

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS  
HELD MONDAY, MAY 7, 2018 IN THE COUNCIL ROOM OF CITY HALL**

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**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	Absent
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 J.D. Brandmeyer	Chief of Police Jerry Paul
City Engineer Chris Smith	EMS Chief Kim Lamprecht
Accounting Manager Linda Sharp	Deputy Chief of Police Jason Donjon

**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, April 16, 2018 were submitted for approval.

**Motion:**

It was moved by Alderman Martens, and seconded by Alderman Holtkamp, to approve the minutes of the Regular Meeting of the City Council held Monday, April 16, 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		

B. Executive Session

The minutes of the Executive Session of the City Council held Monday, April 16, 2018 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, April 16, 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. Police

1. Hire Andrew Krump as Part-Time Police Officer

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Roessler, to accept the recommendation of Police Chief Paul and employ Andrew Krump as a part-time Police Officer contingent upon satisfying all pre-employment requirements. 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. EMS

1. Hire Dan Parrott as Part-Time EMT-Paramedic

Motion:

It was moved by Alderman Reis, and seconded by Alderman Niemietz, to accept the recommendation of EMS Chief Lamprecht and employ Dan Parrott as a part-time EMT-Paramedic contingent upon satisfying all pre-employment requirements. 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. Hire Granger Sheppard as Part-Time EMT-Basic

Motion:

It was moved by Alderman Reis, and seconded by Alderman Niemietz, to accept the recommendation of EMS Chief Lamprecht and employ Granger Sheppard as a part-time EMT-Basic contingent upon satisfying all pre-employment requirements. 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		

C. Community Development

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

1. Ordinance No. 3404 - Annexation Agreement - Greg and Chasity Cueto

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Agne, to approve Ordinance No. 3404, an Ordinance Authorizing the Execution of an Annexation Agreement Between the City of Columbia, Illinois and Greg Cueto and Chasity Cueto for a Tract of Property Compromising of Approximately 5.6 Acres. 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. 3405 - Mutual Consent to Assign and Assume TIF Agreement

Motion:

It was moved by Alderman Agne, and seconded by Alderman Ebersohl, to approve Ordinance No. 3405, an Ordinance to Approve the Mutual Consent to Assignment and Assumption of an Economic Development Tax Increment Financing Agreement Between

Maverick Real Estate Holdings, LLC and the City Council of 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		

D. City Engineer

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

1. Pavement Striping Bids

Motion:

It was moved by Alderman Martens, and seconded by Alderman Holtkamp, to accept the low bid of \$10,982.14 as submitted by Traffic Control Company and to authorize the City Clerk to sign the Acceptance of Proposals to Furnish Materials document. 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. Route 3 / Gall Road Project Bids

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Holtkamp, to accept the low bid of \$396,204.21 as submitted by Rooter's American Maintenance, Inc. and to authorize the Mayor to enter into a contract for the Illinois Route 3 and Gall Road Intersection Project. 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. 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 May 3, 2018 in the amount of three hundred one thousand, four hundred ninety-six dollars and eighty-six cents (\$301,496.86). 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 Ebersohl, to approve the Statement of Funds through Saturday, March 31, 2018 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		

**3. Ordinance No. 3406 - Establish Non-Metered Sewer Fee**

**Motion:**

It was moved by Alderman Holtkamp, and seconded by Alderman Ebersohl, to approve Ordinance No. 3406, an Ordinance Amending Section 18.01 of the City of Columbia Municipal Code to Establish a Non-Metered Sewer Fee for Properties Located Within and Outside the Corporate Limits of the City. 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. City Clerk**

The City Clerk presented his report to the Council.

**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. 3407 - Establish Salary of Appointed City Officers and Employees

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Martens, to approve Ordinance No. 3407, an Ordinance to Establish the Salary/Remuneration of Appointed City Officers and Employees of the City of Columbia, Illinois for the Fiscal Year of the City Commencing May 1, 2018 and Ending April 30, 2019. 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. City Hall Renovation Bids/Agreement

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Martens, to accept the low bid for the City Hall Renovations Project from Calhoun Construction, Inc. in the amount of \$147,904.00 and authorize the Mayor to sign the agreement. 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		

I. Mayor

The report of the Mayor was presented to the Council.

1. Ordinance No. 3408 - Appointment of City Officers

Motion:

It was moved by Alderman Martens, and seconded by Alderman Ebersohl, to approve Ordinance No. 3408, an Ordinance to Fill the Offices of Appointed City Officers for the Fiscal Year of the City Commencing May 1, 2018 and Ending April 30, 2019. 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		

Approve Reports of Departments and Officers

Motion:

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

**VIII. Call for Committee Meetings - May 14, 2018**

Committee of the Whole

**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 personnel as permitted under 5 ILCS 120/2(c)(1).

Motion:

It was moved by Alderman Reis, and seconded by Alderman Niemietz, to direct the Mayor to go into Executive Session at 7:24 P.M. to discuss personnel as permitted under 5 ILCS 120/2(c)(1). 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 Holtkamp, to return to Regular Session of the City Council at 7:28 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.

No action was taken as a result of the Executive Session.

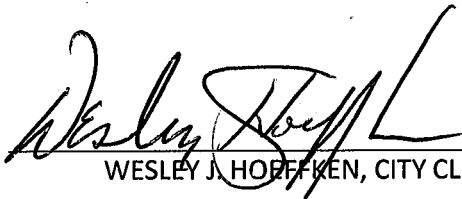
**X. Adjournment**

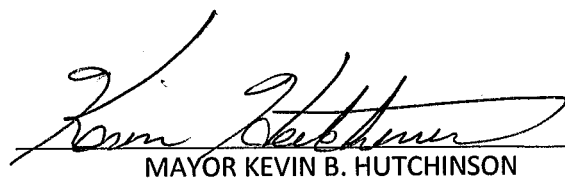
Motion:

It was moved by Alderman Agne, and seconded by Alderman Reis, to adjourn the Regular City Council meeting held Monday, May 7, 2018 at 7:30 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		

  
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 WESLEY J. HOFFKEN, CITY CLERK

  
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 MAYOR KEVIN B. HUTCHINSON