

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS
HELD MONDAY, OCTOBER 16, 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	Absent	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	Accounting Manager Linda Sharp
Dir. of Community Dev. Emily Fultz	EMS Chief Kim Lamprecht

II. Delegations and 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, October 2, 2017 were submitted for approval.

Motion:

It was moved by Alderman Martens and seconded by Alderman Niemietz to approve the minutes of the Regular Meeting of the City Council held Monday, October 2, 2017 as on file at City Hall. Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Absent	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 Communications Department were presented to the Council.

C. Emergency Medical Services

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

D. Community Development

The report of Community Development was presented to the Council.

E. City Engineer

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

1. GM&O Heritage Trail Improvements

Motion:

It was moved by Alderman Niemietz and seconded by Alderman Huch to accept the recommendation of the City Engineer and accept the low bid of \$62,281.65 submitted by Sonnenberg Asphalt Co., Inc. and authorize the Mayor to enter into a contract for the GM&O Heritage Trail Paving Project. Motion Passed 7 to 0.

Voice vote results:

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

2. Task Order Agreement for Professional Services (HMG Engineers)

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Holtkamp, to accept the recommendation of the City Engineer and authorize the Mayor to enter into an agreement with HMG Engineers for professional services for specific projects to be authorized by subsequent task orders. The preparation of exhibits for the revision of the City's Subdivision Code will be the first task order. Motion Passed 7 to 0.

Voice vote results:

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

F. Finance

1. Vouchers To Be Paid

Motion:

It was moved by Alderman Martens and seconded by Alderman Huch, to authorize the payment of vouchers received through October 12, 2017 in the amount of three hundred sixty-four thousand, two hundred fifty-nine dollars and eighty-one cents (\$364,259.81). Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Absent	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.

1. Ordinance No. 3348 - Disposal of City Property (Radio Tower)

Motion:

It was moved by Alderman Agne and seconded by Alderman Reis, to approve Ordinance No. 3348, an ordinance authorizing the disposal of certain personal property owned by the City of Columbia. Motion Passed 7 to 0.

Roll Call vote results:

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

2. Ordinance No. 3349 - American Legion Pavilion Lease

Motion:

It was moved by Alderman Agne, and seconded by Alderman Ebersohl, to approve Ordinance No. 3349, an ordinance approving the extension of a Lease for a pavilion at

American Legion Memorial Park by the City of Columbia, Illinois to American Legion Post 581. Motion Passed 7 to 0.

Roll Call vote results:

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

3. Ordinance No. 3350 - American Legion Playground Lease

Motion:

It was moved by Alderman Niemietz and seconded by Alderman Agne, to approve Ordinance No. 3350, an ordinance approving the extension of a lease for a playground by the City of Columbia, Illinois from the American Legion Post 581. Motion Passed 7 to 0.

Roll Call vote results:

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

I. 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 Martens, 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	Yea	Niemietz	Yea
Roessler	Absent	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, October 23, 2017

Committee of the Whole

IX. Executive Session

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

Motion:

It was moved by Alderman Agne, and seconded by Alderman Reis, to direct the Mayor to go into Executive Session at 7:15 P.M. to discuss the purchase or lease of real estate and probable litigation as permitted under 5 ILCS 120/2(c)(5) and (11). Motion Passed 7 to 0.

Voice vote results:

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

Motion:

It was moved by Alderman Reis, and seconded by Alderman Ebersohl, to return to Regular Session of the City Council at 7:27 P.M. Motion Passed 7 to 0.

Voice vote results:

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

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

Mayor Hutchinson inquired if there was any additional business to be conducted by the City Council.

A. Gedern Village Walking Trail

Mr. Morani informed the Council there is a section of the Gedern Village Walking Trail that is outside the common area of Phase II of Gedern Village and there is no reference on the final plat that this property should be conveyed to or maintained by the Homeowners Association (HOA). Mr. Morani then inquired if the Council is comfortable with staff approaching Mr. Paul Frierdich, the developer, to pursue acquisition of that section of the trail. Mr. Smith explained the approximate area is 180 feet and extends from the first bridge to the cul-de-sac. The Council agreed with the recommendation to pursue acquisition.

X. Adjournment

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Agne, to adjourn the Regular City Council meeting held Monday, October 16, 2017 at 7:34 P.M. Motion Passed 7 to 0.

Roll Call vote results:

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


WESLEY J. HOFFKEN, CITY CLERK


MAYOR KEVIN B. HUTCHINSON