

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS
HELD MONDAY, OCTOBER 17, 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	Present	Martens	Absent

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

Administrative Staff present:

City Clerk Wes Hoeffken	City Administrator James Morani
City Attorney Terry Bruckert	City Engineer Chris Smith
Accounting Manager Linda Sharp	Deputy Chief of Police Jason Donjon
Dir. Of Community Dev. Emily Fultz	Acting Head Librarian Annette Bland

II. Delegations and Citizens' Comments

A. Domestic Violence Prevention Proclamation

Mayor Hutchinson presented the Domestic Violence Prevention Proclamation declaring October 2016 as Domestic Violence Prevention month. Mayor Hutchinson then presented the proclamation to Kay Clements.

III. Read and Approve Minutes

A. Regular Meeting

The minutes of the Regular City Council Meeting held Monday, October 3, 2016 were submitted for approval.

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Holtkamp, to approve the minutes of the Regular Meeting of the City Council held Monday, October 3, 2016 as on file at City Hall. Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea

Holtkamp 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.

C. Emergency Medical Services

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

D. Community Development

The report of Community Development was presented to the Council.

1. Ordinance No. 3288 – Amend Ordinance No. 3259 – Main Street Abbey Business District

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Huch, to approve Ordinance No. 3288, an ordinance amending Ordinance No. 3259 establishing the Main Street Abbey Business District; approving a Business District Plan; authorizing the imposition and collection of a Sales Tax within such Business District; and approving certain actions in connection with the establishment of such Business District. Motion Passed 7 to 0.

Roll Call vote results:

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

2. Ordinance No. 3289 – Release of Letters of Credit with First National Bank of Waterloo

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Ebersohl, to approve Ordinance No. 3289, an ordinance releasing Irrevocable Letters of Credit established with First National Bank of Waterloo and in favor of the City of Columbia, Illinois. Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea

Holtkamp Yea

3. Special Event – Veterans Honor-Que

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Niemietz, to approve the Special Events Permit for the Veterans Honor-Que scheduled to be held November 4, 2016, as submitted and on file at City Hall. Motion Passed 7 to 0.

Voice vote results:

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

E. City Engineer/Public Works

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 October 13, 2016 in the amount of five hundred seven thousand, two hundred fifty-seven dollars and sixty-two cents (\$507,257.62). Motion Passed 7 to 0.

Roll Call vote results:

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

G. City Attorney

1. Comprehensive Plan

Mr. Bruckert informed the Council that he will be working with Emily Fultz and the Plan Commission to update the Comprehensive Plan to include some of the long term projects the City wants to accomplish.

H. Administrator

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

1. Resolution No. 13-2016 – Release of Executive Session Minutes

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Reis, to approve Resolution No. 13-2016, a resolution regarding the release of Executive Session minutes. Motion Passed 7 to 0.

Roll Call vote results:

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

I. Mayor

The Mayor had nothing to report to the Council.

Approve Reports of Departments and Officers

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Agne, 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
Roessler	Yea	Huch	Yea	Reis	Yea
Holtkamp	Yea				

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

There were no Reports of Standing Committees.

VIII. Call for Committee Meetings

Monday, October 24, 2016

Committee of the Whole

IX. Executive Session - 5 ILCS 120/2(c)

Mayor Hutchinson inquired if there was any business to be addressed in Executive Session. There was none.

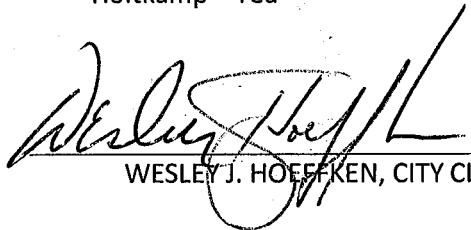
X. Adjournment

Motion:

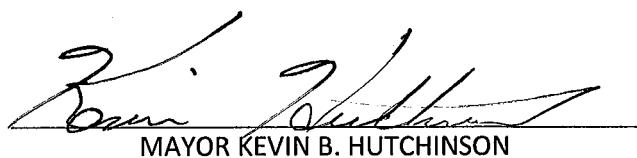
It was moved by Alderman Niemietz, and seconded by Alderman Ebersohl, to adjourn the Regular City Council meeting held Monday, October 17, 2016 at 7:28 P.M. Motion Passed 7 to 0.

Roll Call vote results:

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



WESLEY J. HOEFFKEN, CITY CLERK



MAYOR KEVIN B. HUTCHINSON