

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS
HELD MONDAY, JULY 3, 2017 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	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 Administrator James Morani
City Attorney Terry Bruckert	Deputy Chief of Police Jason Donjon
Accounting Manager Linda Sharp	Columbia Fireman Doug Spitz

II. Delegations and Citizens' Comments

There were no delegations or citizen comments.

III. Read and Approve Minutes

A. Executive Session

The minutes of the Executive Session of the City Council held Monday, June 5, 2017 were submitted for approval.

Motion:

It was moved by Alderman Martens, and seconded by Alderman Reis, to approve the minutes of the Executive Session of the City Council held Monday, June 5, 2017 as on file at City Hall.

Motion Passed 7 to 0.

Roll Call vote results:

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

B. Regular Meeting

The minutes of the Regular City Council Meeting held Monday, June 19, 2017 were submitted for approval.

Motion:

It was moved by Alderman Reis, and seconded by Alderman Martens, to approve the minutes of the Regular Meeting of the City Council held Monday, June 19, 2017 as on file at City Hall.

Motion Passed 7 to 0.

Roll Call vote results:

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

C. Executive Session

The minutes of the Executive Session of the City Council held Monday, June 19, 2017 were submitted for approval.

Motion:

It was moved by Alderman Huch, and seconded by Alderman Holtkamp, to approve the minutes of the Executive Session of the City Council held Monday, June 19, 2017 as on file at City Hall.

Motion Passed 7 to 0.

Roll Call vote results:

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

IV. Report of Departments and Officers

A. Police and Communications

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

1. Ordinance No. 3335 – Amend Part-Time Police Officer Hiring Standards

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Holtkamp, to approve Ordinance No. 3335, an ordinance amending hiring standards for part-time police officers.

Motion Passed 7 to 0.

Roll Call vote results:

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

B. Community Development

The report of Community Development was presented to the Council.

1. Hire Kevin Derezotes as Part-Time Code Compliance Officer

Mr. Derezotes was introduced to the Council. Mr. Morani stated that Mr. Derezotes has successfully completed all pre-employment requirements. His salary will be \$17.50 per hour, which will be increased to \$18.00 per hour after a 90-day probationary period.

Motion:

It was moved by Alderman Huch, and seconded by Alderman Ebersohl, to accept the recommendation of the Director of Community Development and hire Kevin Derezotes as a part-time Code Compliance Officer. Motion Passed 7 to 0.

Voice vote results:

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

2. Special Event – July Wednesday Workouts

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Reis, to approve the Special Event Permit for July Wednesday Workouts as submitted and on file at City Hall. Motion Passed 7 to 0.

Voice vote results:

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

3. Special Event – Columbia Days Festival and Parade

Motion:

It was moved by Alderman Huch, and seconded by Alderman Martens, to approve the Special Event Permit for the Columbia Days Festival and Parade as submitted and on file at City Hall. Motion Passed 7 to 0.

Voice vote results:

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

4. Special Event – Fire Department Muster

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Huch, to approve the Special Event Permit for the Fire Department Muster as submitted and on file at City Hall.
Motion Passed 7 to 0.

Voice vote results:

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

C. City Engineer

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

D. 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 June 29, 2017 in the amount of one hundred twenty-three thousand, six hundred ninety-one dollars and twenty-nine cents (\$123,691.29).

Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Absent	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 May 31, 2017 as presented and on file at City Hall. Motion Passed 7 to 0.

Voice vote results:

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

E. City Attorney

The City Attorney presented his report to the Council.

F. City Administrator

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

1. Reciprocal Agreement – Exchange of Information with the Illinois Department of Revenue

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Reis, to authorize the Mayor and City Clerk to sign a Reciprocal Agreement on Exchange of Information between the City of Columbia and the Illinois Department of Revenue. Motion Passed 7 to 0.

Voice vote results:

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

2. Electric Supply Contract – Street Lighting

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Niemietz, to ratify the Committee of the Whole action authorizing the Mayor to sign an Electric Supply Contract for street lighting with Illinois Gas and Electric. Motion Passed 7 to 0.

Voice vote results:

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

3. Electric Supply Contract – General Accounts

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Martens, to authorize the Mayor to sign an Electric Supply Contract for general accounts with Homefield Energy. Motion Passed 7 to 0.

Voice vote results:

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

G. Mayor

The report of the Mayor was presented to the Council.

Approve Reports of Departments and Officers

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Niemietz, to approve the report of Departments and Officers as presented and on file at City Hall. Motion Passed 7 to 0.

Voice vote results:

Ebersohl	Yea	Agne	Absent	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, July 10, 2017

Committee of the Whole
Executive and Rules

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

Mayor Hutchinson inquired if there was any business to be addressed in Executive Session. There was none.

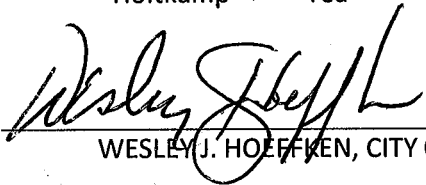
X. Adjournment

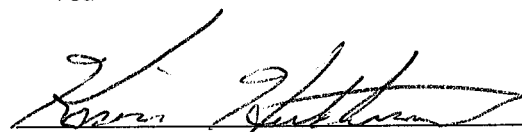
Motion:

It was moved by Alderman Roessler, and seconded by Alderman Martens, to adjourn the Regular City Council meeting held Monday, July 3, 2017 at 7:16 P.M. Motion Passed 7 to 0.

Roll Call vote results:

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


WESLEY J. HOEFFKEN, CITY CLERK


MAYOR KEVIN B. HUTCHINSON