

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS
HELD MONDAY, AUGUST 18, 2014 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 vote, the following were:

Ebersohl	Present *	Huch	Present
Agne	Present	Mathews	Present
Niemietz	Present	Reis	Present
Roessler	Present	Holtkamp	Present

*Alderman Ebersohl arrived at 7:04 PM.

Quorum present. Those in attendance recited the Pledge of Allegiance. The pledge was led by Boy Scout Preston Jerashen.

Administrative Staff Present:

<u>X</u> City Clerk Wes Hoeffken	<u>X</u> City Administrator Al Hudzik
<u>X</u> City Attorney Terry Bruckert	<u>X</u> Chief of Police and EMS Director Joe Edwards
<u>X</u> Building Inspector Justin Osterhage	<u> </u> City Treasurer Robert Naumann
<u> </u> City Engineer Ronald Williams	<u>X</u> Dir. Of Community and Economic Dev. Paul Ellis
<u>X</u> Assistant City Engineer Tim Ahrens	<u>X</u> Deputy Chief of Police Jerry Paul
<u>X</u> Accounting Manager Linda Sharp	<u> </u> Plan Commissioner Mike Hemmer
<u>X</u> Asst. Head Librarian Annette Bland	<u> </u> Deputy City Clerk Donna Mehaffey
<u> </u> Labor Attorney Mark Weisman	<u>X</u> Interim EMS Chief Shannon Bound

II. Delegations and Citizens' Comments

A. Columbia Woman's Club Proclamation

Mayor Hutchinson read a proclamation declaring the week of August 18, 2014 as Columbia Woman's Club week.

Alderman Ebersohl arrived at 7:04 P.M.

B. Eagle Scout Project Presentation

Boy Scout Preston Jerashen presented his Eagle Scout project to the Council. His project will coordinate the administration of an ILCHIP (Illinois Child Identification Program) with the local Masonic Temple.

III. Read and Approve Minutes

A. Regular Meeting

The minutes of the Regular City Council Meeting held Monday, August 4, 2014 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 Monday, August 4, 2014 as on file at City Hall.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Mathews	Yea
Reis	Yea	Holtkamp	Yea		

Motion Passed 8 to 0.

IV. Report of Departments and Officers

A. Library

1. Monthly Report

The monthly report of the Library, including the Library Board minutes of July 8, 2014, was presented by Assistant Head Librarian Annette Bland.

B. Police Department

1. Police Department - Monthly Report

The monthly report of the Police Department was presented by Chief of Police Joe Edwards.

2. Communications - Monthly Report

The monthly report of the Communication Department was presented by Chief of Police Joe Edwards.

C. Emergency Medical Services

1. Monthly Report

The monthly report of the Emergency Medical Services Department was presented by EMS Director Joe Edwards.

D. Building Department

1. Monthly Report

The monthly report of the Building Department was presented by Building Inspector Justin Osterhage.

E. Plan Commission

1. Plan Commission Meeting Minutes of Monday, August 11, 2014 were presented to the Council. No one was present from the Plan Commission.

F. Community & Economic Development

1. Monroe County Economic Development Council Minutes

The minutes of the Monroe County Economic Development Council (MCEDC) meeting held May 14, 2014 were presented by Director of Community & Economic Development Paul Ellis.

2. MCEDC Food Systems Committee Minutes

The minutes of the MCEDC Food Systems Committee meeting held July 15, 2014 were presented by Director of Community & Economic Development Paul Ellis.

3. Public Hearings on Two (2) Annexations

Mr. Ellis reminded the Council about the two (2) public hearings scheduled to be held on Tuesday, September 2, 2014 for two (2) separate annexations.

4. Landmarks Illinois Historic Tax Credit Workshop

Mr. Ellis presented a preview of the Landmarks Illinois Historic Tax Credit Workshop, scheduled to be held September 10, 2014, to the Council.

5. Chicago Deal Making Trade Show

Mr. Ellis presented a preview of the Chicago Deal Making Trade Show, scheduled to be held October 7 and 8, 2014, to the Council.

G. City Engineer

1. Monthly Report

The monthly report of the City Engineer was presented by Assistant City Engineer Tim Ahrens.

2. Proposal to Furnish Materials and Approval of Award of MFT Bids

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Reis, to accept the Proposal to Furnish Materials and Approval of Award of MFT Bids and to authorize the City Clerk to sign the acceptance for each material item.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Mathews	Yea
Reis	Yea	Holtkamp	Yea		

Motion Passed 8 to 0.

H. City Attorney

The City Attorney had nothing to report to the Council.

I. Finance Department

1. Vouchers To Be Paid

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Ebersohl, to authorize the payment of vouchers received through August 14, 2014 in the amount of one hundred sixty-six thousand, seven dollars and thirteen cents (\$166,007.13).

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Mathews	Yea
Reis	Yea	Holtkamp	Yea		

Motion Passed 8 to 0.

J. Administrative Department

1. Monthly Report

The monthly report of the City Administrator was presented by City Administrator Al Hudzik.

2. Ordinance #3118 - Compensation of Aldermen Elected April, 2015

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Huch, to pass and approve Ordinance #3118, an Ordinance to set the compensation to be paid to the Aldermen of the City of Columbia, Illinois, who are to be elected at the next Regular Municipal Election held in April, 2015.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Mathews	Yea
Reis	Yea	Holtkamp	Yea		

Motion Passed 8 to 0.

3. Next City Council Meeting

Mr. Hudzik informed the Council the next City Council meeting will be held on Tuesday, September 2, 2014.

K. Mayor

1. Resolution #07-2014 - Employment of City Administrator

Motion:

It was moved by Alderman Huch, and seconded by Alderman Holtkamp, to pass and approve Resolution #07-2014, a Resolution approving an Employment Agreement with James Morani to serve as City Administrator of the City of Columbia, Illinois, and directing and authorizing the Mayor to execute said Employment Agreement.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Mathews	Yea
Reis	Yea	Holtkamp	Yea		

Motion Passed 8 to 0.

2. Monthly Report

The monthly report of the Mayor was presented by Mayor Hutchinson.

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Roessler, to approve the report of Departments and Officers as presented and on file at City Hall.

Voice vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Mathews	Yea
Reis	Yea	Holtkamp	Yea		

Motion Passed 8 to 0.

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

A. Committee of the Whole

1. Regular Session Minutes - August 11, 2014.

The Regular Session minutes of the Committee of the Whole Committee meeting held Monday, August 11, 2014 were presented for approval.

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Reis, to approve the minutes of the Regular Session of the Committee of the Whole Committee meeting held Monday, August 11, 2014 as on file at City Hall.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Mathews	Yea
Reis	Yea	Holtkamp	Yea		

Motion Passed 8 to 0.

VIII. Call for Committee Meetings

Monday, August 25, 2014

7:00 P.M. - Committee of the Whole

- M & B Ice Company Portable Ice/Water Dispensing Building presentation/discussion.
- Bond Refunding discussion.
- Crown Linen Service water usage/payment discussion.
- Executive Session to discuss EMS negotiations.
- Executive Session to discuss the purchase or lease of real estate.

IX. Executive Session

There was no Executive Session.

X. Actions Resulting from Executive Session

Since there was no Executive Session, there was no resulting action to be taken by the Council.

XI. Adjournment

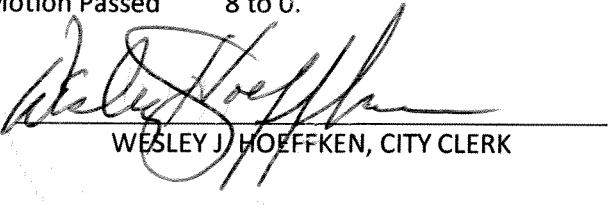
Motion:

It was moved by Alderman Agne, and seconded by Alderman Holtkamp, to adjourn the Regular City Council meeting held Monday, August 18, 2014 at 7:30 P.M.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Mathews	Yea
Reis	Yea	Holtkamp	Yea		

Motion Passed 8 to 0.



WESLEY J. HOEFFKEN, CITY CLERK



MAYOR KEVIN B. HUTCHINSON