

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS
HELD TUESDAY, JANUARY 16, 2018 IN THE COUNCIL ROOM OF CITY HALL**

I. Call To Order

Mayor Hutchinson and Cub Scout Jack Roider (Pack 319) 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 Terry Bruckert	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	Head Librarian Annette Bland

II. Delegations and Citizens' Comments

A. Cub Scout Pack 319 – Free Library

Members of Cub Scout Pack 319 presented their plans for a Free Library project, including the number of books, design, construction, and locations.

III. Read and Approve Minutes

A. Regular Session - January 2, 2018

The minutes of the Regular City Council Meeting held Tuesday, January 2, 2018 were submitted for approval.

Motion:

It was moved by Alderman Reis, and seconded by Alderman Niemietz, to approve the minutes of the Regular Meeting of the City Council held Tuesday, January 2, 2018 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. 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.

1. Hometown Heroes Banner Program

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Niemietz, to approve the Hometown Hero Banner program as presented. 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. Ordinance No. 3364 – Amend Ordinance 3344 - Which Annexed Certain Territory - 217 W. Sand Bank Road

Motion:

It was moved by Alderman Reis, and seconded by Alderman Martens, to approve Ordinance No. 3364, an Ordinance Amending Ordinance No. 3344 Which Annexed Certain Territory, 217 W. Sand Bank Road, to the City of Columbia. 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		

3. Resolution No. 2018-01 – CDAP Revolving Loan - Sunset Overlook, LLC

There was a discussion by the Council regarding the policies and procedures for reviewing CDAP loans. Alderman Roessler expressed concern about having to take the 3rd position on the proposed loan and questioned if there is enough equity to cover a possible default. Mayor Hutchinson explained the Loan Committee takes a less stringent approach and looks more at the possibility of new jobs and a new business, versus financial stability. Alderman Reis stated he would like to have a meeting between the Council and the Loan Review Committee to discuss future loan review and decisions. It was agreed a joint meeting would be scheduled in the near future.

Motion:

It was moved by Alderman Reis, and seconded by Alderman Ebersohl, to approve Resolution No. 2018-01, a Resolution Modifying a Community Development Assistance Program (CDAP) Revolving Loan to Sunset Overlook, LLC. 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		

E. City Engineer

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

1. Resolution No. 2018-02 – Maintenance Under the Illinois Highway Code (MFT)

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Martens, to approve Resolution No. 2018-02, a Resolution Authorizing Maintenance Under the Illinois Highway Code Utilizing \$210,000.00 in Motor Fuel Tax Funds. 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		

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 January 11, 2018 in the amount of three hundred sixty-six thousand, five hundred ninety-three dollars and sixty-seven cents (\$366,593.67). 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 Clerk

The City Clerk presented his report to the Council.

H. City Attorney

The City Attorney presented his report to the Council.

I. City Administrator

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

1. Ordinance No. 3365 – Procedure for Assessing and Determining Claims under PSEBA - Public Safety Employees Benefit Act

Motion:

It was moved by Alderman Martens, and seconded by Alderman Ebersohl, to approve Ordinance No. 3365 an Ordinance Establishing an Administrative Procedure for Assessing and Determining Claims Under PSEBA. 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. Ordinance No. 3366 – Regulating Liquor Licenses

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Ebersohl, to approve Ordinance No. 3366, an Ordinance Regulating Liquor Licenses in the City of Columbia, Illinois. 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		

3. Ordinance No. 3367 – Amend Liquor License Fees

Motion:

It was moved by Alderman Reis, and seconded by Alderman Martens, to approve Ordinance No. 3367, an Ordinance to Amend Title 18 of the City of Columbia Municipal Code To Amend the Fees and Charges to be Assessed for Annual Liquor Licenses in the City Until Said Title 18 of the City’s Municipal Code is Again Amended by Ordinance of the City Enacted to Change Said Fees and Charges. 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		

J. 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 Roessler, 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. Report of Standing Committees

There were no Reports of Standing Committees.

VIII. Call for Committee Meetings

Monday, January 22, 2018

Committee of the Whole

Monday, January 29, 2018

Committee of the Whole (Subdivision Code Review)

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.

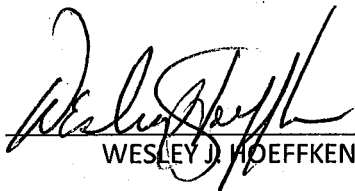
X. Adjournment

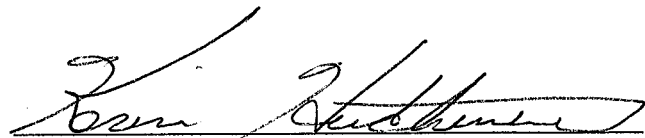
Motion:

It was moved by Alderman Reis, and seconded by Alderman Agne, to adjourn the Regular City Council meeting held Tuesday, January 16, 2018 at 7:45 P.M. Motion Passed 7 to 0.

Voice vote results:

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


WESLEY J. HOFFKEN, CITY CLERK


MAYOR KEVIN B. HUTCHINSON