

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,  
ILLINOIS HELD MONDAY, OCTOBER 4, 2010 IN THE COUNCIL ROOM OF CITY HALL**

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**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:

<b>Ebersohl</b>	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	<b>Hejna</b>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
<b>Agne</b>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	<b>Oberkfell</b>	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
<b>Niemietz</b>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	<b>Stumpf</b>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
<b>Row</b>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	<b>Roessler</b>	<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 Terry Bruckert	<input 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
	<input type="checkbox"/> Head Librarian Erica Pyle

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

**II. DELEGATIONS**

A. Domestic Violence Awareness Month Proclamation

Mayor Kevin Hutchinson presented a Proclamation declaring October 2010 as Domestic Violence Awareness Month in the City of Columbia.

**III. READ AND APPROVE MINUTES**

A. Regular City Council Meeting of September 20, 2010

The minutes of the Regular Meeting of the City Council held Monday, September 20, 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, September 20, 2010, as on file at City Hall.

Moved by: Roessler                      Second: Niemietz                      Vote: Roll Call

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

Motion Carried      6 To 0

**IV. REPORT OF DEPARTMENTS/OFFICERS**

A. City Engineer/Department of Public Works

1. Engineer's Report

The Engineer's Report was presented by City Engineer Ron Williams.

2. Bids for Miller-Fiege House Roof Replacement

Mr. Williams presented the Council with information on roofing bids received for the Miller-Fiege House. Bids and costs for both an asphalt shingle roof and a standing seam metal roof were discussed at length by Council Members, the Mayor, Mr. Williams, Director of Community and Economic Development Paul Ellis and City Administrator Al Hudzik. After discussion, it was the consensus of the Council that the majority favored a metal roof as the source for the roof replacement. Alderman Hejna noted that she opposed replacing the roof with the standing seam metal and favored the asphalt shingle roof, primarily because of time restraints of the project and the cost differential between the two.

MOTION:

It was moved and seconded to authorize Mr. Hudzik and Accounting Manager Linda Sharp to allocate the monies from the Capital Development fund for completion of the financing for the metal roof replacement. The motion also authorized the Mayor to sign a contract to begin the project with an ordinance authorizing the contractor and the project to be forthcoming at the next Council meeting.

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

Motion Carried 5 To 1

3. FEMA Flood Plan Maps Update

Mr. Williams provided the Council with correspondence received from the Illinois Department of Natural Resources (IDNR) regarding Federal Emergency Management Agency (FEMA) Flood Plain maps.

4. Additional MFT Funding

Mr. Williams informed the Council that he has been made aware that additional Motor Fuel Tax (MFT) funds will be distributed to local agencies as part of the Illinois Jobs Now program and indicated that the City should receive additional funds in the future. Mr. Williams indicated that he will provide further information for the Council regarding amounts of funding at future meetings.

B. City Attorney

City Attorney Terry Bruckert had no formal report.

C. Finance Department

1. Vouchers To Be Paid

MOTION:

It was moved and seconded to authorize the payment of vouchers received through September 30, 2010; the total amount of the vouchers to be paid is two hundred sixty-one thousand, twenty-eight dollars and fifty-nine cents (\$261,028.59).

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

Motion Carried 6 To 0

D. Administration Department

1. The Administrator's Report was presented by City Administrator Al Hudzik.
2. An Ordinance to Authorize the City of Columbia, IL to Enter Into a Highway Authority Agreement with Midwest Petroleum Company Pertaining to Soil and/or Groundwater Contamination on Property Located at 1553 N. Main St. in Columbia, IL

MOTION:

It was moved and seconded to pass and approve **Ordinance No. 2810**, An Ordinance to Authorize the City of Columbia, Illinois, to Enter Into a Highway Authority Agreement with Midwest Petroleum Company Pertaining to Soil and/or Groundwater Contamination on Property Located at 1553 North Main Street in Columbia, Illinois.

Moved by: Roessler                      Second: Niemietz                      Vote: Roll Call

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

Motion Carried 6 To 0

E. Mayor's Report

1. Mayor Hutchinson presented the September, 2010 Mayor's Report to the City Council.
2. USS Columbia Crew Visit

The Mayor informed the Council that some crew members of the USS Columbia Submarine, named in part for the City of Columbia, would be visiting during the period surrounding Veterans' Day to assist in commemorating the 15<sup>th</sup> anniversary of the Commissioning of the USS Columbia. The Mayor requested authorization from the Council to spend appropriate funds to accommodate the Crew's visit.

MOTION:

It was moved and seconded to authorize the Mayor to spend the appropriate monies to accommodate the visit by the USS Columbia Crew Members.

Moved by: Roessler                      Second: Agne                      Vote: Roll Call

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

Motion Carried 5 To 1

MOTION:

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

Moved by: Agne                      Second: Row                      Vote: Roll Call

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

Motion Carried 6 to 0

**V. OLD BUSINESS**

None.

**VI. NEW BUSINESS**

A. Chamber of Commerce Request for Halloween Hi-Jinks Event

MOTION:

It was moved and seconded to approve the annual Halloween Hi-Jinks Event on Saturday, October 30, 2010 as coordinated with the Police Department, Public Works Department, Economic Development Department and the City Clerk's Office.

Moved by: Roessler                      Second: Row                      Vote: Roll Call

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

Motion Carried 6 to 0

B. VFW Post 7980 of Millstadt Request to distribute Buddy Poppies

MOTION:

It was moved and seconded to approve the VFW Post 7980 of Millstadt to distribute Buddy Poppies in the City of Columbia on October 7 and 8, 2010.

Moved by: Agne                      Second: Stumpf                      Vote: Roll Call

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

Motion Carried 6 to 0

C. Alderman Stumpf requested that Mr. Hudzik obtain a copy of the City of O'Fallon's sign ordinance.

**VII. REPORT OF STANDING COMMITTEES**

A. Committee of the Whole

1. Motion: Recommend to the City Council that at this time the City accept and comply with the provisions of Public Act 096-1434, which allows for the operation of low-speed vehicles on the streets of the City where the speed limit is 30 miles per hour or less.

MOTION:

It was moved and seconded that at this time, the City accept and comply with the provisions of Public Act 096-1434, which allows for the operation of low-speed vehicles on the streets of the City where the speed limit is 30 miles per hour or less.

Moved by: Agne                      Second: Row                      Vote: Roll Call

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

Motion Carried 5 to 1

2. Regular Session Minutes - September 27, 2010

Minutes Tabled.

B. Parks, Playgrounds and Recreation

1. Regular Session Minutes - September 27, 2010

MOTION:

It was moved and seconded to approve the Regular Session minutes of the Parks, Playgrounds and Recreation Committee meeting held Monday, September 27, 2010 as on file at City Hall.

Moved by: Niemietz                      Second: Stumpf                      Vote: Roll Call

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

Motion Carried      6 to 0

C. Ordinance, Planning and Zoning

1. Regular Session Minutes - September 13, 2010

MOTION:

It was moved and seconded to approve the minutes of the Ordinance, Planning and Zoning Committee meeting held Monday, September 13, 2010 as on file at City Hall.

Moved by: Agne                      Second: Row                      Vote: Roll Call

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

Motion Carried      6 To 0

**VIII. CALL FOR COMMITTEE MEETINGS - OCTOBER 11, 2010**

7:00 PM - Finance, Claims, Bonds and Interest - (i) Audit presentation by Schorb & Schmersahl and (ii) 1st Quarter Budget Review/Analysis

7:10 PM - Municipal Buildings, Property and Capital Improvements - Oak Street Property Update

7:20 PM - Parks, Playgrounds and Recreation - Executive Session - Discussion of the Lease of Real Estate for City Use

**IX. EXECUTIVE SESSION**

None.

**X. ADJOURNMENT**

MOTION:

It was moved and seconded to adjourn the Regular City Council Meeting held Monday, October 4, 2010 at 8:05 P.M.

Moved by: Agne

Second: Stumpf

Vote: Roll Call

Ebersohl Absent

Row

Yea

Stumpf

Yea

Agne Yea

Hejna

Yea

Roessler

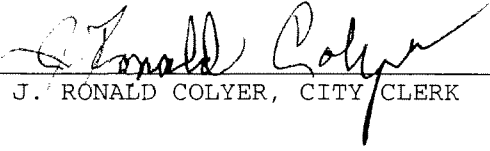
Yea

Niemietz Yea

Oberkfell

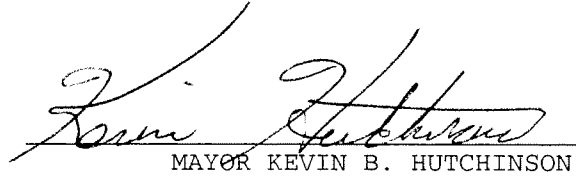
Absent

Motion Carried 6 To 0



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J. RONALD COLYER, CITY CLERK



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MAYOR KEVIN B. HUTCHINSON