

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS
HELD MONDAY, JULY 6, 2015 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 vote, the following were:

Ebersohl	Present	Huch	Absent
Agne	Absent	Reis	Present
Niemietz	Present	Holtkamp	Present
Roessler	Present	Martens	Present

Quorum present. Those in attendance recited the Pledge of Allegiance.

Administrative Staff present:

City Clerk Wes Hoeffken
City Attorney Terry Bruckert
Building Inspector Justin Osterhage
Accounting Manager Linda Sharp

City Administrator James Morani
Chief of Police Joe Edwards
Dir. Of Community and Economic Dev. Paul Ellis
Plan Commission Chairman Russell Horsley

II. Delegations and Citizens' Comments

There were no delegations present.

III. Read and Approve Minutes

A. Regular Session

The minutes of the Regular City Council Meeting held Monday, June 15, 2015 were submitted for approval.

Motion:

It was moved by Alderman Reis, and seconded by Alderman Holtkamp, to approve the minutes of the Regular Meeting of the City Council held Monday, June 15, 2015 as on file at City Hall.

Motion Passed 6 to 0.

Roll Call vote results:

Ebersohl	Yea	Niemietz	Yea	Roessler	Yea
Reis	Yea	Holtkamp	Yea	Martens	Yea

B. Executive Session

The minutes of the Executive Session of the City Council held Monday, June 15, 2015 were submitted for approval.

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Ebersohl, to approve the minutes of the Executive Session of the City Council held Monday, June 15, 2015 as on file at City Hall. Motion Passed 6 to 0.

Roll Call vote results:

Ebersohl	Yea	Niemietz	Yea	Roessler	Yea
Reis	Yea	Holtkamp	Yea	Martens	Yea

IV. Report of Departments and Officers

A. Police

There was no report for the Police Department.

B. Plan Commission

The Plan Commission Meeting Minutes of Monday, June 22, 2015 were presented by Commission Chairman Russell Horsley.

C. Building and Zoning

1. Ordinance No. 3190 - Resubdivide Lot 1 of Oerter Subdivision

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Reis, to approve Ordinance No. 3190, an ordinance to approve a Survey Plat and authorize a resubdivision of Lot 1 of the Oerter Subdivision in the City of Columbia, Illinois by real estate exchanges by the Lester Schneider Estate as the owner of the subdivision lots involved in the real estate exchange. Motion Passed 6 to 0.

Roll Call vote results:

Ebersohl	Yea	Niemietz	Yea	Roessler	Yea
Reis	Yea	Holtkamp	Yea	Martens	Yea

D. Community & Economic Development

The monthly report of the Community & Economic Development was presented by Director Paul Ellis.

1. Resolution No. 05-2015 - Amend Resolution No. 03-2015

Motion:

It was moved by Alderman Martens, and seconded by Alderman Reis, to approve Resolution No. 05-2015, a resolution to amend Resolution 03-2015, which conditionally authorized a Community Development Assistance Program (CDAP) Revolving Loan to Mokka Café, an Illinois S Corporation. Motion Passed 6 to 0.

Roll Call vote results:

Ebersohl	Yea	Niemietz	Yea	Roessler	Yea
Reis	Yea	Holtkamp	Yea	Martens	Yea

2. Resolution No. 06-2015 - Quadrant Design Agreement

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Holtkamp, to approve Resolution No. 06-2015, as amended, a resolution to authorize the Mayor of the City of Columbia, Illinois to execute an agreement with Quadrant Design of Waterloo, Illinois to provide architectural services for renovation of the Oak Street Community Building. Motion Passed 6 to 0.

Roll Call vote results:

Ebersohl	Yea	Niemietz	Yea	Roessler	Yea
Reis	Yea	Holtkamp	Yea	Martens	Yea

3. Façade Grant Application - 102 S. Main Street (Obregon & Associates)

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Martens, to approve the Façade Grant Application for the building located at 102 S. Main (Obregon & Associates) as submitted and on file at City Hall. Motion Passed 6 to 0.

Roll Call vote results:

Ebersohl	Yea	Niemietz	Yea	Roessler	Yea
Reis	Yea	Holtkamp	Yea	Martens	Yea

4. Façade Grant Application - 128 S. Main Street (Fashion Attic)

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Reis, to approve the Façade Grant Application for the building located at 128 S. Main (Fashion Attic) as submitted and on file at City Hall. Motion Passed 6 to 0.

Roll Call vote results:

Ebersohl	Yea	Niemietz	Yea	Roessler	Yea
Reis	Yea	Holtkamp	Yea	Martens	Yea

5. Special Event Application - Art on the Bluffs Art Walk

Motion:

It was moved by Alderman Reis, and seconded by Alderman Niemietz, to approve the Special Event Permit Application for the Art on the Bluffs Art Walk scheduled to be held September 19, 2015, as submitted and on file at City Hall. Motion Passed 6 to 0.

Voice vote results:

Ebersohl	Yea	Niemietz	Yea	Roessler	Yea
Reis	Yea	Holtkamp	Yea	Martens	Yea

E. Public Works

There was no report for the Public Works Department.

F. Finance

1. Vouchers To Be Paid

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Ebersohl, to authorize the payment of vouchers received through July 2, 2015 in the amount of one hundred eighty-one thousand, one hundred fifteen dollars, and sixty-eight cents (\$181,115.68). Motion Passed 6 to 0.

Roll Call vote results:

Ebersohl	Yea	Niemietz	Yea	Roessler	Yea
Reis	Yea	Holtkamp	Yea	Martens	Yea

2. Statement of Funds

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Martens, to approve the Statement of Funds through May 31, 2015 as presented and on file at City Hall. Motion Passed 6 to 0.

Voice vote results:

Ebersohl	Yea	Niemietz	Yea	Roessler	Yea
Reis	Yea	Holtkamp	Yea	Martens	Yea

G. City Attorney

The City Attorney had nothing to report to the Council.

H. Administration

The monthly report of the City Administrator was presented by Administrator James Morani.

1. Resolution No. 07-2015 – Lease of Parking Area with Columbia Community Unit School District 4

Motion:

It was moved by Alderman Reis, and seconded by Alderman Roessler, to approve Resolution No. 07-2015, a resolution approving Lease of Parking Area between the City of Columbia, Illinois and Columbia Community Unit School District 4. Motion Passed 6 to 0.

Roll Call vote results:

Ebersohl	Yea	Niemietz	Yea	Roessler	Yea
Reis	Yea	Holtkamp	Yea	Martens	Yea

2. Agreement with Illinois Gas & Electric for Electric Supply at City Facilities

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Martens, to approve an agreement between the City of Columbia, Illinois and Illinois Gas & Electric to provide electric to facilities owned and operated by the City of Columbia commencing on the meter reading occurring in August 2015 and ending on the meter reading occurring in July 2017. Motion Passed 6 to 0.

Roll Call vote results:

Ebersohl	Yea	Niemietz	Yea	Roessler	Yea
Reis	Yea	Holtkamp	Yea	Martens	Yea

I. Mayor

Mayor Hutchinson stated his report would be presented at the next Council meeting.

Approve Reports of Departments and Officers

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Martens, to approve the report of Departments and Officers as presented and on file at City Hall. Motion Passed 6 to 0.

Voice vote results:

Ebersohl	Yea	Niemietz	Yea	Roessler	Yea
Reis	Yea	Holtkamp	Yea	Martens	Yea

V. Old Business

There was no Old Business brought before the Council.

VI. New Business

There was no New Business brought before the Council.

VII. Report of Standing Committees

There were no Standing Committee reports.

VIII. Call for Committee Meetings

Monday, July 13, 2015

7:00 P.M. - Committee of the Whole

IX. Executive Session

Mayor Hutchinson informed the Council that he would entertain a motion to go into Executive Session to discuss collective bargaining as permitted by 5 ILCS 120/2(c).

Motion:

It was moved by Alderman Reis, and seconded by Alderman Ebersohl, to direct the Mayor to go into Executive Session at 7:33 P.M. to discuss collective bargaining as permitted by 5 ILCS 120/2(c). Motion Passed 6 to 0.

Roll Call vote results:

Ebersohl	Yea	Niemietz	Yea	Roessler	Yea
Reis	Yea	Holtkamp	Yea	Martens	Yea

Motion:

It was moved by Alderman Reis, and seconded by Alderman Martens, to return to Regular Session of the City Council at 8:05 P.M. Motion Passed 6 to 0.

Roll Call vote results:

Ebersohl	Yea	Niemietz	Yea	Roessler	Yea
Reis	Yea	Holtkamp	Yea	Martens	Yea

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

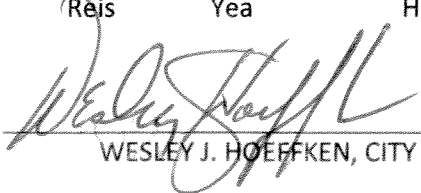
X. Adjournment

Motion:


It was moved by Alderman Holtkamp, and seconded by Alderman Reis, to adjourn the Regular City Council meeting held Monday, July 6, 2015 at 8:06 P.M. Motion Passed 6 to 0.

Roll Call vote results:

Ebersohl	Yea	Niemietz	Yea	Roessler	Yea
Reis	Yea	Holtkamp	Yea	Martens	Yea



WESLEY J. HOEFFKEN, CITY CLERK



MAYOR KEVIN B. HUTCHINSON