was presented to the City Council by City Engineer Ron Williams.

F. Plan Commission Meeting Minutes - May 10, 2010

The Plan Commission Meeting Minutes of May 10, 2010 were presented to the Council by Commissioner Edith Dean.

G. City Engineer

1. Monthly Report

The monthly report was presented by City Engineer Ron Williams.

2. Ordinance Entering into a Preliminary Engineering Services Agreement for Federal Participation with IDOT for the Quarry Road & Old IL 3/Ghent Road Intersection Improvements Project

MOTION:

It was moved and seconded to approve Ordinance No. 2786, An Ordinance to employ Oates Associates, Inc. of Collinsville, Illinois to render professional services to the City of Columbia, Illinois in connection with preliminary engineering for the Quarry Road & Old IL 3/Ghent Intersection Improvements.

Moved by: Ebersohl Second: Oberkfell Vote: Roll Call

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

Motion Carried 8 To 0

3. Ordinance Entering into a Construction Engineering Services Agreement for Federal Participation with IDOT for the Quarry Road & Old IL 3/Ghent Road Intersection Improvements Project

MOTION:

It was moved and seconded to approve Ordinance No. 2787, An Ordinance to employ Oates Associates, Inc. of Collinsville, Illinois to render professional services to the City of Columbia, Illinois in connection with

construction engineering for the Quarry Road & Old IL 3/Ghent Intersection Improvements.

Moved by: Ebersohl Second: Row Vote: Roll Call

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

Motion Carried 8 To 0

4. Ordinance for the Installation of Stop Signs

On the right side of Edward Dr. at its intersection with Micah's Way
On the right side of Wernings Dr. at its north & south intersection
with Rueck Road

On the right side of Marien Dr. at its north & south intersection with
Wernings Drive

MOTION:

It was moved and seconded to approve Ordinance No. 2788, 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	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0

5. Summer Help Hire

MOTION:

It was moved and seconded to accept the recommendation of City Engineer Williams to hire Ethan Groce as a part-time summer employee for the Department of Public Works contingent upon his successful completion of a pre-employment physical, as well as state and federal background checks.

Moved by: Niemietz Second: Hejna Vote: Roll Call

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

Motion Carried 8 To 0

6. Mr. Williams updated the Council on the status of the Old Town Project. Mr. Williams indicated that the project is nearing completion, with clean up activities and deficiency items yet to be completed. Mr. Williams said that a recent meeting had been attended by Veile Construction (the contractor) personnel, the attorney from the bonding company and representatives from the city, and that the next step is to ensure that all companies and suppliers who participated in the project are paid the funds due them. Mr. Williams indicated that Veile Construction, the bonding company and the city are coordinating efforts to assure that all subcontractors and suppliers receive their payments.

H. City Attorney

1. City Attorney Tom Adams stated that he had no action items for the Council's consideration.

2. Mr. Adams updated the Council on the False Alarm Bill that was being considered in the Illinois Senate. He reported that the bill failed to pass the Senate before their adjournment.

3. In a statement to the Council, Mr. Adams announced that, after 34 years in the position, he will not seek re-appointment as the Columbia City Attorney for the current fiscal year which began on May 1st. Mr. Adams informed the Council that he was willing to continue to serve as City Attorney until his successor has been duly approved and qualified.

I. Finance Department

1. Vouchers to Be Paid

MOTION:

It was moved and seconded to authorize the payment of vouchers received through May 13, 2010; the total amount of the vouchers to be paid is one hundred ninety-one thousand, six hundred nineteen dollars and thirty-six cents (\$191,619.36).

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

Motion Carried 8 to 0

2. Statement of Funds

The City's Statement of Funds through April 30, 2010 was presented by Accounting Manager Linda Sharp.

MOTION:

It was moved and seconded to approve the Statement of Funds through April 30, 2010 as presented.

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

Motion Carried 8 to 0

J. Administration Department

1. Administrator's Report

The Administrator's Report was presented by City Administrator Al Hudzik. Mr. Hudzik reminded the Council of the City's annual recycle event to be held on June 5th and informed the Council that the event will be expanded to include small batteries and compact florescent light bulbs; he also stated that those items will be collected on a year-round basis and that a recycle bin will be located at City Hall for the small batteries, and the Ace Hardware store in Columbia is willing to accept the compact florescent light bulbs.

Accept Department and Officers Reports

MOTION:

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

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

Motion Carried 8 to 0

V. OLD BUSINESS

None.

VI. NEW BUSINESS

Mayor Hutchinson reported that he had received a letter from Ron Langhans announcing his resignation from the Board of Fire and Police Commissioners. Mayor Hutchinson noted Mr. Langhans' long service to the community.

VII. REPORT OF STANDING COMMITTEES

A. Parks, Playgrounds and Recreation

1. Regular Session Minutes - May 10, 2010

Minutes of the Parks, Playgrounds and Recreation Committee meeting held Monday, May 10, 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, May 10, 2010 as on file at City Hall.

Moved by: Niemietz Second: Ebersohl Vote: Roll Call

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

Motion Carried 8 To 0

B. Executive and Rules

1. Regular Session Minutes - May 10, 2010

Minutes of the Executive and Rules Committee meeting held Monday, May 10, 2010 were presented to the Council for approval.

2. Motion: Recommend to the City Council that the City's Aldermanic Committees, including the Chair of each committee, remain the same for FY 2010-2011 as they were for FY 2009-2010.

MOTION:

It was moved and seconded to recommend to the City Council that the City's Aldermanic Committees, including the Chair of each committee, remain the same for FY 2010-2011 as they were for FY 2009-2010.

Moved by: Ebersohl Second: Niemietz Vote: Roll Call

Ebersohl	Yea	Row	Nay	Stumpf	Present
Agne	Yea	Hejna	Nay	Roessler	Yea
Niemietz	Yea	Oberkfell	Nay		

Motion Carried 4 To 3 with 1 Present

MOTION:

It was moved and seconded to approve the minutes of the Executive and Rules Committee meeting held Monday, May 10, 2010 as on file at City Hall.

Moved by: Ebersohl Second: Niemietz Vote: Roll Call

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

Motion Carried 6 To 2

VIII. CALL FOR COMMITTEE MEETINGS - MAY 24, 2010

7:00 PM - Committee of the Whole
7:15 PM - Fire Department
7:30 PM - Personnel

IX. EXECUTIVE SESSION

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

Mayor Hutchinson informed the Council that he would entertain a motion to go into Executive Session for the purpose of meeting on 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.

MOTION:

It was moved and seconded to direct the Mayor to go into Executive Session at 7:57 P.M. for the purpose of meeting on 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.

Moved by: Niemietz Second: Stumpf Vote: Roll Call

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

Motion Carried 8 To 0

MOTION:

It was moved and seconded to return to Regular Session of the City Council at 8:07 P.M.

Moved by: Stumpf Second: Row Vote: Roll Call

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

Motion Carried 8 To 0

Upon return to Regular Session, Aldermen Ebersohl, Agne, Niemietz, Row, 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.

There was none.

X. ADJOURNMENT

MOTION:

It was moved and seconded to adjourn the Regular City Council Meeting held Monday, May 17, 2010 at 8:08 PM.

Moved by: Agne

Second: Ebersohl

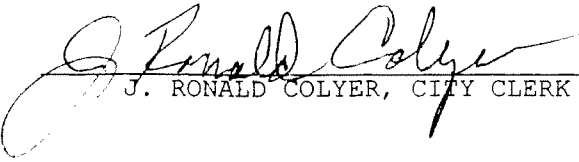
Vote: Roll Call

Ebersohl Yea
Agne Yea
Niemietz Yea


Row Yea
Hejna Yea
Oberkfell Yea

Stumpf Yea
Roessler Yea

Motion Carried 8 To 0



J. RONALD COLYER, CITY CLERK



MAYOR KEVIN B. HUTCHINSON