

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS
HELD MONDAY, SEPTEMBER 18, 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	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	Chief of Police and Director of EMS Jerry Paul
City Engineer Chris Smith	Head Librarian Annette Bland
Accounting Manager Linda Sharp	Deputy Chief of Police Jason Donjon
Dir. of Community Dev. Emily Fultz	

II. Delegations and Citizens' Comments

A. Blake Roider – Boy Scout Troop 357

Blake Roider, Eagle Scout candidate for Boy Scout Troop 357, provided an update on the disc golf course in Meadow Ridge Park and announced the project is complete. Alderman Niemietz thanked Mr. Roider for providing another healthy recreation for the residents at no cost to the City.

III. Read and Approve Minutes

A. Regular Meeting

The minutes of the Regular City Council Meeting held Tuesday, September 5, 2017 were submitted for approval.

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Martens, to approve the minutes of the Regular Meeting of the City Council held Tuesday, September 5, 2017 as on file at City Hall. 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		

Alderman Ebersohl abstained because he was not present for the meeting.

B. Executive Session

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

Motion:

It was moved by Alderman Martens, and seconded by Alderman Holtkamp, to approve the minutes of the Executive Session of the City Council held Tuesday, September 5, 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. Library

The report of the Library was presented to the Council.

B. Police and Communications

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

1. Oath of Office – Officer Gregory J. Degener

Mayor Hutchinson administered the Oath of Office for Police Officer Gregory J. Degener.

C. Emergency Medical Services

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

1. Employ Kim Lamprecht as EMS Chief

Chief Paul explained that Kim Lamprecht has satisfied all pre-employment requirements and is recommending her employment as EMS Chief.

Motion:

It was moved by Alderman Huch, and seconded by Alderman Reis, to accept the recommendation of Chief Paul and employ Kim Lamprecht as EMS Chief. 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. Community Development

The report of Community Development was presented to the Council.

1. Tree Donations – Columbia Rotary

Motion:

It was moved by Alderman Agne, and seconded by Alderman Niemietz, to accept the donation of 40 trees from the Columbia Rotary for placement between the GM&O Heritage Trail and the Bolm-Schuhkraft Park. Motion Passed 8 to 0.

Voice vote results:

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

2. Special Event – Who Dat’s Crawfish/Shrimp Boil

Motion:

It was moved by Alderman Martens, and seconded by Alderman Ebersohl, to approve the Special Event Permit Application for Who Dat’s Crawfish/Shrimp Boil 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		

3. Ordinance No. 3344 - Annexation of 217 West Sandbank Road

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Reis, to approve Ordinance No. 3344, an ordinance annexing 217 West Sandbank Road to 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		

E. City Engineer

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

1. Resolution No. 2017-11 – ITEP Grant Program

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Holtkamp, to approve Resolution No. 2017-11, a resolution supporting the City of Columbia applying to the State of Illinois Department of Transportation for an Illinois Transportation Enhancement Program Grant for developing and constructing Phase III of the Main Street Enhancement Project 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		

2. Admiral Weinel Boulevard Improvement Bids

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Huch, to accept the recommendation of the City Engineer and authorize the Mayor to enter into a contract with Bruce Concrete Construction, Inc. of Granite City, Illinois, for the low bid of \$118,371.12 for the Admiral Weinel Boulevard Removal and Replacement Project Alternate B. 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. 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 September 14, 2017 in the amount of three hundred twelve thousand, six hundred ninety dollars and ninety-eight cents (\$312,690.98). 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		

G. City Attorney

The City Attorney presented his report to the Council.

H. City Administrator

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

I. Mayor

The report of the Mayor was presented to the Council.

Approve Reports of Departments and Officers

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Roessler, 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

A. Executive and Rules

1. City Council Standing Committee Appointments – Fiscal Year 2017 - 2018

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Roessler, to approve the City Council Standing Committee appointments for the Fiscal Year beginning May 1, 2017 and ending April 30, 2018. Motion Passed 8 to 0.

Committee	Chairman	Members
Community And Intergovernmental Relations	Martens	Roessler, Reis, Holtkamp
Executive and Rules	Ebersohl	Agne, Niemietz, Roessler
Finance	Roessler	Agne, Huch, Holtkamp
Municipal Buildings and Property	Holtkamp	Agne, Niemietz, Huch
Parks and Recreation	Niemietz	Ebersohl, Agne, Martens
Personnel	Huch	Ebersohl, Niemietz, Roessler
Planning, Zoning, and Economic Development	Agne	Ebersohl, Niemietz, Reis
Public Infrastructure, Municipal Services, and Utilities	Ebersohl	Roessler, Reis, Martens
Public Safety	Reis	Huch, Holtkamp, Martens

Voice vote results:

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

VIII. Call for Committee Meetings

Monday, September 25, 2017

Committee of the Whole

Finance

Parks and Recreation

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

Mayor Hutchinson informed the Council that he would entertain a motion to go into Executive Session to discuss purchase or lease of real estate, setting price for sale or lease of real estate, and probable litigation as permitted under 5 ILCS 120/2(c)(5), (6), and (11).

Motion:

It was moved by Alderman Reis, and seconded by Alderman Martens, to direct the Mayor to go into Executive Session at 7:30 P.M. to discuss purchase or lease of real estate, setting price for sale or lease of real estate, and probable litigation as permitted under 5 ILCS 120/2(c)(5), (6), 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 Holtkamp, 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, Martens, and Mayor Hutchinson were present.


X. Adjournment

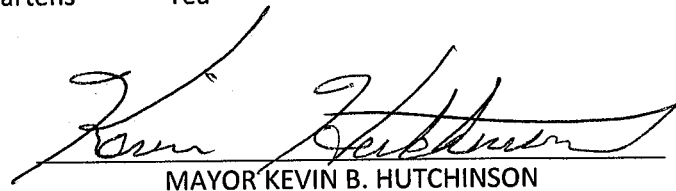
Motion:

It was moved by Alderman Agne, and seconded by Alderman Reis, to adjourn the Regular City Council meeting held Monday, September 18, 2017 at 7:51 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. HOFFKEN / CITY CLERK


MAYOR KEVIN B. HUTCHINSON