

**MINUTES OF THE PUBLIC HEARING BEFORE THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS
HELD MONDAY, MAY 2, 2016 IN THE COUNCIL ROOM OF CITY HALL**

I. Opening

Alderman Niemietz opened the public hearing at 6:46 P.M.

The following Alderman were:

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

Administrative Staff present:

City Clerk Wes Hoeffken	City Administrator James Morani
City Attorney J. D. Brandmeyer	Acting Chief of Police Jerry Paul
City Engineer Chris Smith	Accounting Manager Linda Sharp
Director of Community and Economic Development Paul Ellis	

II. Purpose

Alderman Niemietz explained the Public Hearing was scheduled to consider the establishment of a Business District for the Main Street Abbey Redevelopment Area in City of Columbia, Illinois.

III. Public Comments

Mr. Ellis provided a summary of the public hearing notice and the information associated with the notice.

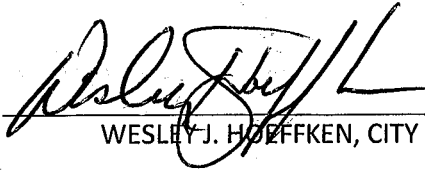
Alderman Niemietz inquired if there were any comments from the public or the Council.

Alderman Roessler inquired if all the sales taxes and occupation taxes collected in the proposed district would go into the business district fund for distribution to the developer. Mr. Mike Weber of PGAV, Inc., stated any costs submitted by the developer for reimbursement must be eligible costs. Mr. Weber also stated the proposed business district has a 23 year maximum duration and includes a \$960,000.00 cap with a 5% adjustment for inflation. Mr. Weber then explained the determination of eligible costs will be defined in the business development agreement between the City and the developer. Mr. Ellis explained there are three components to this development project; the creation of a TIF District, the creation of a Business District, and the Redevelopment Agreement, which will be presented to the Council in the next few weeks.

Mr. Joe Leicht, reporter from the Independent, inquired which sales were subject to the sales tax. Mr. Weber explained the normal retail sales laws apply with the addition of an additional 1% sales tax.

IV. Close of Public Hearing

There being no more questions or comments, Alderman Niemietz closed the public hearing at 6:55 P.M.



WESLEY J. HOFFKEN, CITY CLERK



ALDERMAN MARY ELLEN NIEMIETZ

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS HELD
MONDAY, MAY 2, 2016 IN THE COUNCIL ROOM OF CITY HALL**

I. Call To Order

Alderman Niemietz called the City Council of Columbia, Illinois to order at 7:00 P.M. Upon roll call, the following were:

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

Quorum present.

Administrative Staff present:

City Clerk Wes Hoeffken
City Attorney J.D. Brandmeyer
City Engineer Chris Smith
Plan Commissioner Amy Mistler

City Administrator James Morani
Acting Chief of Police Jerry Paul
Accounting Manager Linda Sharp
Dir. Of Community and Economic Dev. Paul Ellis

A. Mayor Pro Tem

Motion:

It was moved by Alderman Huch and seconded by Alderman Agne to appoint Alderman Niemietz as Mayor Pro Tem for the evening's meeting. Motion Passed 6 to 0.

Roll Call vote results:

Agne	Yea	Niemietz	Abstain	Roessler	Yea
Huch	Yea	Reis	Yea	Holtkamp	Yea

Those in attendance recited the Pledge of Allegiance.

II. Delegations and Citizens' Comments

A. 2016 Green Leaf Award

Ms. Mary Vandervord presented the 2016 Green Leaf Award for the Admiral Trost Development Park Master Plan to the City. Mayor Pro Tem Niemietz accepted the award.

III. Read and Approve Minutes

A. Regular Meeting

The minutes of the Regular City Council Meeting held Monday, April 18, 2016 were submitted for approval.

Motion:

It was moved by Alderman Agne, and seconded by Alderman Roessler, to approve the minutes of the Regular Meeting of the City Council held Monday, April 18, 2016 as on file at City Hall.
Motion Passed 6 to 0.

Roll Call vote results:

Agne	Yea	Niemietz	Yea	Roessler	Yea
Huch	Yea	Reis	Yea	Holtkamp	Yea

B. Executive Session

The minutes of the Executive Session of the City Council held Monday, April 18, 2016 were submitted for approval.

Motion:

It was moved by Alderman Reis, and seconded by Alderman Huch, to approve the minutes of the Executive Session of the City Council held Monday, April 18, 2016 as on file at City Hall.
Motion Passed 6 to 0.

Roll Call vote results:

Agne	Yea	Niemietz	Yea	Roessler	Yea
Huch	Yea	Reis	Yea	Holtkamp	Yea

IV. Report of Departments and Officers

A. Plan Commission

The Plan Commission meeting minutes of Monday, April 25, 2016 were presented to the Council.

B. Building and Zoning

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

1. Ordinance No. 3258 - Special Use Permit - 310 BB Road

Motion:

It was moved by Alderman Huch, and seconded by Alderman Agne, to approve Ordinance No. 3258, an ordinance to grant a Special Use Permit for real estate having the assigned

address of 310 BB Road, in the City of Columbia, Illinois for Joseph and Sue Caito, to allow the expansion of an Indoor Shooting Range business in an A-1 (Agricultural) Zoned District in the City of Columbia, Illinois. Motion Passed 6 to 0.

Roll Call vote results:

Agne	Yea	Niemietz	Yea	Roessler	Yea
Huch	Yea	Reis	Yea	Holtkamp	Yea

C. Community and Economic Development

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

1. Ordinance No. 3259 - Main Street Abbey Business District

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Reis, to approve Ordinance No. 3259, an ordinance establishing the Main Street Abbey Business District; approving a Business District Plan; authorizing the Imposition and Collection of a Sales Tax within such Business District; and approving certain action in connection with the establishment of such Business District. Motion Passed 6 to 0.

Roll Call vote results:

Agne	Yea	Niemietz	Yea	Roessler	Yea
Huch	Yea	Reis	Yea	Holtkamp	Yea

2. Special Event Permit - Who Dat's Shrimp Boil

Motion:

It was moved by Alderman Agne, and seconded by Alderman Reis, to approve the Special Event Permit for Who Dat's Shrimp Boil scheduled to be held May 21, 2016, as submitted and on file at City Hall. Motion Passed 6 to 0.

Voice vote results:

Agne	Yea	Niemietz	Yea	Roessler	Yea
Huch	Yea	Reis	Yea	Holtkamp	Yea

3. Special Event Permit - July 4th Celebration

Motion:

It was moved by Alderman Huch, and seconded by Alderman Holtkamp, to approve the Special Event Permit for the July 4th Celebration scheduled to be held July 4th, 2016, as submitted and on file at City Hall. Motion Passed 6 to 0.

Voice vote results:

Agne	Yea	Niemietz	Yea	Roessler	Yea
Huch	Yea	Reis	Yea	Holtkamp	Yea

D. City Engineer/Public Works

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

E. 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 April 28, 2016 in the amount of one hundred eighty-one thousand, six hundred ninety-one dollars and seventy-five cents (\$181,691.75). Motion Passed 6 to 0.

Roll Call vote results:

Agne	Yea	Niemietz	Yea	Roessler	Yea
Huch	Yea	Reis	Yea	Holtkamp	Yea

F. City Attorney

The City Attorney had nothing to report.

G. Administration

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

H. Mayor

The report of the Mayor was presented to the Council.

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 Reports of Standing Committees.

VIII. Call for Committee Meetings

Monday, May 9, 2016

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

IX. Executive Session - 5 ILCS 120/2(c)(1)

Mayor Pro Tem Niemietz informed the Council that she would entertain a motion to go into Executive Session to discuss personnel as permitted under 5 ILCS 120/2(c)(1).

Motion:

It was moved by Alderman Huch, and seconded by Alderman Reis, to direct the Mayor Pro Tem to go into Executive Session at 7:25 P.M. to discuss personnel as permitted under 5 ILCS 120/2(c)(1). Motion Passed 6 to 0.

Roll Call vote results:

Agne	Yea	Niemietz	Yea	Roessler	Yea
Huch	Yea	Reis	Yea	Holtkamp	Yea

Motion:

It was moved by Alderman Reis, and seconded by Alderman Huch, to return to Regular Session of the City Council at 8:41 P.M. Motion Passed 6 to 0.

Roll Call vote results:

Agne	Yea	Niemietz	Yea	Roessler	Yea
Huch	Yea	Reis	Yea	Holtkamp	Yea

Upon return to Regular Session, Aldermen Agne, Niemietz, Roessler, Huch, Reis, and Holtkamp were present.

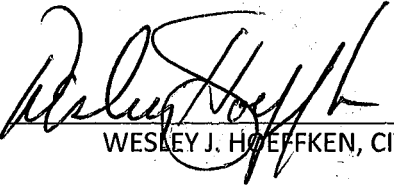
X. Adjournment

Motion:

It was moved by Alderman Reis, and seconded by Alderman Roessler, to adjourn the Regular City Council meeting held Monday, May 2, 2016 at 8:41 P.M. Motion Passed 6 to 0.

Roll Call vote results:

Agne	Yea	Niemietz	Yea	Roessler	Yea
Huch	Yea	Reis	Yea	Holtkamp	Yea


WESLEY J. HOEFFKEN, CITY CLERK


MARY ELLEN NIEMIETZ, MAYOR PRO TEM