

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS
HELD MONDAY, AUGUST 7, 2017 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

Mayor Hutchinson was not present for the meeting.

Quorum present. Those in attendance recited the Pledge of Allegiance.

Administrative Staff present:

City Clerk Wes Hoeffken	City Administrator James Morani
City Attorney J.D. Brandmeyer	Chief of Police and EMS Director Jerry Paul
City Engineer Chris Smith	Accounting Manager Linda Sharp
Deputy Chief of Police Jason Donjon	Dir. of Community Dev. Emily Fultz

1. Mayor Pro Tem

Motion:

It was moved by Alderman Agne, and seconded by Alderman Niemietz, to appoint Alderman Gene Ebersohl as Mayor Pro Tem for the period commencing August 5, 2017 and ending August 10, 2017. 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		

II. Delegations/Citizens' Comments

There were no delegations or citizen comments.

III. Read and Approve Minutes

A. Regular Meeting

The minutes of the Regular City Council Meeting held Monday, July 17, 2017 were submitted for approval.

Motion:

It was moved by Alderman Reis, and seconded by Alderman Holtkamp, to approve the minutes of the Regular Meeting of the City Council held Monday, July 17, 2017 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, July 17, 2017 were submitted for approval.

Motion:

It was moved by Alderman Reis, and seconded by Alderman Martens, to approve the minutes of the Executive Session of the City Council held Monday, July 17, 2017 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

1. Employ Gregory Degener – Full Time Police Officer

Motion:

It was moved by Alderman Huch, and seconded by Alderman Niemietz, to accept the recommendation of Chief Paul and employ Gregory Degener as a full time Police Officer contingent upon satisfying all pre-employment requirements. 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. Community Development

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

1. Ordinance No. 3338 – Amend Chapter 5.50 – Food Truck Vendors

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Reis, to approve Ordinance No. 3338, an ordinance amending Chapter 5.50 to the City of Columbia Municipal Code regarding Food Truck Vendors. 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 – Columbia High School Homecoming Parade and Bonfire

Motion:

It was moved by Alderman Martens, and seconded by Alderman Reis, to approve the Special Event Permit Application for the Columbia High School Homecoming Parade and Bonfire 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		

C. City Engineer

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

1. Ordinance No. 3339 – Amend Municipal Code Governing Stop Intersections
West Legion Avenue at intersection of West Bottom Avenue

Motion:

It was moved by Alderman Reis, and seconded by Alderman Holtkamp, to approve Ordinance No. 3339, an ordinance amending Section 10.52.020 (Schedule "B") of Chapter 10.52 (Traffic Schedules) of Title 10 (Vehicles and Traffic), of the Municipal Code of the City governing stop intersections in the City of Columbia. 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. Brellinger Fourth Addition Subdivision Improvement Plans

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Niemietz, to accept the recommendation of the City Engineer and approve the Brellinger Fourth Addition Subdivision Improvement Plans 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. Finance

1. Vouchers To Be Paid

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Martens, to authorize the payment of vouchers received through August 3, 2017 in the amount of three hundred thirty-five thousand, nine hundred thirty-eight dollars and twenty-one cents (\$335,938.21). 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 Martens, and seconded by Alderman Reis, to approve the Statement of Funds through June 30, 2017 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		

3. Schorb & Schmersahl Engagement Letter

Motion:

It was moved by Alderman Huch, and seconded by Alderman Holtkamp, to authorize the Mayor to sign the Schorb & Schmersahl Engagement Letter for professional accounting services to conduct the annual audit of the City for the fiscal year commencing May 1, 2016 and ending April 30, 2017 at a cost not to exceed \$20,900.00 plus certain out-of-pocket expenses. Motion Passed 8 to 0.

Voice vote results:

Ebersohl	Yea	Agne	Yea	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.

G. Mayor

The report of the Mayor was presented to the Council.

Approve Reports of Departments and Officers

Motion:

It was moved by Alderman Agne, and seconded by Alderman Holtkamp, 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 Reports of Standing Committees.

VIII. Call for Committee Meetings

Monday, August 14, 2017

Committee of the Whole

Executive and Rules

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

Mayor Pro Tem Ebersohl informed the Council that he 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 Reis, and seconded by Alderman Martens, to direct the Mayor Pro Tem to go into Executive Session at 7:19 P.M. to discuss personnel as permitted under 5 ILCS 120/2(c)(1). 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 Huch, to return to Regular Session of the City Council at 7:44 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, Mayor Pro Tem Ebersohl and Aldermen Agne, Niemietz, Roessler, Huch, Reis, Holtkamp, and Martens were present.

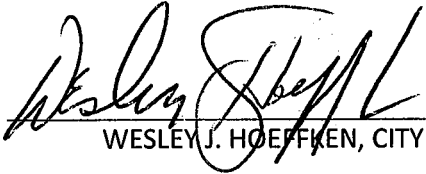
X. Adjournment

Motion:

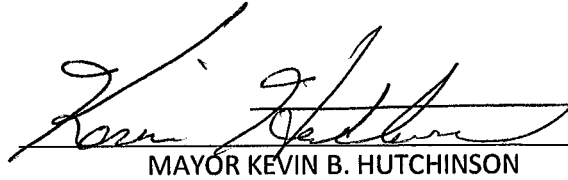
It was moved by Alderman Reis, and seconded by Alderman Niemietz, to adjourn the Regular City Council meeting held Monday, August 7, 2017 at 7:45 P.M. Motion Passed 8 to 0.

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