

JUN 02 2008

ORDINANCE NO. 2657


City Clerk

AN ORDINANCE TO PROVIDE FOR THE APPOINTMENT OF MEMBERS OF CERTAIN BOARDS AND COMMISSIONS OF THE CITY OF COLUMBIA, ILLINOIS FOR THE FISCAL YEAR OF THE CITY COMMENCING MAY 1, 2008 AND ENDING APRIL 30, 2009

WHEREAS, the seven (7) members of the City Zoning Board of Appeals are appointed for five (5) year terms by the Mayor and approved by the City Council (65 ILCS 5/11-13-3 and Municipal Code Section 17.08.010);

WHEREAS, the nine (9) members of the City Plan Commission are appointed by the Mayor and approved by the City Council, to serve for a term of three (3) years (65 ILCS 5/11-12-4 and Municipal Code Section 2.32.010);

WHEREAS, three (3) of the nine (9) Directors of the City Library Board are appointed annually by the Mayor with the approval of the City Council, not more than one (1) of the Directors being a member of the City Council, to serve (3) three year terms (65 ILCS 5/4-1 and Municipal Code Section 2.48.010);

WHEREAS, the Board of Health of the City shall consist of the Mayor (who shall be Chairman thereof), all members of the City Council, the City Clerk (who shall be Secretary thereof), and such other members as the Mayor and City Council shall, from time to time, provide for and appoint (65 ILCS 5-11-16-1 and Municipal Code Section 2.44.010);

WHEREAS, the Coordinator of the Emergency Services Disaster Agency of the City shall be appointed by the Mayor and approved by the City Council (Municipal Code Section 2.62.020);

WHEREAS, the Street Graphics Advisory Committee, which shall consist of seven (7) members, shall be appointed by the Mayor and approved by the City Council, for two (2) year terms (Municipal Sign Code Section 15.44.340);

WHEREAS, the six (6) member City Electrical Commission, shall include the Electrical Inspector as an Ex Officio member with the other five (5) members thereof to be appointed by the Mayor and approved by the City Council (65 ILCS 5/11-37-2) and Municipal Code Section 15.32.020);

WHEREAS, the Board of Fire and Police Commissioners shall consist of three (3) members serving three (3) year terms appointed by the Mayor and approved by the City Council (65 ILCS 5/10-2.1-2 and Municipal Code Section 2.46.020);

WHEREAS, two (2) of the five (5) members of the Board of Trustees of the Police Pension Fund ("Board") shall be appointed by the Mayor and approved by the City Council to serve for a term of two (2) years, beginning the second Tuesday of May of the year of appointment (40 ILCS 5/3-128 and Municipal Code Section 2.66.030);

WHEREAS, the Columbia Heritage and Preservation Commission (hereinafter referred to as "The Commission" or the "Heritage and Preservation Commission") shall consist of nine (9) voting members, residents of the City of Columbia, Illinois, appointed by the Mayor with the approval of the City Council. The residency requirement may be waived for a member of the Columbia Historical Society, who in the opinion of the Mayor and the City Council, possess special knowledge or expertise in historic preservation or local history. Members of the Columbia Heritage and Preservation Commission shall be appointed for terms of two (2) years. Of those members first taking office, four (4) shall be appointed for one (1) year and five (5) for two (2) years. Alternate members may be appointed to serve in the absence of, or disqualification, of the regular members. Vacancies shall be filled for the unexpired term only. Appointments of alternates or to fill vacancies shall be by the Mayor with the approval of the City Council. Members shall serve without compensation. Officers of the Commission shall consist of a chairperson, vice-chairperson, and a secretary elected by the commission, however, the secretary, if requested by the commission or the council, may be someone other than a member of the commission;

WHEREAS, the Architectural Review Board shall consist of seven (7) members who shall be appointed by the Mayor, with the approval of the City Council. Three (3) members of the initial board shall be appointed by the Mayor to serve for a term of three (3) years each. Two (2) members of the initial board shall be appointed by the Mayor to serve for a term of two (2) years each. The remaining two (2) members of the initial board shall be appointed by the Mayor to serve for an initial term of one (1) year each. Thereafter board members appointed to succeed members whose terms of office have expired, shall be appointed by the Mayor to serve for terms of three (3) years each. Each member shall serve until a successor is appointed and qualified. In the event of the death, resignation, or removal of a board member, a successor board member shall be appointed to serve for the unexpired term of the member whose vacancy in office is being filled. The board members shall serve at the will of the appointing authority and any member may be removed, without cause, by the Mayor, with the consent of the City Council as is made and provided for in Section 3.1--35-10 of the Illinois Municipal Code (65 ILCS 5/3.1-35-10), as amended;

WHEREAS, the Columbia Civic Progress Committee shall consist of nine (9) members who shall be appointed by the Mayor, with the

approval of the City Council. All members appointed shall be residents of the City or shall be owners of real estate or owners or executive or managerial employees of owners of businesses located within the corporate City limits. The terms of office for each of the members shall be three (3) years, except for the initial committee members who shall be appointed to serve staggered terms, as determined by lot drawn at the first meeting of the committee. Three (3) members to serve until April 30, 2008, three (3) members to serve until April 30, 2009 and three members to serve until April 30, 2010. Initial and regular members shall, in each instance, serve until their successor is appointed and has been qualified. Any member may be reappointed at any time. Vacancies shall be filled by appointment for the remainder of the unexpired term of the vacated committee office. All members shall serve without compensation;

WHEREAS, the Federal Americans with Disabilities Act ("ADA") (42 U.S.C. 12101 et seq.) require the creation of and appointment of members to a grievance committee for the purpose of hearing appeals rendered by the ADA Coordinator and that said members shall be appointed by the Mayor and approved by the City Council (65 ILCS 5/3-7-2 and Municipal Code 2.64.010 and 2.64.040); and,

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

Section 1. Columbia Zoning Board of Appeals. The following persons, who reside within the corporate limits of the City, are appointed as members of the Columbia Zoning Board of Appeals to serve for the following five (5) year terms:

Name	Term
E. James Vogt	5/01/08 - 4/30/13

The terms of office of the remaining six (6) members of the seven (7) member Zoning Board of Appeals are as follows:

Name	Term
Al Bollinger	5/01/06 - 4/30/11
Valerie K. Schram	5/01/05 - 4/30/10
John N. Kirk	5/01/06 - 4/30/11
Thomas E. Hopewell	5/01/04 - 4/30/09
William Trowbridge	5/01/05 - 4/30/10
Darlene Goudey	5/01/07 - 4/30/12

Zoning Board of Appeals members shall receive compensation of Twenty-Six Dollars (\$26.00) per regular or special meeting of the Board which they attend.

Section 2. Columbia Plan Commission. The following persons, who reside within the corporate limits of the City, or within one and one-half (1 1/2) miles beyond the corporate limits of the city, are appointed as members of the Columbia Plan Commission to serve for a term of three (3) years, to wit:

Name	Term
Edith Dean	5/01/08 - 4/30/11
Caren Burggraf	5/01/08 - 4/30/11
Russell Horsley	5/01/08 - 4/30/11

The terms of office of the remainder of the nine (9) Plan Commission members, appointed for three (3) year terms, are:

Name	Term
Karin Callis	5/01/07 - 4/30/10
Virgil Mueller	5/01/07 - 4/30/10
Debbie Dillon	5/01/06 - 4/30/09
Bruce Wicklein	5/01/07 - 4/30/10
Gary Shondy	5/01/06 - 4/30/09
Dwayne Worley (completing term of Robin Goatey)	5/01/06 - 4/30/09

Plan Commission members shall receive compensation of Thirty Five (\$35.00) per regular or special meeting of the commission which they attend.

Section 3. Columbia Library Board. The following persons, who reside within the corporate limits of the City, are appointed as Directors of the Columbia Library Board for the following terms, to serve without compensation, to wit:

Note: Library Board appointment not approved.

Section 4. Columbia Board of Health. No members shall be appointed to the Columbia Board of Health, said Board to consist of the Mayor, (the Chairman), the City Clerk, (the Secretary), and the City Council until such time as the Mayor and the City Council shall elect to appoint another or other members.

Section 5. Emergency Services Disaster Agency. The following person shall be appointed as the Coordinator of the Emergency Services Disaster Agency of the City, to serve without compensation, and until his successor is appointed and qualified, to wit:

Dan Cocos appointed 7/21/03

Section 6. Street Graphics Advisory Committee. The following persons are appointed as members of the Street Graphics Advisory Committee, to serve for two (2) year terms, to wit:

<u>Name</u>	<u>Term</u>
Dennis Kircher	5/01/08 - 4/30/10
Shirley Langhans	5/01/08 - 4/30/10
Tony Roeschlein	5/01/08 - 4/30/10

The terms of office of the remainder of the seven (7) Street Graphics Advisory Committee members, to serve for two (2) year terms, are:

<u>Name</u>	<u>Term</u>
Will Trowbridge	5/01/07 - 4/30/09
Ken Mohr	5/01/07 - 4/30/09
Andy Hrdlicka	5/01/07 - 4/30/09
Steve Holtkamp	5/01/07 - 4/30/09

Street Graphics Committee members shall receive compensation of Twenty-Six Dollars (\$26.00) per month for meetings of the committee which they attend; however, the maximum amount committee members shall receive per month is Twenty Six Dollars (\$26.00).

Section 7. Electrical Commission. The following six (6) persons serving as members of the Electrical Commission, without compensation are:

Name	Term	Occupational Specialty
Ken Ebers	5/01/06 - 4/30/10	Electrical Contractor
Mark Konya	5/01/06 - 4/30/10	
Alan J. Holden (completing the term of Michael Roediger)	5/01/06 - 4/30/10	
Michael R. Sander Chairman	5/01/06 - 4/30/10	Electrical Inspector
Brian Thompson	5/01/06 - 4/30/10	Electrical Engineer
Kevin Vogt	5/01/06 - 4/30/10	Journeyman Electrician

Section 8. Board of Fire and Police Commissioners. The following three (3) persons who reside within the corporate limits of the City of Columbia, Illinois, are serving as members of the Board of Fire and Police Commissioners, for three (3) year terms:

Name	Term
Dennis Baldrige	5/01/06 - 4/30/09
Ron Langhans	5/01/06 - 4/30/09
Chester Barker	5/01/07 - 4/30/10

Board members shall receive compensation of Twenty-Six Dollars (\$26.00) per month for meetings of the board which they attend, however, the maximum amount board members shall receive per month is Twenty-Six Dollars (\$26.00).

Section 9. Board of Trustees of the Police Pension Fund. The following person who resides in the corporate limits of the City of Columbia, Illinois, is appointed to serve as a member of the Columbia Police Pension Fund Board of Trustees to serve a two (2) year term without compensation, to wit:

Name	Term
Robert Brown	5/01/08 - 4/30/10

The term of office of the second member of the Police Pension Fund who is appointed to serve for a two (2) year term, without compensation, is:

Name	Term
Dave Mehrmann	5/01/07 - 4/30/09

The term of office of the remaining three members of the Police Pension Fund, two (2) elected from the active participants of the Pension Fund, and one (1) by the beneficiaries of the Fund to serve without compensation for two (2) years, or until their successors are appointed and qualified, are:

Selected by the Active Participants of the Pension Fund

Name	Term
Michael A. Conrad	5/01/08 - 4/30/10
Joseph Edwards	5/01/08 - 4/30/10

Selected from the Beneficiaries of the Fund

Name	Term
Joseph Callis, Sr.	5/01/08 - 4/30/10

Section 10. - Columbia Heritage and Preservation Commission.

The following persons are hereby appointed to serve as Members of the Columbia Heritage and Preservation Commission, without compensation, for two (2) year terms, to wit:

Selected by the Columbia Historical Society

Name	Term
Catherine Kutterer	5/01/07 - 4/30/09

Selected by the Community At Large

Name	Term
Myrna Schild	5/01/08 - 4/30/10
Kathryn Campbell	5/01/07 - 4/30/09
Jon Lewis	5/01/07 - 4/30/09
Herb Beckerle	5/01/07 - 4/30/09
VACANT	5/01/07 - 4/30/09

The term of office of the remainder of the nine (9) members of the Columbia Heritage and Preservation Commission appointed to serve two (2) year terms, without compensation, are:

Name	Term
Kenneth G. Haller	5/01/08 - 4/30/10
Joyce Schmidt	5/01/08 - 4/30/10
VACANT	5/01/08 - 4/30/10

Section 11. Architectural Review Board.

The following persons, who reside within the corporate limits of the city, are appointed as members of the Architectural Review Board to serve the following terms:

Name	Term
Dennis Kircher	5/01/08 - 4/30/10
Shirley Langhans	5/01/08 - 4/30/10
Tony Roeschlein	5/01/08 - 4/30/10

The terms of office of the remainder of the seven (7) Architectural Review Board members, are:

Name	Term
Steve Holtkamp	5/01/07 - 4/30/09
Andy Hrdlicka	5/01/07 - 4/30/09
Ken Mohr	5/01/07 - 4/30/09
Will Trowbridge	5/01/07 - 4/30/09

Section 12. Civic Progress Committee. The following persons, who reside in the city, or are owners of property in the city, or owners or executive or managerial employees of businesses with the corporate city limits, are appointed to serve as members of the Civic Progress Committee, without compensation, for three (3) year terms, to wit:

Name	Term
Sandy Roessler	5/01/08 - 4/30/11

Dr. Ron Williams	5/01/08 - 4/30/11
Tara Meyer	5/01/08 - 4/30/11

The terms of office of the remainder of the nine (9) Civic Progress Committee members, are:

<u>Name</u>	<u>Term</u>
Ron Langhans	5/01/06 - 4/30/09
Deb Naumann	5/01/06 - 4/30/09
Julie Koesterer	5/01/07 - 4/30/10
Don Voelker	5/01/06 - 4/30/09
Phil Canman	5/01/07 - 4/30/10
Lester Schneider	5/01/07 - 4/30/10

Section 13. Americans with Disabilities Act Grievance Committee. The following persons are appointed as members of the Americans with Disabilities Act Grievance Committee to serve without compensation until their respective successors are appointed and qualified, to wit:


Patricia McMullan

Calvin Fries

Section 14. This ordinance shall be in full force and effect retroactive to May 1, 2008 following its passage due to the urgency to fill the positions involved herein provided for, commencing with the first day of the fiscal year of the City, and to obtain the services of the officers herein appointed.


Section 15. All Ordinances, Resolutions, or Orders in conflict herewith, to the extent of such conflict, are hereby repealed.

PASSED by the City Council and APPROVED by the Mayor this 2ndth day of June, 2008.



KEVIN B. HUTCHINSON
Mayor

ATTEST:



WESLEY J. HOEFFKEN
City Clerk