

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS
HELD MONDAY, AUGUST 1, 2016 IN THE COUNCIL ROOM OF CITY HALL**

I. Call To Order

Alderman Ebersohl 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 Attorney J.D. Brandmeyer
Deputy Chief of Police Jason Donjon
Plan Commissioner Gene Bergmann

City Administrator James Morani
Dir. Of Community Dev. Emily Fultz
Interim EMS Chief Shannon Bound

A. Mayor Pro Tem

Motion:

It was moved by Alderman Agne, and seconded by Alderman Niemietz, to appoint Alderman Ebersohl as Mayor Pro Tem for this evening's meeting of the City Council. Motion Passed 8 to 0.

Roll Call vote results:

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

B. Amend Meeting Agenda

Mayor Pro Tem Ebersohl stated the agenda for this evening's meeting was being amended to include a discussion of pending litigation in Executive Session as permitted under 5 ILCS 120/2 (c)(11).

II. Delegations and Citizens' Comments

There were no delegations present.

III. Read and Approve Minutes

A. Regular Meeting

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

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Reis, to approve the minutes of the Regular Meeting of the City Council held Monday, July 18, 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. Police and Communications

There was no report of the Police and the Communications Departments.

B. Emergency Medical Services

There was no report of the Emergency Medical Services.

C. Community Development

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

1. Special Event Permit Application – Columbia High School Homecoming Parade

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Martens, to approve the Special Event Permit Application for the Columbia High School Homecoming Parade scheduled to be held September 21, 2016, 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		

D. City Engineer/Public Works

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

1. MFT Material Letting Bids

Motion:

It was moved by Alderman Reis, and seconded by Alderman Holtkamp, to accept the recommendation of the City Engineer and accept the MFT Material Letting bids by accepting the proposal of JTC Petroleum Co. for Item 10 as submitted and on file at City Hall, and authorize the City Clerk to sign the Illinois Department of Transportation Acceptance of Proposal to Furnish Material and Approval of Award. 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		

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Reis, to accept the recommendation of the City Engineer and accept the MFT Material Letting bids by accepting the proposal of Asphalt Sales and Products, Inc. for Item 2 as submitted and on file at City Hall, and authorize the City Clerk to sign the Illinois Department of Transportation Acceptance of Proposal to Furnish Material and Approval of Award. 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		

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Reis, to accept the recommendation of the City Engineer and accept the MFT Material Letting bids by accepting the proposal of Beelman Logistics, LLC for Items 4, 5, 6, 7, 9, and 9a as submitted and on file at City Hall, and authorize the City Clerk to sign the Illinois Department of Transportation Acceptance of Proposal to Furnish Material and Approval of Award. 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		

Motion:

It was moved by Alderman Martens, and seconded by Alderman Niemietz, to accept the recommendation of the City Engineer and accept the MFT Material Letting bids by accepting the proposal of Concrete Supply of Illinois for Items 8a, 8b, 8c, 8d, 8e, and 8f as submitted and on file at City Hall, and authorize the City Clerk to sign the Illinois Department of Transportation Acceptance of Proposal to Furnish Material and Approval of Award. 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		

Motion:

It was moved by Alderman Reis, and seconded by Alderman Martens, to accept the recommendation of the City Engineer and accept the MFT Material Letting bids by accepting the proposal of Don Anderson Co. for Item 11 as submitted and on file at City Hall, and authorize the City Clerk to sign the Illinois Department of Transportation Acceptance of Proposal to Furnish Material and Approval of Award. 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		

Motion:

It was moved by Alderman Martens, and seconded by Alderman Reis, to accept the recommendation of the City Engineer and accept the MFT Material Letting bids by accepting the proposal of Verlan Funk Truck Services for Item 12 as submitted and on file at City Hall, and authorize the City Clerk to sign the Illinois Department of Transportation Acceptance of Proposal to Furnish Material and Approval of Award. 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		

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 July 28, 2016 in the amount of two hundred twenty-five thousand, eight hundred six dollars and eighty-three cents (\$225,806.83). 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		

F. City Attorney

There was no report by the City Attorney.

G. Administration

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

1. Ordinance No. 3278 – City Treasurer Position

Motion:

It was moved by Alderman Huch, and seconded by Alderman Holtkamp, to approve Ordinance No. 3278, an ordinance establishing the position of City Treasurer as an appointed position. 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. 09-2016 – Digital Recordings of City Council Closed Session Meetings

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Niemietz, to approve Resolution No. 09-2016, a resolution authorizing the City Clerk to destroy old digital recordings of closed session meetings. 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. 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, August 8, 2016

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

IX. Executive Session

Mayor Pro Tem Ebersohl informed the Council that he would entertain a motion to go into Executive Session to discuss personnel, collective bargaining, and pending litigation as permitted under 5 ILCS 120/2(c)(1), (2), and (11).

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Reis, to direct Mayor Pro Tem Ebersohl to go into Executive Session at 7:15 P.M. to discuss personnel, collective bargaining, and pending litigation as permitted under 5 ILCS 120/2(c)(1), (2), and (11). 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		

Motion:

It was moved by Alderman Reis, and seconded by Alderman Martens, to return to Regular Session of the City Council at 7:50 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		

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

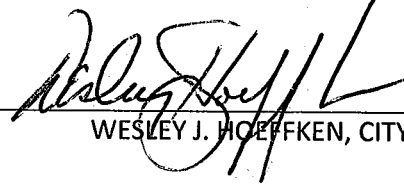
X. **Adjournment**


Motion:

It was moved by Alderman Agne, and seconded by Alderman Reis, to adjourn the Regular City Council meeting held Monday, August 1, 2016 at 7:51 P.M. Motion Passed 8 to 0.

Voice 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