

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, JUNE 16, 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 Wes Hoeffken	<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 Russell Horsley
<input type="checkbox"/> Deputy Clerk Donna Mehaffey	<input checked="" type="checkbox"/> Head Librarian Britta Krabill
<input type="checkbox"/> EMA Coordinator Wes Hoeffken	<input type="checkbox"/> Interim EMS Chief Shannon Bound

II. APPOINTMENT OF CITY CLERK

Appoint Wesley J. Hoeffken as City Clerk of the City of Columbia, Illinois (to fill the current vacancy in that office) until the next City Clerk is duly elected and qualified to hold that office.

MOTION:

It was moved and seconded to approve the Mayor's appointment of Wesley J. Hoeffken to serve as Columbia's City Clerk (to fill the current vacancy in that office) until the next City Clerk is duly elected and qualified to hold that office.

Moved by:	Huch	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

The City Clerk Oath of Office was administered to Mr. Hoeffken by Mayor Hutchinson.

III. DELEGATION / CITIZENS' COMMENTS

A. None.

IV. READ AND APPROVE MINUTES

A. Public Hearing of Monday, June 2, 2014

The minutes of the Public Hearing held Monday, June 2, 2014 were submitted for approval.

MOTION:

It was moved and seconded to approve the minutes of the Public Hearing held Monday, June 2, 2014 as on file at City Hall.

Moved by:	Ebersohl	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

B. Regular City Council Meeting of Monday, June 2, 2014

The minutes of the Regular City Council Meeting held Monday, June 2, 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, June 2, 2014 as amended and on file at City Hall.

Moved by:	Huch	Second:	Reis	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. REPORT OF DEPARTMENTS/OFFICERS

A. Library - Monthly Report

1. Monthly Report

The monthly Library Report with the Library Board Minutes of May 13, 2014 was presented to the City Council by Head Librarian Britta Krabill. Mrs. Krabill also updated the Council on various summer programs and activities at the Library including a book that was purchased in honor of previous City Clerk Ron Colyer entitled "Illini Loyalty: The University of Illinois".

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 Reports

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

C. EMS Department

1. 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

1. 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 - June 9, 2014

Plan Commissioner Russell Horsley presented the June 9, 2014 Plan Commission Meeting Minutes to the City Council. Mr. Horsley also updated the Council on recent activities of the Commission.

F. Community & Economic Development

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

2. Special Event Permit Application - Fourth of July Bike Parade - July 4, 2014

MOTION:

It was moved and seconded to approve the Special Event Permit for the Fourth of July Bike Parade sponsored by C.R.O.W.N. (Columbia's Resourceful Organization of Women Networking) to be held on Friday, July 4, 2014 from 10:00 A.M. to 2:00 P.M. on Main Street beginning at the Immaculate Conception School parking lot to Legion Street and ending at Metter Park with games and activities.

Moved by:	Niemietz	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

3. Special Event Permit Application - Lupus WolfRide GranFondo - August 2, 2014

MOTION:

It was moved and seconded to approve the Special Event Permit for the Lupus WolfRide GranFondo cycling event to be held on Saturday, August 2, 2014 from 5:00 A.M. to 7:00 P.M. at the Bolm-Schuhkraft Park - Centennial Pavilion.

Moved by:	Reis	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

G. City Engineer

1. Engineer's Report

City Engineer Ron Williams presented the Engineer's Report to the City Council.

The written report included updates and the status of various construction projects in the City. His report included information items on: (i) Bids for N. Main Street Resurfacing Project Phase 1; (ii) Route 3 Traffic Signal Upgrades payment and (iii) the new Metter Park Pavilion.

2. An Ordinance for approval of the Lot Consolidation and Easement Vacation Plat of Lots 6 and 7 of Grandview Bluff Estates in the City of Columbia, Illinois

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3102, An Ordinance for approval of the Lot Consolidation and Easement Vacation Plat of Lots 6 and 7 of Grandview Bluff Estates in the City of Columbia, Illinois.

Moved by:	Niemietz	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

3. An Ordinance for approval of the Lot Consolidation Plat of Lots 1, 2 and 3 of Lena Rose Subdivision in the City of Columbia, Illinois

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3103, An Ordinance for approval of the Lot Consolidation Plat of Lots 1, 2 and 3 of Lena Rose Subdivision in the City of Columbia, Illinois.

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

Motion Carried 7 To 0

4. Approval to Authorize City Clerk to Sign BLR 12330 Acceptance of Proposal to Furnish Materials and Approval of Award for Pavement Striping

MOTION:

It was moved and seconded to approve the authorization of the City Clerk to Sign BLR 12330 Acceptance of Proposal to Furnish Materials and Approval of Award for Pavement Striping.

Moved by:	Ebersohl	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

5. Approval to Authorize Purchase of Mowers for Department of Public Works

A. Mower #1

MOTION:

It was moved and seconded to approve the purchase of zero turn mower #1 for the Department of Public Works Water Department from Hartmann Farm Supply in Millstadt for the sum of \$5,490.00.

Moved by:	Roessler	Second:	Reis	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. Mower #2

MOTION:

It was moved and seconded to approve the purchase of zero turn mower #2 for the Department of Public Works Parks Department from Hartmann Farm Supply in Millstadt for the sum of \$3,995.00.

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

C. Mower #3

MOTION:

It was moved and seconded to approve the purchase of zero turn mower #3 for the Department of Public Works Sewer Department from Nobbe Equipment in Waterloo for the sum of \$2,658.00.

Moved by:	Reis	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

6. Approval to Authorize Purchase of Radio Reads for Water Meters

MOTION:

It was moved and seconded to approve the authorization to purchase 365 Radio Reads for Water Meters at a cost of \$50,445.00 from HD Supply Waterworks of Lebanon, Illinois.

Moved by:	Holtkamp	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

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 June 12, 2014; the total amount of the vouchers to be paid is two hundred fifty-four thousand two hundred eighty-nine dollars and seventy-six cents (\$254,289.76).

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 April 30, 2014 was presented to the City Council by Accounting Manager Linda Sharp. The statement indicated a cash and investment balance of \$6,338,441.51. The balance is \$80,483.26 lower than the \$6,418,924.77 balance of March 31, 2014.

The statement indicated that as of April 30, 2014, the State of Illinois is two (2) months (March and April) behind in the payment of collected income tax receipts, totaling \$148,594.41 due to the City of Columbia.

MOTION:

It was moved and seconded to approve the Statement of Funds through April 30, 2014 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

J. Administration Department

1. Administrator's Report

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

2. An Ordinance of the City of Columbia, Illinois Ascertainning the Prevailing Rate of Wages for Laborers, Workers and Mechanics Employed on Public Works of Said City

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3104, An Ordinance of the City of Columbia, Illinois Ascertaining the Prevailing Rate of Wages for Laborers, Workers and Mechanics Employed on Public Works of Said City.

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

3. Ordinance to Authorize the City of Columbia, Illinois, to enter into a Dispatching Services Agreement between the City of Columbia, Illinois and the Columbia Fire Protection District

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3105, An Ordinance to Authorize the City of Columbia, Illinois, to enter into a Dispatching Services Agreement between the City of Columbia, Illinois and the Columbia Fire Protection District.

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

Motion Carried 7 To 0

4. Resolution Regarding the Release of Executive Session Minutes

MOTION:

It was moved and seconded to pass and approve Resolution No. 05-2014, A Resolution Regarding the Release of Executive Session Minutes.

Moved by:	Niemietz	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

K. Mayor

No Report.

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

Motion Carried 7 To 0

VI. OLD BUSINESS

None.

VII. NEW BUSINESS

None.

VIII. REPORT OF STANDING COMMITTEES

A. Parks, Playgrounds and Recreation

1. Regular Session Minutes - May 27, 2014

The Regular Session Minutes of the Parks, Playgrounds and Recreation Committee Meeting held Monday, May 27, 2014 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Parks, Playgrounds and Recreation Committee Meeting held Monday, May 27, 2014 as on file at City Hall.

Moved by:	Niemietz	Second:	Mathews	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. Ordinance, Planning and Zoning

1. Regular Session Minutes - May 27, 2014

The Regular Session Minutes of the Ordinance, Planning and Zoning Committee Meeting held Monday, May 27, 2014 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Ordinance, Planning and Zoning Committee Meeting held Monday, May 27, 2014 as on file at City Hall.

Moved by:	Holtkamp	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

C. Committee of the Whole

1. Motion: Recommend to the City Council that (i) the City Administrator be authorized to take any actions necessary to terminate the "Agreement Between Southwestern Illinois College and Columbia EMS", entered into on December 1, 2011, pertaining to the providing of clinical training to students of the college; and (ii) any prior actions taken to comply with said authorization be ratified; and (iii) the city discontinue Emergency Medical Technician/Paramedic training of non-employees until a training policy is adopted.

MOTION:

It was moved and seconded that (i) the City Administrator be authorized to take any actions necessary to terminate the "Agreement Between Southwestern Illinois College and Columbia EMS", entered into on December 1, 2011, pertaining to the providing of clinical training to students of the college; and (ii) any prior actions taken to comply with said authorization be ratified; and (iii) the city discontinue Emergency Medical Technician/Paramedic training of non-employees until a training policy is adopted.

Moved by:	Ebersohl	Second:	Reis	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. Regular Session Minutes - May 27, 2014

The Regular Session Minutes of the Committee of the Whole Committee Meeting held Monday, May 27, 2014 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Committee of the Whole Committee Meeting held Monday, May 27, 2014 as on file at City Hall.

Moved by:	Ebersohl	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

3. Executive Session Minutes - May 27, 2014

The Executive Session Minutes of the Committee of the Whole Committee Meeting held Monday, May 27, 2014 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Executive Session of the Committee of the Whole Committee Meeting held Monday, May 27, 2014 as on file at City Hall.

Moved by:	Ebersohl	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

IX. CALL FOR COMMITTEE MEETINGS - MONDAY, JUNE 23, 2014

Parks, Playgrounds and Recreation - 7:00 P.M. Khoury League Presentation - Fence at American Legion Memorial Park

Committee of the Whole - 7:10 P.M. (i) Bond Refunding Discussion; (ii) Sales Tax Discussion; (iii) Upgrade of Network Between Buildings Discussion; and (iv) Water & Sewer Recoupment Update

X. EXECUTIVE SESSION

- A. Collective Bargaining/Employee Wages Discussion
- B. Review/discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees(s)

Mayor Hutchinson informed the Council that he would entertain a motion to go into Executive Session to discuss Collective Bargaining/Employee Wages and to review/discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees(s).

MOTION:

It was moved and seconded to direct the Mayor to go into Executive Session at 7:47 P.M. to discuss Collective Bargaining/Employee Wages and to review/discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees(s).

Moved by: Huch		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

MOTION:

It was moved and seconded to return to Regular Session of the City Council at 9:01 P.M.

Moved by: Huch		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

Upon return to Regular Session, Aldermen Ebersohl, Niemietz, Roessler, Huch, Mathews, Reis, Holtkamp and Mayor Hutchinson were present.

XI. ACTION(S) RESULTING FROM EXECUTIVE SESSION

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

None.

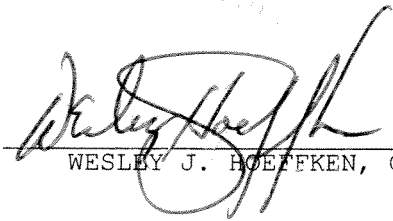
XII. ADJOURNMENT

MOTION:


It was moved and seconded to adjourn the Regular City Council Meeting held Monday, June 16, 2014 at 9:02 P.M.

Moved by:	Reis	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



WESLEY J. HOEFKEN, CITY CLERK



MAYOR KEVIN B. HUTCHINSON