

CITY OF COLUMBIA, ILLINOIS

ORDINANCE NO. 2887

AN ORDINANCE TO AMEND AN INTERGOVERNMENTAL AGREEMENT BY AND AMONG THE CITY OF COLUMBIA, ILLINOIS, MONROE COUNTY, ILLINOIS, THE CITY OF WATERLOO, ILLINOIS, AND THE VILLAGES OF MAEYSTOWN, ILLINOIS AND VALMEYER, ILLINOIS FOR THE COOPERATIVE DEVELOPMENT AND MANAGEMENT OF THE MONROE COUNTY WELCOME CENTER

**Adopted by the
City Council
of the
City of Columbia, Illinois
this 6th day of September, 2011**

**Published in pamphlet form by
authority of the City Council
of the City of Columbia,
Illinois, this 6th day of September, 2011**

SEP 06 2011

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City Clerk

WHEREAS, an Intergovernmental Agreement (“Agreement”) for the operation of the Monroe County Welcome Center (“Welcome Center”) was proposed to be made and entered into by and among the following local jurisdictions: the City of Columbia, Illinois (“Columbia”); Monroe County, Illinois (“Monroe County”); the City of Waterloo, Illinois (“Waterloo”); and the Villages of Maeystown, Illinois (“Maeystown”); and Valmeyer, Illinois (“Valmeyer”); all hereinafter collectively referred to as the “Stakeholders”;

WHEREAS, the City Council of Columbia, Illinois on July 18, 2011 approved Ordinance No. 2881, which authorized and directed the Mayor to execute and deliver said Agreement; and

WHEREAS, other Stakeholders have subsequently proposed language amending three (3) sections of the Agreement for purposes of clarification.

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Columbia, Illinois, as follows:

Section 1. The recitals contained above in the preamble of this Ordinance are hereby incorporated herein by reference, the same as if set forth in this Section of this Ordinance verbatim, as findings of the City Council of the City of Columbia, Illinois.

Section 2. Section 5 (BUDGET AND PLAN OF OPERATION) of the Agreement is hereby amended to read as follows:

The Steering Committee will prepare an annual Budget and Plan of Operation, subject to approval of the Stakeholders, with each Agency being responsible for such payments as shall be necessary to support the Budget as approved. No expenditure shall be made in excess of the approved budget without the further approval of all Stakeholders. The appropriated funds shall be dedicated to the management and operation

of the Welcome Center under the terms and conditions of this Agreement. Assessments for this budget shall be on a *per capita* basis unless otherwise approved by the Stakeholders.

Section 3. Section 8 (ADDITIONAL SERVICES) of the Agreement is hereby amended to read as follows:

If additional services are deemed necessary for the maintenance and operation of the Welcome Center, which would create expenses beyond those included in then current Budget and Plan of Operation adopted by the Steering Committee, written request shall be made to the Steering Committee and Stakeholders prior to such activity. Columbia shall be compensated for any additional services and/or events with such compensation to include reimbursement for costs, time and materials and a fee for services as agreed between the parties prior to such activity.

Section 4. Section 13 (MAINTENANCE AND REPAIR) of the Agreement is hereby amended to read as follows:

The Stakeholders shall be responsible for maintenance and repairs at the Welcome Center premises, including telephone and utilities so long as it remains at the current location. These expenses shall be included in the Budget and Plan of Operation prepared by the Steering Committee and shall not be exceeded without the further approval of all Stakeholders. Other improvements to the premises shall be completed pursuant to Section 8 above.

Section 4. The City Council of the City of Columbia, Illinois does hereby authorize and direct the Mayor to execute and deliver an amended Agreement, which is hereby approved as to form, in as many counterparts as the Mayor shall determine, and the City Clerk is hereby authorized and directed to attest the same and affix thereto the corporate seal of the City.

Section 5. All resolutions or ordinances or parts of resolutions or ordinances in conflict herewith, to the extent of such conflict, are hereby changed and amended to be read and applied to be consistent with the provisions of this Ordinance and preempted thereby; and to the extent such conflict cannot be cured by amendment, to the extent of such conflict, are hereby repealed.

Section 6. This Ordinance shall be in full force and effect following its passage and publication in pamphlet form, as provided by law.

Alderman Niemietz moved the adoption of the above and foregoing Ordinance; the motion was seconded by Alderman Agne, and the roll call vote was as follows:

YEAS: Aldermen Ebersohl, Agne, Niemietz, Roessler, Huch, Mathews, Piazza and Reis.

NAYS: None.

ABSENT: None.

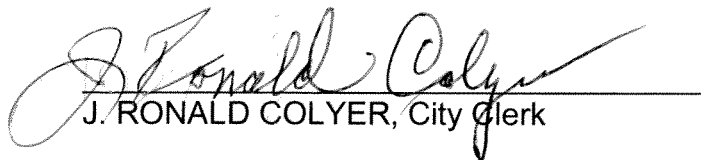
ABSTENTIONS: None.

PASSED by the City Council and APPROVED by the Mayor this 6th day of September, 2011.



KEVIN B. HUTCHINSON, Mayor

ATTEST:



J. RONALD COLYER, City Clerk

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF MONROE)

CERTIFICATE OF PUBLICATION

I, J. Ronald Colyer, certify that I am the duly elected and acting City Clerk of the City of Columbia, Illinois.

I further certify that on the 6th day of September, 2011 the Corporate Authorities of the City of Columbia, Illinois, passed and approved Ordinance No. 2887 entitled:

“AN ORDINANCE TO AMEND AN INTERGOVERNMENTAL AGREEMENT BY AND AMONG THE CITY OF COLUMBIA, ILLINOIS, MONROE COUNTY, ILLINOIS, THE CITY OF WATERLOO, ILLINOIS, AND THE VILLAGES OF MAEYSTOWN, ILLINOIS AND VALMEYER, ILLINOIS FOR THE COOPERATIVE DEVELOPMENT AND MANAGEMENT OF THE MONROE COUNTY WELCOME CENTER”

which provided by its terms that it should be published in pamphlet form.

The pamphlet form of Ordinance No. 2887 including the ordinance and a cover sheet thereof was prepared, and a copy of such ordinance was posted in the Columbia City Hall, commencing on September 7, 2011 and continuing for at least ten (10) days thereafter. Copies of such ordinance were also made available for public inspection upon request in the office of the City Clerk.

DATED at Columbia, Illinois this 6th day of September, 2011.



J. RONALD COLYER, City Clerk

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF MONROE)

CERTIFICATE OF TRUE COPY

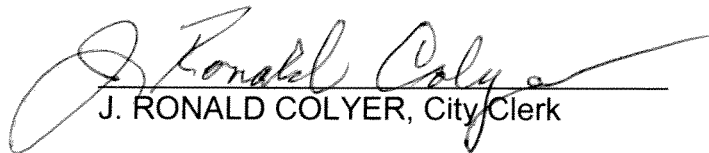
I, J. Ronald Colyer, hereby certify that I am the duly elected and acting City Clerk of the City of Columbia, Illinois, and as such I am the keeper of the books, records, files and corporate seal of said City.

I do further certify that Ordinance No. 2887, entitled:

“AN ORDINANCE TO AMEND AN INTERGOVERNMENTAL AGREEMENT BY AND AMONG THE CITY OF COLUMBIA, ILLINOIS, MONROE COUNTY, ILLINOIS, THE CITY OF WATERLOO, ILLINOIS, AND THE VILLAGES OF MAEYSTOWN, ILLINOIS AND VALMEYER, ILLINOIS FOR THE COOPERATIVE DEVELOPMENT AND MANAGEMENT OF THE MONROE COUNTY WELCOME CENTER”

to which this certificate is attached, is a true, perfect, complete and correct copy of said ordinance as adopted at a regular meeting of the Columbia, Illinois, City Council held on the 6th day of September, 2011.

IN WITNESS WHEREOF, I have made and delivered this certificate for the uses and purposes hereinabove set forth this 6th day of September, 2011.


J. RONALD COLYER, City Clerk

(SEAL)