

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD TUESDAY, FEBRUARY 18, 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 type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Agne	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Mathews	<input type="checkbox"/> Present	<input checked="" 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 type="checkbox"/> Present	<input checked="" 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 checked="" type="checkbox"/> Chief of Police & EMS Director Joe Edwards
<input checked="" type="checkbox"/> Building Inspector Justin Osterhage	<input checked="" type="checkbox"/> Dir. of Community & Economic Dev. Paul Ellis
<input type="checkbox"/> City Treasurer Robert Naumann	<input type="checkbox"/> Deputy Chief of Police Jerry Paul
<input checked="" type="checkbox"/> City Engineer Ronald Williams	<input checked="" type="checkbox"/> Accounting Manager Linda Sharp
<input type="checkbox"/> Assistant City Engineer Tim Ahrens	<input checked="" type="checkbox"/> Plan Commissioner Russ Horsley
<input type="checkbox"/> Deputy Clerk Donna Mehaffey	<input checked="" type="checkbox"/> Head Librarian Britta Krabill
	<input type="checkbox"/> Interim EMS Chief Shannon Bound

II. DELEGATION / CITIZENS' COMMENTS

A. None.

III. READ AND APPROVE MINUTES

A. Regular City Council Meeting of Monday, February 3, 2014

The minutes of the Regular City Council Meeting held Monday, February 3, 2014 were submitted for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Meeting of the City Council held Monday, February 3, 2014 as on file at City Hall.

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

Motion Carried 5 To 0

IV. REPORT OF DEPARTMENTS/OFFICERS

A. Library - Monthly Report

1. Monthly Report

The monthly Library Report was presented to the City Council by Head Librarian Britta Krabill.

B. Police Department

1. Police Department - Monthly Report

The Police Department monthly report was presented to the City Council by Chief of Police & EMS Director Joe Edwards.

2. Communications - Monthly Report

The Communications monthly report was presented to the City Council by Chief of Police & EMS Director Joe Edwards.

C. EMS Department - Monthly Report

The monthly report of the EMS Department was presented to the City Council by Chief of Police & EMS Director Joe Edwards.

D. Building Department - Monthly Report

The monthly report of the Building Department was presented to the City Council by Building Inspector Justin Osterhage.

E. Plan Commission Meeting Minutes - February 10, 2014

Plan Commissioner Russ Horsley presented the February 10, 2014 Plan Commission Meeting Minutes to the City Council.

F. Community & Economic Development Director

Director of Community & Economic Development Paul Ellis presented his report to the City Council.

Mr. Ellis presented the minutes of the Civic Progress Committee of December 4, 2013 and the Monroe County Economic Development Council (MCEDC) of December 11, 2013.

1. Special Event Permit: Eagle Sprint 5K/1 Mile Fun Run/Walk (Columbia Athletic Boosters)

MOTION:

It was moved and seconded to approve the Special Event Permit for the Columbia Athletic Booster Club Eagle Sprint 5K/1 Mile Fun Run/Walk to be held on Saturday, March 8, 2014 from 8:00 A.M. to 10:00 A.M. in the Bolm-Schuhkraft Memorial Park.

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

Motion Carried 5 To 0

2. Ordinance to Amend Ordinance No. 3056, Which Provided for the Appointment of Members of Certain Boards, Commissions and Committees of the City of Columbia, Illinois for the Fiscal Year of the City Commencing May 1, 2013 and Ending April 30, 2014

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3086, an Ordinance to amend Ordinance No. 3056, which provided for the appointment of members of certain boards, commissions and committees of the City of Columbia, Illinois for the fiscal year of the City commencing May 1, 2013 and ending April 30, 2014. (Tourism Advisory Committee members replacement)

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

Motion Carried 5 To 0

3. Resolution to Amend Resolution No. 19-2012, Which Endorsed Signage for the Kaskaskia-Cahokia Trails in St. Clair, Monroe & Randolph Counties

MOTION:

It was moved and seconded to pass and approve Resolution No. 19-2013, a Resolution to amend Resolution No. 19-2012, which endorsed signage for the Kaskaskia-Cahokia Trails in St. Clair, Monroe & Randolph Counties.

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

Motion Carried 5 To 0

4. Setting Monday, March 24, 2014 as the date for the annual Joint Review Board meeting for the Admiral Parkway Redevelopment Area

Mr. Ellis reminded the Council that Monday, March 24, 2014 is the date set for the annual Joint Review Board meeting for the Admiral Parkway Redevelopment Area.

G. City Engineer

1. Engineer's Report

City Engineer Ron Williams presented his report to the City Council.

His report included updates and the status of various construction projects in the City. His report included information items on: (1) North Main Street Resurfacing - Phase 1; (2) Zone of Initial Dilution Study; (3) a status report on the Oates Associates application process for the STP-S and CMAQ applications and the City's intent to prepare and submit the CMAQ applications for the St. Paul Street Sidewalk/Trail and the RR ROW Trail from Cherry to Ferkel; (4) Leaf and Limb Pick Up services bids which were received on February 12th; and (5) IDOT Project Audits.

Mr. Williams reminded the Council that a Public Hearing will be held at 6:45 p.m on March 3rd regarding the vacation of Thomas Street.

H. City Attorney

No Report.

I. Finance Department

1. Vouchers to Be Paid

MOTION:

It was moved and seconded to authorize the payment of vouchers received through February 13, 2014; the total amount of the vouchers to be paid is one hundred sixty-six thousand seven hundred eight dollars and fifty-seven cents (\$166,708.57).

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

Motion Carried 5 To 0

2. Statement of Funds

The City's Statement of Funds through January 31, 2014 was presented to the City Council by Accounting Manager Linda Sharp. The statement indicated a cash and investment balance of \$6,390,511.25. The balance is \$4,136.55 lower than the \$6,394,647.80 balance of December 31, 2013.

The statement indicated that as of January 31, 2014, the State of Illinois is only one (1) month (January) behind in the payment of collected income tax receipts, totaling \$89,186.06 due to the City of Columbia.

MOTION:

It was moved and seconded to approve the Statement of Funds through January 31, 2014 as presented.

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

Motion Carried 5 To 0

J. Administration Department

1. Administrator's Report

City Administrator Al Hudzik presented his report to the City Council.

K. Mayor

1. Monthly Report

Mayor Hutchinson presented the January 2014 Mayor's Report to the City Council.

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

Motion Carried 5 To 0

V. OLD BUSINESS

None.

VI. NEW BUSINESS

Alderman Niemietz informed the Council of the Monroe County Coalition for Drug-Free Communities which has meetings the first Monday of every month at the Monroe County/HTC YMCA from 4:00 P.M. to 5:30 P.M. and extended an invitation for Council Members and Community Members to attend and participate in the meetings.

VII. REPORT OF STANDING COMMITTEES

No Committee Meetings were held on February 10, 2014.

VIII. CALL FOR COMMITTEE MEETINGS - FEBRUARY 24, 2014

Committee of the Whole - 7:00 P.M. (i) Presentation on the Development of Columbia Lakes North Area Property - Joe Koppeis; (ii) Azavar Audit Solutions Presentation - Jason Perry; (iii) Financial Information Presentation and FY 2014-2015 Budget Discussion; and (iv) Executive Session: Update/discussion on collective bargaining negotiations and employee wages and review/discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employee(s)

Refuse Collection and Recycling - 7:10 P.M. Leaf & Limb Pick-Up RFP bids review/discussion

Streets, Sidewalks, Drainage and Public Utilities - 7:20 P.M. North Main Street Resurfacing - Side Road Improvements discussion

IX. EXECUTIVE SESSION

None.

X. ACTION(S) RESULTING FROM EXECUTIVE SESSION

A. Approval of any actions resulting from this Council Meeting's Executive Session

None.

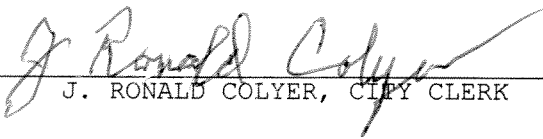
XI. ADJOURNMENT

MOTION:

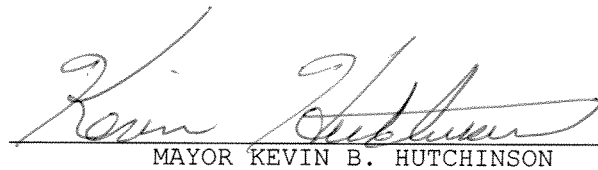
It was moved and seconded to adjourn the Regular City Council Meeting held Tuesday, February 18, 2014 at 7:28 P.M.

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

Motion Carried 5 To 0



J. RONALD COLYER, CITY CLERK



MAYOR KEVIN B. HUTCHINSON