

CITY OF COLUMBIA, ILLINOIS
ORDINANCE NO. 3515

**AN ORDINANCE TO PROVIDE FOR THE APPOINTMENT OF MEMBERS OF
CERTAIN BOARDS, COMMISSIONS AND COMMITTEES OF THE CITY OF
COLUMBIA, ILLINOIS FOR THE FISCAL YEAR OF THE CITY COMMENCING
MAY 1, 2020 AND ENDING APRIL 30, 2021**

WHEREAS, the City of Columbia (“City”), Monroe and St. Clair Counties, Illinois is a duly created, organized and validly existing municipality of the State of Illinois under the 1970 Illinois Constitution and the laws of the State of Illinois, including particularly the Illinois Municipal Code, and all laws amendatory thereof and supplementary thereto; and

WHEREAS, three (3) of the nine (9) members of the City Library Board of Directors, shall be appointed annually by the Mayor with the approval of the City Council, not more than one (1) of the directors being a member of the City Council, to serve three (3) year terms (75 ILCS 5/4-1 and Municipal Code Sections 2.48.010 and 2.48.020); and

WHEREAS, the Street Graphics Advisory Committee, which shall consist of seven (7) members, three (3) members to be appointed in even numbered years and four (4) members to be appointed in odd numbered years, shall be appointed by the Mayor and approved by the City Council, for two (2) year terms (Municipal Code Sections 15.44.340 and 15.44.350); and

WHEREAS, one (1) member of the Board of Fire and Police Commissioners, which consists of three (3) members serving three (3) year terms, shall be appointed by the Mayor each year with the advice and consent of the City Council (65 ILCS 5/10-2.1-1 and Municipal Code Section 2.46.040); and

WHEREAS, two (2) of the five (5) members of the Board of Trustees of the Police Pension Fund shall be appointed by the Mayor to serve for a term of two (2) years, beginning the second Tuesday of May of the year of appointment (40 ILCS 5/3-128 and Municipal Code Section 2.66.030); and

WHEREAS, by the Historic Site Preservation Ordinance of the City (City Ordinance No. 2483, enacted 8/7/06) the Columbia Heritage and Preservation Commission shall consist of nine (9) voting members who are residents of the City or who own real property in the City, four (4) to be appointed on odd numbered years and five (5) to be appointed on even numbered years, are appointed to two (2) year terms by the Mayor with the approval of the City Council, excepting that the residency requirement may be waived for not more than three (3) members who, in the opinion of the Mayor and the City Council, possess special knowledge or expertise in historic preservation or local history (Municipal Code Sections 15.64.030, 15.64.040 and 15.64.050); and

WHEREAS, the Architectural Review Board shall consist of seven (7) members appointed by the Mayor with the approval of the City Council to serve for three (3) year terms (Municipal Code Section 15.66.040); and

WHEREAS, the Tourism Advisory Committee consists of seven (7) voting members appointed annually by the Mayor with the approval of the City Council, to serve for one (1) year terms, or until their successors are appointed and have been qualified (Ordinance No. 2735); and

NOW THEREFORE BE IT ORDAINED, by the Mayor and City Council of the City of Columbia, as follows:

Section 1. The preceding recitations in the upper part of this Ordinance are realleged, restated and adopted as paragraph one ("1") of this Ordinance.

Section 2. **Columbia Library Board.** The following persons, who reside within the corporate limits of the City, are appointed as Directors of the Columbia Library Board to serve for a term of three (3) years, to wit:

| Name | Term |
|-------------------|---------------------|
| Barry Krizan | 05/01/19 – 04/30/22 |
| Diane Stechmesser | 05/01/19 – 04/30/22 |
| David Jackson | 05/01/19 – 04/30/22 |

Library Board members serve without compensation.

Section 3. **Street Graphics Advisory Committee.** Due to the changing operational needs of the City, this Committee is hereby dissolved. The duties and responsibilities previously performed by this Committee will be absorbed by the Plan Commission.

Section 4. **Board of Fire and Police Commissioners.** The following person, who resides within the corporate limits of the City, is appointed as a member of the Board of Fire and Police Commissioners for a three (3) year term, to wit:

| Name | Term |
|---------------|---------------------|
| Brad Landgraf | 05/01/20 - 04/30/23 |

Board members shall receive compensation of Twenty-Six Dollars (\$26.00) per month for meetings of the board which they attend; however, the maximum amount board members shall receive per month is Twenty-Six Dollars (\$26.00).

Section 5. Board of Trustees of the Police Pension Fund.

The following person, who resides in the corporate limits of the City, is appointed to serve as a member of the Columbia Police Pension Fund Board of Trustees to serve a two (2) year term or until a successor is appointed and qualified, to wit:

| Name | Term |
|-----------|---------------------|
| Al Hudzik | 05/12/20 – 05/09/22 |

The term of office of the remaining three members of the Police Pension Fund Board, two (2) elected from the active participants of the Pension Fund and one (1) by the beneficiaries of the Fund for terms of two (2) years, are:

Selected by the Active Participants of the Pension Fund

| Name | Term |
|-----------------|---------------------|
| Brian Etherton | 05/12/20 – 05/09/22 |
| Joshua M. Bayer | 05/12/20 – 05/09/22 |

Selected from the Beneficiaries of the Fund

| Name | Term |
|--------------------------|---------------------|
| Kathleen Keuhner-Langraf | 05/12/20 – 05/09/22 |

Trustees of the Police Pension Fund serve without compensation.

Section 6. **Columbia Heritage and Preservation Commission.** The following persons are hereby appointed or continue to serve as Members of the Columbia Heritage and Preservation Commission for two (2) year terms, to wit:

| Name | Term |
|----------------------------|---------------------|
| Marsha Stamm | 05/01/20 – 04/30/22 |
| Elizabeth Kutterer-Sanchez | 05/01/20 – 04/30/22 |
| Myrna Schild | 05/01/20 – 04/30/22 |
| Suzanne Kutterer-Siburt | 05/01/20 – 04/30/22 |

Members of the Columbia Heritage and Preservation Commission serve without compensation.

Section 7. **Architectural Review Board.** Due to the changing operational needs of the City, this Board is hereby dissolved. The duties and responsibilities previously performed by this Board will be absorbed by the Plan Commission.

Section 8. **Tourism Advisory Committee.** Due to the changing operational needs of the City, this Committee is hereby dissolved.

Section 9. Except as otherwise provided by law, vacancies in membership of any of the boards, commissions and committees listed herein shall be filled by appointment of

the Mayor, with the approval of the City Council, to serve for the unexpired term of the office vacated.

Section 10. All Ordinances, Resolutions, or Orders in conflict herewith, to the extent of such conflict, are hereby repealed.

Section 11. This ordinance shall be in full force and effect, and the appointments made herein shall be effective as of the appointment dates shown hereon, from and after its passage as provided by law.

PASSED by the City Council and **APPROVED** by the Mayor of the City of Columbia, Illinois and deposited and filed in the office of the City Clerk on the 4th day of May, 2020, the vote being taken by ayes and noes and entered upon the legislative record as follows:

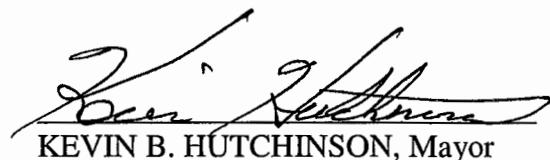
AYES: Aldermen Ebersohl, Agne, Niemietz, Roessler, Huch, Holtkamp, Martens, and Riddle.

NOES: None.

ABSTENTIONS: None.

ABSENT: None.

APPROVED:



KEVIN B. HUTCHINSON, Mayor

ATTEST:



WESLEY J. HOEPFKEN, City Clerk

(SEAL)