

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS HELD
MONDAY, JUNE 20, 2016 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	Present	Huch	Present
Agne	Present	Reis	Present
Niemietz	Present	Holtkamp	Present
Roessler	Absent	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 and EMS Director Jerry Paul
Building Official Justin Osterhage	Accounting Manager Linda Sharp
Deputy Chief of Police Jason Donjon	Head Librarian Britta Krabill
Plan Commissioner Caren Burggraf	
Dir. Of Community Dev. Emily Fultz	

II. Delegations and Citizens' Comments

A. Violence Protection Center

Ms. Lisa Chilton and Ms. Liz Mudd from the Violence Protection Center were present and explained that federal funding for the Coalition for Domestic Violence had been cut and consequently the Monroe County facility has lost its funding as of June 30. Ms. Chilton stated they had met with the County Commissioners earlier in the day and the County has committed to funding a third of the budget. Ms. Chilton added they plan on talking to the other municipalities within the County. Ms. Mudd then distributed a copy of the budget for both a full-time and part-time position. Mayor Hutchinson thanked them for the information and directed Mr. Morani to follow up with Ms. Chilton.

III. Read and Approve Minutes

A. Regular Meeting

The minutes of the Regular City Council Meeting held Monday, June 6, 2016 were submitted for approval.

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Ebersohl, to approve the minutes of the Regular Meeting of the City Council held Monday, June 6, 2016 as on file at City Hall. Motion Passed 7 to 0.

Roll Call vote results:

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

B. Executive Session

The minutes of the Executive Session of the City Council held Monday, June 6, 2016 were submitted for approval.

Motion:

It was moved by Alderman Huch, and seconded by Alderman Holtkamp, to approve the minutes of the Executive Session of the City Council held Monday, June 6, 2016 as on file at City Hall. Motion Passed 7 to 0.

Roll Call vote results:

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

IV. Report of Departments and Officers

A. Library

The report of the Library, including the Library Board minutes of May 10, 2016, was presented to the Council.

B. Police and Communications

The reports of the Police Department and the Communications Department were presented to the Council.

1. Metropolitan Enforcement Group of Southwestern Illinois (MEGSI) Agreement

Motion:

It was moved by Alderman Huch, and seconded by Alderman Ebersohl, to authorize Mayor Hutchinson to sign the Metropolitan Enforcement Group of Southwestern Illinois Intergovernmental Agreement. Motion Passed 7 to 0.

Roll Call vote results:

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

C. Emergency Medical Services

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

D. Plan Commission

The Plan Commission report was presented to the Council.

E. Building and Zoning

The report of the Building Department was presented to the Council.

1. Ordinance No. 3268 - Zoning Code Variance to Jasper Vitale

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Martens, to approve Ordinance No. 3268, an ordinance to grant a Zoning Code Variance to Jasper Vitale from Chapter 17.16.050 (B) for property located at 1511 Gedern Drive to reduce the required fifteen (15) feet side yard to ten (10) feet. Motion Passed 7 to 0.

Roll Call vote results:

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

2. Ordinance No. 3269 - Zoning Code Variance to Midwest Petroleum

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Reis, to approve Ordinance No. 3269, an ordinance to grant a Zoning Code Variance to Midwest Petroleum from Chapter 17.52.010 (G) "General Provisions" for property located at 1553 North Main Street in the City of Columbia, Illinois permitting the construction of an addition. Motion Passed 7 to 0.

Roll Call vote results:

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

3. Ordinance No. 3270 - Zoning Map Amendment for JLP Homes and Claud Watters

Motion:

It was moved by Alderman Agne, and seconded by Alderman Holtkamp, to approve Ordinance No. 3270, an ordinance approving a request from JLP Homes and Claud Watters for a Zoning Map Amendment from Chapter 17.16 R-3 (One Family Dwelling) District to Chapter 17.30 C-3 (Highway Business) District of the City of Columbia Zoning Code for the property having a Tax Identification Number of 04-22-201-032-000 located along frontage road within the corporate limits of the City. Motion Passed 7 to 0.

Roll Call vote results:

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

4. Ordinance No. 3271 - Amend General Business District - Mixed-Use Developments

Motion:

It was moved by Alderman Agne, and seconded by Alderman Reis, to approve Ordinance No. 3271, an ordinance amending Section 17.28 "General Business District" of the City of Columbia Municipal Code to permit and regulate Mixed-Use Developments. Motion Passed 7 to 0.

Roll Call vote results:

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

5. Ordinance No. 3272 - Final Subdivision Plat for the Village of Wernings Phase IV

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Reis, to approve Ordinance No. 3272, an ordinance for conditional approval of the Final Subdivision Plat for the Village of Wernings Phase IV Subdivision in the City of Columbia, Illinois. Motion Passed 7 to 0.

Roll Call vote results:

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

F. Community and Economic Development

The report of Community and Economic Development was presented to the Council.

1. Ordinance No. 3273 - Redevelopment Agreement for Main Street Abbey

Motion:

It was moved by Alderman Reis, and seconded by Alderman Martens, to approve Ordinance No. 3273, an ordinance approving a Redevelopment Agreement between the City of Columbia, Illinois and Main Street Developers, LLC relating to the Main Street Abbey Tax Increment Financing District and Business District and authorizing the City to take certain other actions in connection therewith. Motion Passed 7 to 0.

Roll Call vote results:

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

2. Special Event Permit - Columbia Days Festival and Parade

Motion:

It was moved by Alderman Reis, and seconded by Alderman Ebersohl, to approve the Special Event Permit for the Columbia Days Festival and Parade scheduled to be held August 19 and 20, 2016, as submitted and on file at City Hall. Motion Passed 7 to 0.

Voice vote results:

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

G. City Engineer/Public Works

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

1. Mowing of City Property Bids

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Huch, to reject all bids received for the mowing of City property. Motion Passed 7 to 0.

Roll Call vote results:

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

H. Finance

1. Vouchers To Be Paid

Motion:

It was moved by Alderman Huch, and seconded by Alderman Martens, to authorize the payment of vouchers received through June 16, 2016 in the amount of one hundred forty-one thousand, four hundred forty-nine dollars and seventeen cents (\$141,449.17). Motion Passed 7 to 0.

Roll Call vote results:

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

I. City Attorney

The City Attorney had nothing to report.

J. Administration

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

1. Ordinance No. 3274 - Prevailing Rate of Wages

Motion:

It was moved by Alderman Huch, and seconded by Alderman Martens, to approve Ordinance No. 3274, an ordinance of the City of Columbia, Illinois ascertaining the Prevailing Rate of Wages for laborers, workers, and mechanics employed on Public Works of said City. Motion Passed 7 to 0.

Roll Call vote results:

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

K. 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 Reis, 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
Huch	Yea	Reis	Yea		
Holtkamp	Yea	Martens	Yea		

V. Old Business

There was no Old Business brought before the Council.

VI. New Business

A. St. Paul's Lutheran Church - Basket Auction and More

Alderman Niemietz informed the Council of the St. Paul's Lutheran Church Basket Auction and More event scheduled to be held July 30, 2016 with all proceeds benefiting the renovation of the old historic school of 1874 on West Liberty Street.

VII. Report of Standing Committees

There were no Reports of Standing Committees.

VIII. Call for Committee Meetings

Monday, June 27, 2016

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

IX. Executive Session

Mayor Hutchinson informed the Council that he would entertain a motion to go into Executive Session to discuss personnel and collective bargaining as permitted under 5 ILCS 120/2(c)(1) and (2).

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Martens, to direct the Mayor to go into Executive Session at 7:30 P.M. to discuss personnel and collective bargaining as permitted under 5 ILCS 120/1(c)(1) and (2). Motion Passed 7 to 0.

Roll Call vote results:

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

Motion:

It was moved by Alderman Reis, and seconded by Alderman Martens, to return to Regular Session of the City Council at 8:16 P.M. Motion Passed 7 to 0.

Roll Call vote results:

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

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

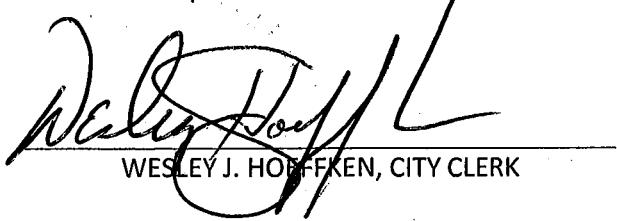
X. Adjournment

Motion:

It was moved by Alderman Agne, and seconded by Alderman Ebersohl, to adjourn the Regular City Council meeting held Monday, June 20, 2016 at 8:17 P.M. Motion Passed 7 to 0.

Roll Call vote results:

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



WESLEY J. HOFFKEN, CITY CLERK



MAYOR KEVIN B. HUTCHINSON