

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS
HELD MONDAY, MARCH 21, 2016 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 were:

Ebersohl	Present	Huch	Present
Agne	Present	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 Administrator James Morani
City Attorney Terry Bruckert	Building Inspector Justin Osterhage
City Engineer Chris Smith	Accounting Manager Linda Sharp
Acting Chief of Police Jerry Paul	Plan Commissioner Karin Callis
Head Librarian Britta Krabill	Dir. Of Community and Economic Dev. Paul Ellis

II. Delegations and Citizens' Comments

A. Welcome Home Vietnam Veteran's Day

Mayor Hutchinson read the Welcome Home Vietnam Veteran's Day Proclamation. Representatives of the Daughters of the American Revolution were present.

III. Read and Approve Minutes

A. Regular Meeting

The minutes of the Regular City Council Meeting held Monday, March 7, 2016 were submitted for approval.

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Reis, to approve the minutes of the Regular Meeting of the City Council held Monday, March 7, 2016 as on file at City Hall.

Motion Passed 8 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	Yea		

B. Executive Session

The minutes of the Executive Session of the City Council held Monday, March 7, 2016 were submitted for approval.

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Roessler, to approve the minutes of the Executive Session of the City Council held Monday, March 7, 2016 as on file at City Hall. Motion Passed 8 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	Yea		

IV. Report of Departments and Officers

A. Library

The report of the Library was presented to the Council.

Alderman Huch inquired about the policy for closing the Library on snow days and expressed concern about school children still needing access to the Library, even on snow days. Ms. Krabill explained the current policy is to close when schools are closed but stated she would discuss this with the Library Board. Alderman Huch then inquired if the employees are still paid for a snow day. Ms. Krabill stated yes.

B. Police and Communications

The reports of the Police Department and the Communications Department were presented to the Council.

1. Hire Megan Webster as Full-Time Telecommunicator

Motion:

It was moved by Alderman Huch, and seconded by Alderman Martens, to accept the recommendation of the Acting Chief of Police and employ Megan Webster as a full-time Telecommunicator contingent upon completion and passing of a psychological examination, a medical examination, and a drug test. Motion Passed 8 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	Yea		

C. Emergency Medical Services

The report of the Emergency Medical Services was presented to the Council.

1. Subscription Agreement with ESO Solutions, Inc.

Motion:

It was moved by Alderman Reis, and seconded by Alderman Huch, to authorize Mayor Hutchinson to sign the Subscription Agreement with ESO Solutions, Inc, for EHR (Electronic Health Record) billing services. Motion Passed 8 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	Yea		

2. Addendum to Agreement with Andres Medical Billing, Ltd.

Motion:

It was moved by Alderman Reis, and seconded by Alderman Martens, to authorize Mayor Hutchinson to sign the Addendum to the Agreement between the City of Columbia, Illinois and Andres Medical Billing, Ltd. Motion Passed 8 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	Yea		

D. Plan Commission

The Plan Commission meeting minutes of Monday, March 14, 2016 were presented to the Council.

E. Building and Zoning

The report of the Building Department was presented to the Council.

F. Community and Economic Development

The report of Community and Economic Development was presented to the Council.

1. Contract for Professional Services - Peckham Guyton Albers & Viets, Inc.
(Proposed Main Street Abbey Business District)

Motion:

It was moved by Alderman Martens, and seconded by Alderman Ebersohl, to authorize Mayor Hutchinson to sign the Contract for Professional Services between the City of Columbia, Illinois and Peckham Guyton Albers & Viets, Inc . for the proposed Main Street Abbey Business District. Motion Passed 8 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	Yea		

2. Special Event Permit - It's A Scream Twilight Camp (Girl Scouts of SI)

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Huch, to approve the Special Events Permit for It's a Scream Twilight Camp (Girl Scouts of SI) as submitted and on file at City Hall. Motion Passed 8 to 0.

Voice vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	Yea		

G. City Engineer/Public Works

The report of the City Engineer was presented to the Council.

1. Ordinance No. 3248 - Quitclaim Deed from Faith Evangelical Lutheran Church of Oakville

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Martens, to approve Ordinance No. 3248, an ordinance accepting a Quitclaim Deed from Faith Evangelical Lutheran Church of Oakville. Motion Passed 8 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	Yea		

2. Resolution No. 20-2015 - Easement Agreement with Faith Evangelical Lutheran Church of Oakville

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Martens, to approve Resolution No. 20-2015, a resolution approving and authorizing the execution of an Easement Agreement between Faith Evangelical Lutheran Church of Oakville and the City of Columbia, Illinois. Motion Passed 8 to 0.

Alderman Niemietz expressed concern about the dumpster now being located on City property. Mr. Morani and Mr. Smith both explained this has been discussed with the church and will be addressed accordingly.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	Yea		

3. Ordinance No. 3249 - Joint Agreement with Illinois Department of Transportation

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Holtkamp, to approve Ordinance No. 3249, an ordinance to authorize a Joint Agreement between the Illinois Department of Transportation and the City of Columbia, Illinois with regard to the improvement of Gall Road at its intersection with Illinois Route 3 in the City of Columbia, Illinois. Motion Passed 8 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	Yea		

4. Application for Sidewalk Replacement - Bruce Robert

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Huch, to approve the Application for Sidewalk Replacement for curb replacement located at 205 Agnew Street as submitted by Bruce Robert and on file at City Hall and to accept the low bid of \$6,050.00 submitted by Precision Uni-Loader Service. Motion Passed 8 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea

Holtkamp Yea Martens Yea

H. Finance

1. Vouchers To Be Paid

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Huch, to authorize the payment of vouchers received through March 17, 2016 in the amount of three hundred fifty-six thousand, seven hundred three dollars and sixty-one cents (\$356,703.61). Motion Passed 8 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	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 February 29, 2016 as presented and on file at City Hall. Motion Passed 8 to 0.

Voice vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	Yea		

I. City Attorney

The City Attorney had nothing to report.

J. Administration

The City Administrator had nothing to report.

K. Mayor

The Mayor had nothing to report.

Approve Reports of Departments and Officers

Motion:

It was moved by Alderman Agne, and seconded by Alderman Niemietz, to approve the report of Departments and Officers as presented and on file at City Hall. Motion Passed 8 to 0.

Voice vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	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 Reports of Standing Committees.

VIII. Call for Committee Meetings

Monday, March 28, 2016

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

IX. Executive Session - 5 ILCS 120/2(c)

There was no call for Executive Session.

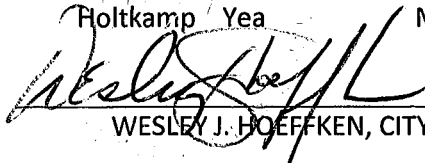
X. Adjournment

Motion:

It was moved by Alderman Reis, and seconded by Alderman Agne, to adjourn the Regular City Council meeting held Monday, March 21, 2016 at 7:35 P.M. Motion Passed 8 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	Yea		


WESLEY J. HOEFFKEN, CITY CLERK


MAYOR KEVIN B. HUTCHINSON