

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS HELD
MONDAY, MAY 21, 2018 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	Absent	Agne	Present
Niemietz	Present	Roessler	Present
Huch	Present	Reis	Present
Holtkamp	Present	Martens	Present

Quorum present. Those in attendance recited the Pledge of Allegiance.

Administrative Staff present:

City Clerk Wes Hoeffken
City Attorney Terry Bruckert
City Engineer Chris Smith
EMS Chief Kim Lamprecht

City Administrator James Morani
Chief of Police Jerry Paul
Accounting Manager Linda Sharp
Head Librarian Annette Bland

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, May 7, 2018 were submitted for approval.

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Reis, to approve the minutes of the Regular Meeting of the City Council held Monday, May 7, 2018 as on file at City Hall.

Motion Passed 7 to 0.

Roll Call vote results:

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

B. Executive Session

The minutes of the Executive Session of the City Council held Monday, May 7, 2018 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, May 7, 2018 as on file at City Hall.

Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Absent	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 Communications Departments were presented to the Council. Mayor Hutchinson provided an update about the meeting with IDOT regarding Route 3 safety enhancements.

C. Emergency Medical Services

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

1. Authorization to Purchase Ambulance

Motion:

It was moved by Alderman Reis, and seconded by Alderman Martens, to authorize the purchase of a 2019 Ford F-550 with Osage Box ambulance. Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Absent	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. Ordinance No. 3409 – Budnick Converting, Inc. Security Fence Variance

Motion:

It was moved by Alderman Agne, and seconded by Alderman Niemietz, to approve Ordinance No. 3409, an Ordinance to Grant a Variance to Budnick Converting, Inc. From Chapter 16.4.13 (D) of the Municipal Code for the Property Located at 104 Mark Drive in the City of Columbia, Illinois Permitting the Construction of a Security Fence That Exceeds the Maximum Allowable Height of Seventy-Two (72) Inches. Motion Passed 7 to 0.

Roll Call vote results:

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

2. Special Event – 4th of July Bike Parade

Motion:

It was moved by Alderman Reis, and seconded by Alderman Martens, to approve the Special Event Permit Application for the 4th of July Bike Parade as submitted and on file at City Hall. Motion Passed 7 to 0.

Voice vote results:

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

3. Kiwanis Plaque

Mr. Smith presented a picture of the proposed plaque to be placed on the Blue Jay football field bleachers after renovations are completed. The Council agreed this should be more of a plaque and not the sign that is proposed. Staff will provide this feedback to the Kiwanis.

E. City Engineer

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

F. Finance

1. Vouchers To Be Paid

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Huch, to authorize the payment of vouchers received through May 17, 2018 in the amount of two hundred fifty-two thousand, seven hundred four dollars and sixty-four cents (\$252,704.64). Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Absent	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	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. 3410 – Prohibit Use of Groundwater as a Potable Water Supply

Motion:

It was moved by Alderman Reis, and seconded by Alderman Agne, to approve Ordinance No. 3410, an Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by Any Other Method. Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Absent	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	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 Niemietz, 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	Absent	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

A. Flag/Banner Code Review

Alderman Niemietz inquired if the Council was interested in reviewing the current code regulating flags/banners for businesses within the City. It was agreed to discuss this at a future Committee Meeting after staff reviews the existing code and prepares recommendations. Mayor Hutchinson stated the Council will always welcome ideas that are business-friendly and apply to today's situations.

VII. Report of Standing Committees

There were no Reports of Standing Committees.

VIII. Call for Committee Meetings

There was no Call for Committee Meetings.

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 collective bargaining, purchase or lease of real estate and litigation as permitted under 5 ILCS 120/2(c)(2), (5), and (11).

Motion:

It was moved by Alderman Reis, and seconded by Alderman Huch, to direct the Mayor to go into Executive Session at 7:19 P.M. to discuss collective bargaining, purchase or lease of real estate, and litigation as permitted under 5 ILCS 120/2(c)(2), (5), and (11). Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Absent	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 Roessler, to return to Regular Session of the City Council at 7:36 P.M. Motion Passed 7 to 0.

Roll Call vote results:

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

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

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

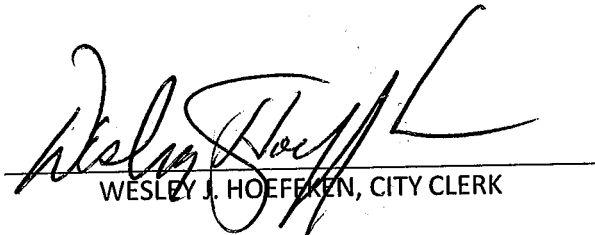
X. Adjournment

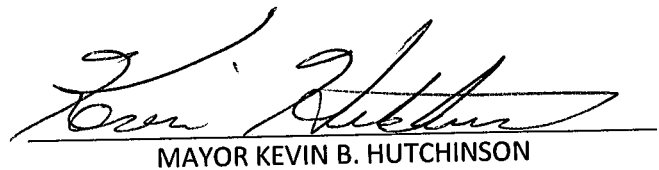
Motion:

It was moved by Alderman Agne, and seconded by Alderman Holtkamp, to adjourn the Regular City Council meeting held Monday, May 21, 2018 at 7:37 P.M. Motion Passed 7 to 0.

Voice vote results:

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


WESLEY J. HOEFFKEN, CITY CLERK


MAYOR KEVIN B. HUTCHINSON