

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, JANUARY 6, 2014 IN THE COUNCIL ROOM OF CITY HALL**

I. CALL TO ORDER

Mayor Hutchinson called the City Council of Columbia, Illinois to order at 7:00 P.M. Upon Roll Call, the following members were:

Ebersohl	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Huch	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Agne	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Mathews	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Niemietz	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Reis	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Roessler	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Holtkamp	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Quorum Present.

Those in attendance recited the Pledge of Allegiance.

Administrative Staff Present:

<input checked="" type="checkbox"/> City Clerk J. Ronald Colyer	<input checked="" type="checkbox"/> City Administrator Al Hudzik
<input checked="" type="checkbox"/> City Attorney Terry Bruckert	<input type="checkbox"/> Chief of Police & EMS Director Joe Edwards
<input type="checkbox"/> Building Inspector Justin Osterhage	<input type="checkbox"/> City Treasurer Robert Naumann
<input checked="" type="checkbox"/> City Engineer Ronald Williams	<input type="checkbox"/> Director of Economic Development Paul Ellis
<input type="checkbox"/> Assistant City Engineer Tim Ahrens	<input checked="" type="checkbox"/> Deputy Chief of Police Jerry Paul
<input type="checkbox"/> Accounting Manager Linda Sharp	<input checked="" type="checkbox"/> Plan Commissioner Caren Burggraf
<input type="checkbox"/> Head Librarian Britta Krabill	<input type="checkbox"/> Deputy Clerk Donna Mehaffey
<input type="checkbox"/> Labor Attorney Mark Weisman	<input type="checkbox"/> Interim EMS Chief Shannon Bound

II. DELEGATION / CITIZENS' COMMENTS

- A. Bob Wiegert, a representative for Schnuck's, appeared before the Council to discuss the firm's recent purchase of The Market Place grocery store. Mr. Wiegert briefly presented a synopsis of the Schnuck's history and touched on future plans for The Market Place property.

III. READ AND APPROVE MINUTES

- A. Regular City Council Meeting of Monday, December 16, 2013

The minutes of the Regular City Council Meeting held Monday, December 16, 2013 were submitted for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Meeting of the City Council held Monday, December 16, 2013 as on file at City Hall.

Moved by: Reis Second: Niemietz Vote: Roll Call

Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Absent	Huch	Yea	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 To 0

IV. REPORT OF DEPARTMENTS/OFFICERS

- A. City Engineer

1. Engineer's Report

City Engineer Ron Williams presented his report to the City Council. Mr. Williams updated the Council on various construction projects including: 1) Bids for the new pavilion to be constructed in Metter Park. After a review of the bids, Mr. Williams recommended that D & A Builders be awarded the contract for \$48,619; 2) an update on the Main Street Streetscape project; 3) the Department of Public Works' handling of the Winter Weather woes brought on by ice and snow; 4) an update on the IEMA Project Worksheets and payment for the Valmeyer Road Repair Project.

2. An Ordinance to Authorize an Agreement to Employ D & A Builders, LLC of Waterloo, Illinois to Perform the Installation and Construction of the Metter Park Pavilion in the City of Columbia, Illinois

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3083, an Ordinance to authorize an agreement to employ D & A Builders, LLC of Waterloo, Illinois to perform the installation and construction of the Metter Park Pavilion in the City of Columbia, Illinois.

Moved by:	Niemietz	Second:	Huch	Vote:	Roll Call
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Absent	Huch	Yea	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 To 0

B. City Attorney

No Report.

C. Finance Department

1. Vouchers To Be Paid

MOTION:

It was moved and seconded to authorize the payment of vouchers received through January 2, 2014; the total amount of the vouchers to be paid is two hundred thirty-nine thousand four hundred sixty-nine dollars and eleven cents (\$239,469.11).

Moved by:	Roessler	Second:	Huch	Vote:	Roll Call
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Absent	Huch	Yea	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 To 0

2. Statement of Funds

The City's Statement of Funds through November 30, 2013 was presented to the City Council by City Administrator Al Hudzik. The statement indicated a cash and investment balance of \$6,873,561.58. The balance is \$6,992.35 higher than the \$6,866,569.23 balance of October 31, 2013.

The statement indicated that as of November 30, 2013, the State of Illinois is two (2) months (October and November) behind in the payment of collected income tax receipts, totaling \$151,470.79 due to the City of Columbia.

MOTION:

It was moved and seconded to approve the Statement of Funds through November 30, 2013 as presented.

Moved by:	Roessler	Second:	Ebersohl	Vote:	Roll Call
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Absent	Huch	Yea	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 To 0

D. Administration Department

1. Administrator's Report

City Administrator Al Hudzik presented his report to the City Council. He summarized the rationale for the two ordinances being presented for Council approval.

2. An Ordinance Amending Ordinance No. 3023 (Third Amendment) Which Established the Budget of the City of Columbia, Illinois for its Fiscal Year Commencing May 1, 2013 and Ending April 30, 2014

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3084, an Ordinance amending Ordinance No. 3023 (Third Amendment) which established the budget of the City of Columbia, Illinois for its fiscal year commencing May 1, 2013 and ending April 30, 2014.

Moved by:	Roessler	Second:	Ebersohl	Vote:	Roll Call
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Absent	Huch	Yea	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea	Hutchinson	Yea

Motion Carried 8 To 0

3. An Ordinance Approving the Purchase of Real Estate Owned by the Agnes L. Barrett Revocable Living Trust and Located at 118 W. Sandbank Road in Columbia, Illinois

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3085, an Ordinance approving the purchase of real estate owned by the Agnes L. Barrett Revocable Living Trust and located at 118 W. Sandbank Road in Columbia, Illinois.

Moved by:	Roessler	Second:	Reis	Vote:	Roll Call
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Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Absent	Huch	Yea	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea	Hutchinson	Yea

Motion Carried 8 To 0

4. Mr. Hudzik announced that the next City Council meeting will be Tuesday, January 21, 2014.

E. Mayor

1. Mayor's Report

None.

Accept Departments and Officers Reports

MOTION:

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

Moved by: Roessler Second: Holtkamp Vote: Roll Call

Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Absent	Huch	Yea	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 To 0

V. OLD BUSINESS

None.

VI. NEW BUSINESS

None.

VII. REPORT OF STANDING COMMITTEES

None.

VIII. CALL FOR COMMITTEE MEETINGS - MONDAY, JANUARY 13, 2014

Committee of the Whole - 7:00 P.M. Monroe County EMS Memorandum of Understanding Discussion; 2008 G.O. Capital Projects & Refunding Bonds Callable in December 2014 Discussion

Personnel - 7:10 P.M. Executive Session (i) EMS Negotiations Update; and (ii) Discussion on Compensation of Specific Employees

IX. EXECUTIVE SESSION

A. None.

X. ACTION(S) RESULTING FROM EXECUTIVE SESSION

A. Approval of any actions resulting from this council meeting's Executive Session

None.

XI. ADJOURNMENT

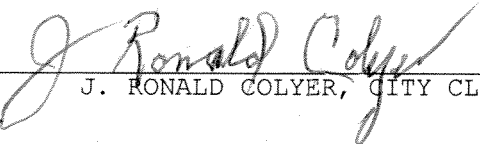
MOTION:

It was moved and seconded to adjourn the Regular City Council Meeting held Monday, January 6, 2014 at 7:21 P.M.


Moved by: Niemietz Second: Roessler Vote: Roll Call

Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Absent	Huch	Yea	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 To 0



J. RONALD COLYER, CITY CLERK



MAYOR KEVIN B. HUTCHINSON