

ORDINANCE NO. 3144

NOV 17 2014

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 NOVEMBER 17, 2014 AND ENDING APRIL 30, 2015

Dalya H. H. L.
City Clerk

WHEREAS, each member of the City Zoning Board of Appeals, which shall consist of seven (7) members, shall be appointed for a five (5) year term by the City Council (65 ILCS 5/11-13-3 and Municipal Code Section 17.08.010);

WHEREAS, the nine (9) members of the City Plan Commission are appointed by the Mayor and confirmed by the City Council, to serve for a term of three (3) years (65 ILCS 5/11-12-4 and Municipal Code Sections 2.32.010 and 2.32.020);

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);

WHEREAS, the Board of Health of the City shall consist of the Mayor (who shall be Chair thereof), all members of the City Council, the City Clerk (who shall be Secretary thereof), and such other members as the Mayor and City Council shall, from time to time, provide for and appoint (65 ILCS 5/11-16-1 and Municipal Code Section 2.44.010);

WHEREAS, the Coordinator of the Emergency Services Disaster Agency of the City shall be appointed by the Mayor and approved by the City Council (Municipal Code Section 2.62.020);

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);

WHEREAS, the City Electrical Commission shall consist of six (6) members, which shall include the Electrical Inspector as the Ex Officio Chair with the other five (5) members thereof to be appointed for four (4) year terms by the Mayor with the advice and consent the City Council (65 ILCS 5/11-37-2 and Municipal Code Section 15.32.020);

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);

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);

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);

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);

WHEREAS, members of the Columbia Civic Progress Committee, which consists of thirteen (13) members who are residents of the City or owners of real estate or owners or executive or managerial employees of owners of businesses located within the corporate City limits, shall be appointed annually by the Mayor with the advice and consent of the City Council to serve for terms of three (3) years (Municipal Code Section 2.49.030);

WHEREAS, the Federal Americans with Disabilities Act ("ADA") (42 U.S.C. 12101 et seq.) requires the creation of and appointment of members to a grievance committee for the purpose of hearing appeals rendered by the ADA Coordinator and that said members shall be appointed by the Mayor and approved by the City Council (Municipal Code Sections 2.64.010 and 2.64.040);

WHEREAS, the Columbia Play Commission consists of nine (9) members appointed by the Mayor with the approval of the City Council, to serve for three (3) year terms, or until their successors are appointed and have been qualified (Resolution No. 02-2009);

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

WHEREAS, the Business Loan Review Committee consists of the City Attorney, the Director of Community and Economic Development, the Mayor and five (5) additional members with financial backgrounds, representing the business community or financial institutions, appointed by the City Council (Ordinance No. 3052); and

WHEREAS, the Warderman Cemetery Board of Managers consists of three (3) members appointed for two (2) year terms by the Mayor and approved by the City Council (Ordinance No. 2789).

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

Section 1. Columbia Zoning Board of Appeals: The following person, who resides within the corporate limits of the City, is appointed as a member of the Columbia Zoning Board of Appeals to serve for the following five (5) year term:

Name	Term
E. James Vogt	05/01/13 – 04/30/18

The terms of office of the remainder of the seven (7) member Zoning Board of Appeals are as follows:

Name	Term
Thomas E. Hopewell	05/01/14 - 4/30/19
Darlene Goudey	05/01/12 - 04/30/17
Al Bollinger	05/01/11 - 04/30/16
Chris Webster	05/01/11 - 04/30/16
William Trowbridge	05/01/10 - 04/30/15
VACANT	Ending 04/30/15

Zoning Board of Appeals members shall receive compensation of Twenty-Six Dollars (\$26.00) per regular or special meeting of the Board which they attend.

Section 2. Columbia Plan Commission: The following persons, who reside within the corporate limits of the City, or within one and one-half (1 1/2) miles beyond the corporate limits of the city, are appointed as members of the Columbia Plan Commission to serve for a term of three (3) years, to wit:

Name	Term
Karin Callis	05/01/13 - 04/30/16
Amy Mistler	05/01/13 - 04/30/16
Virgil Mueller	05/01/13 - 04/30/16

The terms of office of the remainder of the nine (9) Plan Commission members, appointed for three (3) year terms, are:

Name	Term
Caren Burggraf	05/01/14 - 04/30/17
Russell Horsley	05/01/15 - 04/30/17
Gene Bergmann	05/01/14 - 04/30/17
William Seibel (replacing Mike Hemmer)	11/17/14 - 04/30/15
VACANT (replace Wes Hoeffken)	Ending 04/30/15
Paul Khoury	12/17/12 - 04/30/15

Plan Commission members shall receive compensation of Thirty Five (\$35.00) per regular or special meeting of the commission which they attend.

Section 3. Columbia Library Board: The following persons, who reside within the corporate limits of the City, are appointed as Directors of the Columbia Library Board for the following terms, to wit:

Name	Term
Barry Krizan	05/01/13 - 04/30/16
Diane Stechmesser	08/19/13 - 04/30/16
Krista Schoellhorn	03/03/14 - 04/30/16

The terms of office of the remainder of the nine (9) Library Board Directors, appointed for three (3) year terms, are:

Name	Term
Dan Brutton	05/01/14 - 04/30/17
Joshua Mistler	06/06/14 - 04/30/17
VACANT (replace Thomas Schwartz)	Ending 04/30/17
Kathleen Habermehl	05/01/12 - 04/30/15
Levi Ottwell	05/01/12 - 04/30/15
Shane Watson	05/01/12 - 04/30/15

Library Board members serve without compensation.

Section 4. Columbia Board of Health: No members shall be appointed to the Columbia Board of Health; said Board to consist of the Mayor (as Chairman), the City Clerk (as Secretary), and all members of the City Council, until such time as the Mayor and the City Council shall elect to appoint other members.

Section 5. Emergency Services Disaster Agency: The following person shall serve as the Coordinator of the Emergency Services Disaster Agency of the City, to wit:

Wesley J. Hoeffken	Appointed 11/18/13
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The Coordinator of the Emergency Services Disaster Agency serves without compensation.

Section 6. Street Graphics Advisory Committee: The following persons are appointed as members of the Street Graphics Advisory Committee, to serve for two (2) year terms, to wit:

Name	Term
Andy Hrdlicka	05/01/13 - 04/30/15
Ken Mohr	05/01/13 - 04/30/15
Will Trowbridge	05/01/13 - 04/30/15
Elizabeth Kutterer-Sanchez	11/18/13 - 04/30/15

The terms of office of the remainder of the seven (7) Street Graphics Advisory Committee members, to serve for two (2) year terms, are:

Name	Term
Hal Hoppe	05/01/12 - 04/30/14
Dennis Kircher	05/01/12 - 04/30/14
VACANT (replace Shirley Langhans)	Ending 04/30/14

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

Section 7. Electrical Commission: The following six (6) persons serve as members of the Electrical Commission:

Name	Term	Occupational Specialty
Ken Ebers	05/01/10 - 04/30/14	Electrical Contractor
Mark Konya	05/01/10 - 04/30/14	

Mike Roediger	05/01/10 - 04/30/14	Fire Chief (Columbia Fire Protection District)
Michael R. Sander (Chairman)	05/01/10 - 04/30/14	Electrical Inspector
Brian Thompson	05/01/10 - 04/30/14	Electrical Engineer
Kevin Vogt	05/01/10 - 04/30/14	Journeyman Electrician

Members of the Electrical Commission serve without compensation.

Section 8. Board of Fire and Police Commissioners: The following person who resides within the corporate limits of the City of Columbia, Illinois, is appointed as a member of the Board of Fire and Police Commissioners for a three (3) year term:

Name	Term
Gene Bergmann	11/17/14 - 04/30/16

The term of office of the remaining board members, to serve for three (3) year terms, are:

Name	Term
Kevin Schmoll	05/01/14 - 04/30/17
Dennis Baldridge	05/01/12 - 04/30/15

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 9. Board of Trustees of the Police Pension Fund:

The following person, who resides in the corporate limits of the City of Columbia, Illinois, 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
Dave Mehrmann	05/14/13 - 05/11/15

The term of office of the second member of the Police Pension Fund Board who is appointed to serve for the term listed below, is:

Name	Term
Gene Bergmann	05/13/14 - 05/11/15

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
Michael A. Conrad	05/13/14 - 05/12/16
Joseph Edwards	05/13/14 - 05/12/16

Selected from the Beneficiaries of the Fund

Name	Term
Bill Rauch	11/17/14 - 05/12/16

Trustees of the Police Pension Fund serve without compensation.

Section 10. 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:

Selected by the Columbia Historical Society

Name	Term
Marsha Stamm	05/01/14 - 04/30/16
Linda Roider	05/01/13 - 04/30/15

Community at Large Members

Name	Term
Elizabeth Kutterer-Sanchez	05/01/14 - 04/30/16
Fred "Sam" Habermehl	05/01/14 - 04/30/16
Myrna Schild	05/01/14 - 04/30/16
Suzanne Kutterer-Siburt	05/01/14 - 04/30/16
Jennifer Gillum Beech	05/01/13 - 04/30/15
Julie Ingold (replace Dennis Patton)	11/17/14 - 04/30/15
Jamie Toon	08/19/13 - 04/30/15

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

The City Council hereby recognizes outstanding services rendered to the community by the following individual, who was a prior member of the Commission, for his long-standing contributions to community growth and development, and has established the position of Member Emeritus to honor that service.

Member Emeritus

Name
Kenneth G. Haller

Section 11. Architectural Review Board: The following persons, who reside within the corporate limits of the city, are appointed as members of the Architectural Review Board to serve the following terms:

Name	Term
Hal Hoppe	05/01/13 - 04/30/16
Dennis Kircher	05/01/13 - 04/30/16
VACANT (replace Shirley Langhans)	05/01/13 - 04/30/16

The terms of office of the remainder of the seven (7) Architectural Review Board members, are:

Name	Term
Andy Hrdlicka	05/01/12 - 04/30/15
Ken Mohr	05/01/12 - 04/30/15
Will Trowbridge	05/01/12 - 04/30/15
VACANT	Ending 04/30/15

Members of the Architectural Review Board serve without compensation.

Section 12. Civic Progress Committee: The following persons, who reside in the city, or are owners of property in the city, or owners or executive or managerial employees of businesses within the corporate city limits, are appointed to serve as members of the Civic Progress Committee for three (3) year terms, to wit:

Name	Term
Beth Luhr	05/01/14 - 04/30/17
Sandy Roessler	05/01/14 - 04/30/17
Jane Crawford	08/19/13 - 04/30/16
Bob Freyman	08/19/13 - 04/30/16
Lori Prior	08/19/13 - 04/30/16
Michael Lawlor	08/19/13 - 04/30/16
Tyson Rheinicker (completing term of Lauren Nobbe)	08/19/13 - 04/30/15

The terms of office of the remainder of the thirteen (13) Civic Progress Committee members, are:

Name	Term
Barbara Melliere (replacing Elizabeth Gallagher)	11/17/14 - 04/30/17
Tim Gutknecht (replacing Tom Adams)	11/17/14 - 04/30/17
Shawn Williamson (replacing Ray Boccardi)	11/17/14 - 04/30/15
Kimmy Taake (replace Ron Langhans)	11/17/14 - 04/30/15
Deb Naumann	05/01/12 - 04/30/15
Gary Most (replacing Don Voelker)	11/17/14 - 04/30/15

Members of the Civic Progress Committee serve without compensation.

Section 13. Americans with Disabilities Act Compliance Committee: The following persons are appointed as members of the Americans with Disabilities Act Grievance Committee to serve without compensation until their respective successors are appointed and qualified, to wit:

Patricia McMullan
Calvin Fries

Section 14. Play Commission: The following persons, who reside within the corporate limits of the City or represent an organization actively promoting play, are appointed as members of the Columbia Play Commission to serve for the terms shown below:

Name	Term
David Bernhard	05/01/13 - 04/30/16
Gina Segobiano	05/01/13 - 04/30/16
Shannon Zarek	05/01/13 - 04/30/16
Lauren Darr (replacing Sara Martinez)	11/17/14 - 04/30/15

The terms of office of the remainder of the nine (9) Play Commission members are:

Name	Term
Kathy Boyer-Edwards (replace Julie Fiorelli)	11/17/14 - 04/30/17
Rachel Mathews (replace William Seibel)	11/17/14 - 04/30/17
Ralph Stone	05/01/14 - 04/30/17
Chris Becker	05/01/12 - 04/30/15
John Traube	05/01/12 - 04/30/15

Members of the Play Commission serve without compensation.

Section 15. Tourism Advisory Committee: The following persons, representing the business community engaged in trades related to tourism and conventions, shall serve as Tourism Advisory Committee members, to assist the Tourism Director in recommending uses of the hotel/motel tax of the City pursuant to its City Ordinance No. 1653, for the terms shown below:

Name	Term
Lisa Schmidt	05/01/14 - 04/30/15
Amy French (replacing Amanda Ford)	05/01/14 - 04/30/15
Bob Freyman	05/01/14 - 04/30/15
Joseph "Kip" Quevereaux	05/01/14 - 04/30/15
Ken Schmidt	05/01/14 - 04/30/15
Michele Hiser (replacing Ray Boccardi)	11/17/14 - 04/30/15
Stephanie Calhoun (replacing Linda Emmenegger)	11/17/14 - 04/30/15

Members of the Tourism Advisory Committee serve without compensation.

Section 16. Business Loan Review Committee: The following persons with financial backgrounds representing the business community or financial institutions serve as Business Loan Review Committee members, in addition to the Mayor and the City Attorney, to assist the Director of Community & Economic Development in recommending appropriate uses of the Revolving Loan Fund of the City:

Name	Business
Sally Kendall	Associated Bank
Kurt Stumpf	Columbia National Bank
Robert Thoma	Thoma Tax & Accounting
Mark Vogt	First National Bank of St. Louis
Cynthia Johnson (replacing Brenda Wagner)	Reliance Bank

Section 17. Warderman Cemetery Board of Managers: Consists of three (3) members appointed by the Mayor with approval of the City Council. The following persons, who reside within the corporate limits of the City, are appointed to serve two (2) year terms pursuant to the provisions of Ordinance No. 2789, as follows:

Name	Term
Chris Browne	05/01/13 - 04/30/15
Bob Naumann	08/19/13 - 04/30/15

The following person, who represents a local funeral home, is appointed as a member of the Board of Managers to serve a two (2) year term, as follows:

Name	Term
Frank Braun	05/01/13 - 04/30/15

Commission members shall receive no compensation for their services.

Section 18. 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.

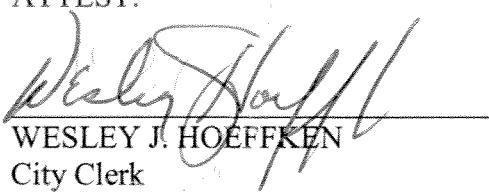
Section 19. This ordinance shall be in full force and effect, and the appointments made herein shall be effective as of the appointment dates shown hereon, from and after its passage as provided by law.

Section 20. All Ordinances, Resolutions, or Orders in conflict herewith, to the extent of such conflict, are hereby repealed.

PASSED by the City Council and APPROVED by the Mayor this 3rd day of November, 2014.


 GENE EBERSOHL
 Mayor Pro Tem

ATTEST:


 WESLEY J. HOEFFKEN
 City Clerk