

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS
HELD MONDAY, DECEMBER 4, 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	Agne	Present
Niemietz	Present	Roessler	Present
Huch	Absent	Reis	Present
Holtkamp	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 J.D. Brandmeyer	Chief of Police and Director of EMS Jerry Paul
City Engineer Chris Smith	Accounting Manager Linda Sharp
Deputy Chief of Police Jason Donjon	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 Session

The minutes of the Regular City Council Meeting held Monday, November 20, 2017 were submitted for approval.

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Holtkamp, to approve the minutes of the Regular Meeting of the City Council held Monday, November 20, 2017 as on file at City Hall. Motion Passed 7 to 0.

Roll Call vote results:

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

B. Executive Session

The minutes of the Executive Session of the City Council held Monday, November 20, 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, November 20, 2017 as on file at City Hall. Motion Passed 7 to 0.

Roll Call vote results:

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

IV. Report of Departments and Officers

A. Police And Communications

No report.

B. EMS

1. Hire Justin Lauf - Full-Time EMT - Paramedic

Motion:

It was moved by Alderman Reis, and seconded by Alderman Niemietz, to accept the recommendation of the EMS Chief and employ Justin Lauf as a Full-Time EMT-Paramedic, contingent upon satisfying all pre-employment requirements. Motion Passed 7 to 0.

Voice vote results:

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

2. Hire John Fischer - Part-Time EMT - Paramedic

Motion:

It was moved by Alderman Reis, and seconded by Alderman Martens, to accept the recommendation of the EMS Chief and employ John Fischer as a Part-Time EMT-Paramedic, contingent upon satisfying all pre-employment requirements. Motion Passed 7 to 0.

Voice vote results:

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

3. Hire Jessica Zarlingo - Part-Time EMT - Paramedic

Motion:

It was moved by Alderman Reis, and seconded by Alderman Martens, to accept the recommendation of the EMS Chief and employ Jessica Zarlingo as a Part-Time EMT-Paramedic, contingent upon satisfying all pre-employment requirements. Motion Passed 7 to 0.

Voice vote results:

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

4. Hire Andrew Krump - Part-Time EMT - Basic

Motion:

It was moved by Alderman Reis, and seconded by Alderman Niemietz, to accept the recommendation of the EMS Chief and employ Andrew Krump as a Part-Time EMT-Basic, contingent upon satisfying all pre-employment requirements. Motion Passed 7 to 0.

Voice vote results:

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

5. Hire Josue Murillo - Part-Time EMT - Basic

Motion:

It was moved by Alderman Reis, and seconded by Alderman Martens, to accept the recommendation of the EMS Chief and employ Josue Murillo as a Part-Time EMT-Basic, contingent upon satisfying all pre-employment requirements. Motion Passed 7 to 0.

Voice vote results:

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

C. Community Development

The report of Community Development was presented to the Council.

D. City Engineer

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

Mr. Smith provided an update on the repairs to Bradington Drive as a result of pavement collapse as well as describing additional exploratory work that was performed to determine subsurface conditions for over 2,000 feet of the street.

Mr. Smith also reported that the Admiral Weinel project is on schedule and the street should be open later in the week. However, there will be additional stages of construction performed under traffic control. He stated that although the City was proactive in notifying businesses in advance of construction, they were contacted by a few after construction started and did their best to make accommodations for additional signage. Alderman Martens said the signage was very effective. Mayor Hutchinson said that after he was contacted by an affected business owner, he reached out to the City Engineer. He complimented the City Engineer and his staff for being very responsive to this concern.

Mr. Smith informed the City Council that residents were told the leaf pickup program ended last Friday and that ATRC will finish up this week. Mr. Smith said the City did not receive many phone calls, which could be a factor in measuring the success of this year's program. Several alderman acknowledged they did not receive many phone calls either. Mr. Smith said the GIS program was very helpful, particularly for providing information to residents. He also said the contractor did a good job communicating with residents, who got used to having their leaves picked up on a certain day of the week. Mayor Hutchinson and several alderman said that ATRC did a good job.

E. 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 November 30, 2017 in the amount of two hundred eighty-three thousand, one hundred fifty-nine dollars and seventy-six cents (\$283,159.76).

Motion Passed 7 to 0.

Roll Call vote results:

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

Voice vote results:

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

F. City Clerk

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

1. Resolution No. 2017-16 – Release of Executive Session Minutes

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Ebersohl, to approve Resolution No. 2017-16, a resolution regarding the release of Executive Session Minutes. Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Absent	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. Resolution No. 2017-17 – Urging Governor to Veto SB 1451

Motion:

It was moved by Alderman Agne, and seconded by Alderman Niemietz, to approve Resolution No. 2017-17, a resolution urging the Governor to veto SB 1451. Motion Passed 7 to 0.

Roll Call vote results:

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

2. Proposal for Architectural Services for City Hall Renovations - Quadrant Design

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Martens, to accept the recommendation of the City Administrator and approve the proposal of \$9,675.00 for Architectural Services from Quadrant Design for City Hall renovations. Motion Passed 7 to 0.

Voice vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Absent	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 Ebersohl, and seconded by Alderman Agne, 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	Yea	Huch	Absent	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. Call for Committee Meetings - December 11, 2017

Committee of the Whole

VIII. 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 Collective Bargaining and Purchase or Lease of Real Estate as permitted under 5 ILCS 120/2(c)(2) and (5).

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Reis, to direct the Mayor to go into Executive Session at 7:34 P.M. to discuss Collective Bargaining and Purchase or Lease of Real Estate as permitted under 5 ILCS 120/2(c)(2) and (5). Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Absent	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 8:36 P.M. Motion Passed 7 to 0.

Roll Call vote results:

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

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

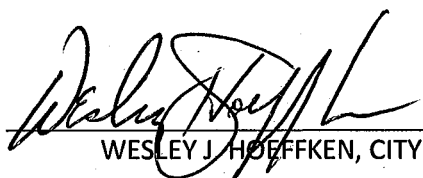
IX. Adjournment

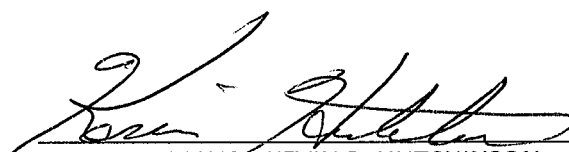
Motion:

It was moved by Alderman Reis, and seconded by Alderman Holtkamp, to adjourn the Regular City Council meeting held Monday, December 4, 2017 at 8:36 P.M. Motion Passed 7 to 0.

Roll Call vote results:

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


WESLEY J. HOEFFKEN, CITY CLERK


MAYOR KEVIN B. HUTCHINSON