

**MINUTES OF THE COMMITTEE OF THE WHOLE COMMITTEE MEETING OF THE
CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS HELD MONDAY,
MARCH 13, 2017 IN THE COUNCIL ROOM OF CITY HALL**

I. CALL TO ORDER

Chairman Ebersohl called the Committee of the Whole committee meeting of the City Council of the City of Columbia, Illinois to order at 7:00 P.M.

Upon Roll Call, the following members were:

Present: Chairman Ebersohl and Committee Members - Aldermen Agne, Niemietz, Roessler, Reis, Holtkamp and Martens. Mayor Hutchinson was also present.

Absent: Alderman Huch.

Quorum Present.

Administrative Staff Present: City Administrator James Morani, City Attorney Terry Bruckert, Chief of Police and EMS Director Jerald Paul, Deputy Chief of Police Jason Donjon, City Clerk and EMA Coordinator Wes Hoeffken, Accounting Manager Linda Sharp, City Engineer Chris Smith, Director of Community Development Emily Fultz, Community Relations and Tourism Director Sue Spargo and Deputy Clerk Donna Mehaffey.

Guests: Mr. Bob Brockland of Bob Brockland Buick GMC and Mr. Dustin Row of Songs4Soldiers.

Chairman Ebersohl stated the meeting was called for the purpose of discussing: (1) Approval of minutes from the February 13, 2017 Committee of the Whole committee meeting; (2) Approval of Executive Session minutes from the February 13, 2017 Committee of the Whole committee meeting; (3) Approval of minutes from the February 27, 2017 Committee of the Whole committee meeting; (4) City Logo; (5) Bob Brockland Buick GMC Landscape Buffer; (6) Songs4Soldiers; (7) Welcome Center; (8) FY 2017-2018 Budget; (9) Water, Sewer, and Transportation Projects; (10) Transportation Alternatives Program; (11) Bruckert, Gruenke & Long Fee Agreement; (12) Other Items to be Considered; (13) Citizen Comments; and (14) Executive Session – 5 ILCS 120/2(c).

II. APPROVAL OF MINUTES FROM THE FEBRUARY 13, 2017 COMMITTEE OF THE WHOLE COMMITTEE MEETING

The minutes of the February 13, 2017 Committee of the Whole committee meeting were submitted for approval.

MOTION:

It was moved by Alderman Reis and seconded by Alderman Niemietz, to approve the minutes of the February 13, 2017 Committee of the Whole committee meeting.

Upon Roll Call vote, Chairman Ebersohl and Aldermen Agne, Niemietz, Roessler, Reis, Holtkamp and Martens voted yea. **MOTION CARRIED.**

III. APPROVAL OF EXECUTIVE SESSION MINUTES FROM THE FEBRUARY 13, 2017 COMMITTEE OF THE WHOLE COMMITTEE MEETING

The minutes of the Executive Session minutes from the February 13, 2017 Committee of the Whole committee meeting were submitted for approval.

MOTION:

It was moved by Alderman Reis and seconded by Alderman Holtkamp, to approve the Executive Session minutes of the February 13, 2017 Committee of the Whole committee meeting. Upon Roll Call vote, Chairman Ebersohl and Aldermen Agne, Niemietz, Roessler, Reis, Holtkamp and Martens voted yea. **MOTION CARRIED.**

IV. APPROVAL OF MINUTES FROM THE FEBRUARY 27, 2017 COMMITTEE OF THE WHOLE COMMITTEE MEETING

The minutes of the February 27, 2017 Committee of the Whole committee meeting were submitted for approval.

MOTION:

It was moved by Alderman Reis and seconded by Alderman Holtkamp, to approve the minutes of the February 27, 2017 Committee of the Whole committee meeting.

Upon Roll Call vote, Chairman Ebersohl and Aldermen Agne, Reis, and Holtkamp voted yea. Aldermen Niemietz, Roessler and Martens abstained. **MOTION CARRIED.**

V. CITY LOGO

Director of Community Development Emily Fultz and Community Relations and Tourism Director Sue Spargo presented the proposed City logo draft and the proposed Fritz re-design to the committee. Ms. Fultz informed the committee of the details how the new logo was created with the help of City staff and Summit Sign and Graphics of Columbia. Ms. Fultz

pointed out how parts of the new logo represent agriculture which is a big part of Monroe County and Columbia, the colors represent the sunrise and sunsets, the buildings represent both commercial and residential characteristics of the community, the hills represent the topography, and the bright colors point to opportunity in Columbia. Ms. Fultz also said it represents the future.

They also presented a proposed Fritz re-design, which has been simplified to compliment the new City logo with some of the same colors as the proposed City logo. Mrs. Spargo said Fritz is a mascot for Columbia and wants to keep that tradition, but the City has never had an official logo. She added the slogan for Columbia will be "Traditionally Progressive". Fritz will symbolize tradition and the proposed City logo represents the progressive part of the slogan, which is looking to the future. Mrs. Spargo stated the logo is simple, clean, bright and is progressive. They will be used for marketing purposes and can be used together on the same document but they can also be used separately. Mrs. Spargo said they are in the process of getting a new Columbia brochure and will be adding the new logo and Fritz to it. The proof will be ready soon. Ms. Fultz pointed out the Fritz on the left side of the page can be changed to all one color.

Mayor Hutchinson added that different brands and logos for companies have several different symbols and can have variations and combinations, but are all the same company. He added the City will have several different ways to show what we are and how we are. City Administrator James Morani said Fritz is a local icon and is known in Monroe County as Columbia, but if we are trying to promote Columbia elsewhere to attract business or industry, the new logo will be used more prominently. He said if there is some type of local event, then Fritz could be used. The new logo and Fritz will be added to the City's website.

All present were offered to ask questions and make comments. There were none. It was the consensus of the committee that the new logo and updated Fritz look nice, have good colors and to move forward with them.

VI.

BOB BROCKLAND BUICK GMC LANDSCAPE BUFFER

Mr. Morani said at the last City Council meeting a City resident, Mr. John Descher of 146 Skyline Drive, had addressed the City Council regarding the lack of a natural barrier between the Bob Brockland Buick GMC dealership and his residential property. Mr. Morani said staff researched the agreement between the City and Bob Brockland Buick GMC. Mr. Morani said on the site map, there is landscape showing trees planted to create a buffer. After discussion about the type and number of trees planted and how long it will take for them to mature, City Attorney Terry Bruckert said the Bob Brockland Buick GMC dealership exceeded what was called for, are in substantial compliance, and time is needed for the trees to grow to create the buffer.

It was the consensus of the committee that the City Attorney and staff adequately reviewed the matter and determined that the Bob Brockland Buick GMC dealership is in compliance per the agreement with the City of Columbia.

VII. SONGS4SOLDIERS

Mr. Dustin Row, President of Songs4Soldiers, presented the Special Event Permit Application to the committee for their event to be held on Friday and Saturday, September 22 and 23. Mr. Row said the Friday night event would be a national act and could not disclose at this time the name of the act because it is still in the planning stages, but indicated it is an artist that would be a welcoming crowd for Columbia. Once the artist is signed, it can then be disclosed to the public. The Friday night event is an 21 and up event and will be geared more for the age 21 to 55 age group. The Saturday event will be the family friendly event and will be the same as in previous years. Mr. Row noted the event application is for Sunday, September 17 with an ending date of Sunday, September 24. One week is needed for the set up and removal of the event. Mr. Row reviewed page 3 of the application. Items covered were Concert Preparations, Security (CSC Security with Friday night's event having four Columbia Police Officers at the event), Lighting, Sanitation, Trash, Damages, Parking and Road Closure (Road Closure will be Evergreen Lane from Veterans Parkway to East Park Drive from Friday, September 22 at 9:00 a.m. until Sunday, September 24 at 9:00 a.m. with walking trails remaining open.) Mr. Row also reviewed the baseball field grounds issues from last year that still need to be resolved. He also covered the Certificate of Liability Insurance, the Grey Eagle Distributors/Songs4Soldiers Responsibility Commitment for the beer sales, and an overhead map of the area. Mr. Row went over changes to the layout on the map to accommodate more people and to operate the show better which included a larger stage (40' x 40') for the national act (same stage to be used on Saturday), stage placement was moved to the left centerfield area from center field, admissions will be moved closer to the road, for Saturday night the whole kids zone, bounce houses and portapotties will be located outside the baseball field area, the beer tent changed from two tents to one tent only and moved closer to Evergreen Lane for easier accessibility for the beer vendor. He also added all of the vendors have been moved to the right and center field area instead of two different areas as done last year. There will also be some walking paths roped off designated for people to walk on to maneuver the area better.

Alderman Niemietz said Saturday's event admission has always been donations and wondered how he would be handling Friday night's event. Mr. Row said that last year, City Attorney Terry Bruckert indicated there is a statute that Songs4Soldiers were legally allowed to charge a ticket price if it benefited soldiers or sailors. Mr. Bruckert concurred. Mr. Row said he will be doing advance ticket sales for Friday night and Saturday. Mr. Row said ticket sales for the Friday night event will most likely cost \$30 per ticket and they plan to have a safe sellout of 9,000 tickets. Mr. Row is anticipating a sellout show by doing the show with

"The Point 105.7" radio station. He also added he would try to get some shuttles to run from the different parking areas to the event.

It was the consensus of the committee for the proposed Songs4Soldiers two-day event to move forward. The Special Event Permit Application will be considered at a future council meeting.

VIII. WELCOME CENTER

Mrs. Spargo addressed the committee regarding the Welcome Center and said the five-year agreement with the partners of Monroe County for the Welcome Center expired last summer. Mrs. Spargo said now is the time to decide what to do with the Welcome Center building and to decide what the best use is for it. Mrs. Spargo met with several groups about the building and provided options.

One group was the Tourism Bureau and they did not think with the foot traffic Columbia had at the building over the last year, which was 129 visitors from April to October, that it was a feasible option to continue as a Welcome Center. The Tourism Bureau suggested to continue to use it as a one room school house, but use it for school field trips, (field trips are only held a few months out of the year – September, October, April and May) and for different classes with a school teacher.

Mrs. Spargo also spoke to the Monroe County existing partners of the Welcome Center. There was no consensus from the group of what to do with the building and the City of Columbia has been taking on the burden of providing volunteers for the activities and doing all the work for the center. Mrs. Spargo also added that since there were not a lot of visitors, the volunteers had a tendency to get bored.

Mrs. Spargo conferred with Mr. Morani and Ms. Fultz and they came up with an idea. In addition to the field trips, it was suggested to possibly have an Art Gallery in the schoolhouse. She added there is no place in Columbia where you can view art. (The art could also be purchased and the City would receive the sales tax from the sale.) She said artists could display and sell their art at the schoolhouse for either a weekend or a month. Mrs. Spargo said artists would provide their own people to watch over the building and the City would not have to staff with volunteers for those events. She added artists would be providing an experience for the visitors stopping by and they could create art there as well.

Mrs. Spargo stated she also met with the Heritage and Preservation Commission and they suggested having travelogues and lectures at the schoolhouse.

At the time, Mrs. Spargo said having the Welcome Center was a good idea, but now people are using their mobile devices and the internet to get travel information that they need.

In review, Mrs. Spargo said the City could have the field trips in September, October, April and May; Santa is in December, and have the art gallery and the travelogues and lectures for the remaining months. Mrs. Spargo asked if there were any objections going this route.

Mr. Morani said there is nothing in concrete about the art gallery and they wanted to present the idea to the committee. Mr. Morani added before Mrs. Spargo begins to get information on the art gallery idea, he wanted to get the committee's feedback. Mr. Morani said no decision had to be made tonight and wants everyone to think about it. Mr. Morani and Mrs. Spargo said the Tourism Bureau did agree to help the City with the bookings for the field trips.

Alderman Roessler asked if local groups could use for special events, for example, a fish fry for a charitable purpose. Mrs. Spargo said there is not a whole lot of parking at the location for that type of event. Mr. Morani said once you start renting the building out for events, then liability becomes an issue and there is also the parking issue. Mrs. Spargo also said the Sandbank School off Bluff Road rents out their building for small parties, showers and weddings. The City's schoolhouse is not as up to date as the Sand Bank schoolhouse and does not have running water inside, but has it outside. Also, it is not ADA accessible.

Mr. Morani said he wants to see the building used and bring visitors to Columbia. Mrs. Spargo said there is also a website for old schoolhouses around the country that show how they are being used in creative ways. It was pointed out the school district and the Monroe County Humane Society have used the schoolhouse for events in the past.

No decision was made and it was the consensus of the committee to continue to consider ideas for the schoolhouse.

IX. FY 2017-2018 BUDGET

Accounting Manager Linda Sharp addressed the committee about the changes in the fee schedule. On the Water, Sewer and Trash worksheet, there is one (1) increase and on the Building and Zoning worksheet, there are seven (7) increases. Seven (7) of the increases in the Building and Zoning were recommendations from Director of Community Development Emily Fultz. Mr. Morani explained the increase recommendations were for the recording of documents at the County Clerk's Office. The cost of recording the document is \$26.00 for the first four (4) pages and then \$1.00 for each page thereafter and there were a lot of times when the document was not getting recorded. The City will be taking care of the cost of the recording of the document and those fees will be included with the various application fees. The eight (8) increases are:

18.20 Refuse and Recycling - 18.20.001 Monthly Garbage: This fee is increasing \$0.22 from \$13.70 per month to \$13.92 per month due to an increase in January from Reliable

Sanitation Service, the City's trash service provider. The \$0.22 increase will be passed on to the City residents on their trash bills.

18.45 Zoning Board of Appeals - Notice of Appeal - 18.45.001 Zoning Amendment, 18.45.002 Special Use Permit Application Fee, and 18.45.003 Zoning Variance Application Fee - \$30.00 increase each for the document recording. These will increase from \$370.00 to \$400.00.

18.50 Street Graphics - 18.50.002 Appeal Variance, Amendment and Public Notice - There will be a \$30.00 increase from \$370.00 to \$400.00

18.55 Subdivision Review - 18.55.002 Final Plat Review - Min. Advance, 18.55.004 Minor Subdivision Plat Review - Min. Advance and 18.117.001 Architectural Review Board - There will be a \$25.00 increase from \$275.00 to \$300.00

Mrs. Sharp said the City had a slight increase in our water fees from Illinois American Water and it was less than 1%. Mrs. Sharp said the increase will be passed on to customers, but Mrs. Sharp did not put that increase on the worksheets because City Engineer Chris Smith will be speaking to the committee about some projects that need to be completed in the water and sewer departments. Per Mrs. Sharp, there will be a different increase recommended based on the capital project needs. Mr. Morani said the improvements in the water and sewer departments will be incorporated into the rate because, most of which are rehabilitation projects.

Mrs. Sharp pointed out that she has put together a preliminary budget, a draft of the general fund, which is the hardest one to balance because most of the departments go through it. She added that the budget draft is at a deficit right now and that Mr. Morani and her are working to get the deficit reduced so that there is a balanced budget. She said she will have the proposed draft budget ready for review at the March 27 committee meeting and she will also have additional fees that will need to be increased.

Everyone was given the opportunity to ask questions and make comments. There were none and no action was taken.

X. WATER, SEWER, AND TRANSPORTATION PROJECTS

City Engineer Chris Smith referenced his handout to the committee of the 2017 Capital Projects for the proposed budget which included:

GM &O Trail - Rueck to Gedern - 2016 GOB

Mr. Smith said there is some money to get the trail paved since some of the other larger roadway projects are being pushed into the next fiscal year such as the intersection project at Gall Road and the South Main Street resurfacing.

Admiral Weinel Pavement Replacement - IL 3 to Budnick entrance; patching Budnick to Royal Gate Dodge - TIF

Mr. Smith said the Admiral Weinel roadway needs some work and is in the existing TIF District so TIF funds could be used. If TIF funds are not used, the City will have to come up with another source of funds later and will need to consider replacing part of the pavement and completing patching on the roadway. This item needs to be strongly considered and if to be completed; the work is recommended to be contracted out.

2017 Sidewalk and Curb and Gutter Program (ADA) - Various Locations - Streets/Existing Sidewalk Escrows

Mr. Smith said there are some existing sidewalk escrows that need to be spent and if they are not used, the City will lose them. Mr. Smith also said the City needs to take a look at the Sidewalk and Curb and Gutter Program (ADA) and get that program moving forward. Mr. Smith pointed out that on federal grant applications or any other grant applications, there is a line item that asks if the City has an ADA Transition Plan in place. Mr. Smith added that communities with over 50 employees are required to have an ADA Transition Plan. Mr. Smith noted that without a plan, in the future when applying for federal grants, points may be deducted or there is a possibility the City could be ruled ineligible. Mr. Smith said his department will be working very diligently this summer to put an ADA Transition Plan in place. Mr. Smith suggested to place a line item in the budget for this plan and this would put the City in a good position going forward.

Main Street Water Main Replacement - Whiteside to Jefferson Streets - Water

Mr. Smith said the Main Street Water Main Replacement project has to be completed before the upcoming Main Street Streetscape Project Phase 2.

Sewer Collection System Capacity Analysis - Various Locations/Initiate Flow Monitoring - Sewer

Mr. Smith said that he wanted to initiate a study on our sanitary sewer collection system to find out why certain areas of the City cannot be used and scientifically why. Mr. Smith explained there would be flow monitoring completed for six to eight basins at first. Then if you are deficient in a certain area, then another study can be completed in the deficient area to see how the system can be relieved or how you can go to other certain areas. Mr. Smith would also like to have a plan and background for the development of the bottom area. Mr.

Smith would like to do the flow monitoring for the current budget year since you want to have it completed when there will be spring rain events. Secondly, Mr. Smith said that two of the senior Sewer Department employees are expected to retire within the next year and he would like to get the study completed while they are still with the City to get them involved. Mr. Smith added to pay for that in the upcoming budget, the City will defer the sewer and manhole linings for this year. The study will help for the future planning and prioritization of that work also. Mr. Smith said the City will possibly be getting some videos from Ameren and those will need to be reviewed as well to see if the City could address other issues.

Waterline Replacement Program - Preliminary Work for Ghent Road - Wecker to Main; IL 3 Distribution Waterline Replacement - Water

Mr. Smith proposed improvements to the sewer collection system and possibly financing with an EPA loan. Mr. Smith referenced maps of what he is talking about and on page 2 of the map, there are waterlines colored in blue labeled "Existing 10" Ductile Iron Pipe (DIP) 1933" and on page 3, there is a waterline shown in blue that goes from Wecker Pump Station going up to Main Street and that waterline should actually run to Temple Street. Mr. Smith said this is the area of the collection/distribution system that needs to be upgraded. If the City does an EPA loan, there will have to be a pre-application submitted by the end of March. Mr. Smith stated there is some research needed for the pre-application and if the City decides to do the EPA loan, he would like to set aside funds so that a pre-application could be submitted in March 2018.

Mr. Smith said he will be meeting with the engineers who will be working on the Wecker Pump Station Replacement Project. He said there is 11,000 feet of waterline outside the City Limits of Columbia and there is 6,300 feet of waterline in the City that needs to be replaced. He added that a section of Ghent Road needs to be removed, designed, and have its construction be much closer to the end of the Wecker Pump Station design because the engineer said this should have been completed already. Mr. Smith said there is 60 feet of relief on Ghent Road. He also said new pumps have been installed, the pumps need to get the water up to Main Street and the City is still dealing with the old 10 inch waterline. Mr. Smith said the City has to be careful and needs to have the coordination of the construction close together. Mr. Smith said there needs to be money set aside for the design of that section of the waterline. He added if the City decides to do another waterline with the DOPW employees, there will be money to complete that as well.

2017 General Maintenance Concrete Program - Various Locations - Forestview, Southwoods, Pawnee Court, Heritage Heights, Columbia Lakes - MFT - Materials and Supplies

On the MFT program, Mr. Smith said he has a longer window of time to get the items completed. He said there are areas where he wants to get some pavement and curb and gutter, etc. corrected.

Mr. Smith said they have not completed the water and sewer budgets yet because it depends on how much the City wants to put in these capital improvements, most of which will be funded by a rate increase. He believes the overall expenses will be less than last year's budget.

The committee was pleased with Mr. Smith's presentation of the prioritization of the capital projects. There was a discussion about the TIF area, how large it is and that it covers the Admiral Weinel roadway. Mr. Smith added that all of these projects could be completed in the upcoming budget year. Mr. Morani discussed the projected water and sewer funds and if you look at other communities, the City's water rates are still much lower than theirs. Mr. Morani added if all of these projects get completed, the City still needs to absorb these costs into some of the rate increases or our operations will not be able to sustain itself. Mr. Morani said water rate increases have been done the last two years and any future increases need to be kept in the single digits for a gradual increase. Mr. Morani said he feels confident that most of these projects will be completed this year. He also said there will be some decreasing of equipment purchases on the budget so these projects can be completed.

It was the consensus of the committee for Mr. Smith to move forward on the water, sewer, and transportation projects discussed, if the budget permits.

XI. TRANSPORTATION ALTERNATIVES PROGRAM

Mr. Smith updated the committee on the handout of the 2017 TAP Grant Highlights. Mr. Smith said these are federal grants administered through the Illinois Department of Transportation (IDOT). He added the grants are tentatively due June 19, 2017. Mr. Smith added the grant pays 80% of the construction, engineering, utility relocations, and right-of-way and there is no limit on the number of grant applications submitted. He said the projects will require a resolution of support from the City and will also require letters of support from other governmental agencies, elected officials, and other community organizations. Mr. Smith said the grant applications will be available in three weeks and the last time the City applied for this grant was in 2014. Mr. Smith said it was between Madison, Monroe, and St. Clair counties. It uses between \$1.2 to \$1.4 million. In 2014 when the City applied, all eight projects were given to Madison and St. Clair counties. Mr. Smith said it is a competitive grant and the City needs to be more creative how to structure the grant to make it score better. Mr. Smith informed the committee of ways to make the grant score higher.

Mr. Smith said eligible projects are for bike paths and sidewalks and one of the City's possible projects is the Bolm-Schuhkraft Connector Trail (Columbia Middle School to Main

along Monroe Street). Mr. Smith added that the local match for the Bolm-Schuhkraft Connector Trail could be from TIF and since the trail is located in the TIF District. The only portion that is not in the TIF District is from Main Street to Monroe Street. Mr. Morani said he has already discussed this with City Attorney Terry Bruckert and since the trail would be a public use, the TIF match would be allowed.

Mr. Smith also suggested for the City to also apply for another phase of the GM&O Trail (Cherry Street to Ferkel). Mr. Smith added they are in the process of staking the right-of-way on that particular trail since there are encroachment problems. He also said there will be engineering completed on this section because materials had been removed from the railroad bed. There are also drainage issues and retaining walls that will need to be installed.

Mr. Smith reported there is time for the grant application and it can be discussed more as it gets closer to the due date. Mr. Smith said time is needed to get letters of support from organizations since most meet only once per month.

Mr. Smith said he could put in for a TAP grant for the trail paving from Rueck Road to the Gedern Subdivision, but Mr. Smith said because of the timing of it and since there is not a lot of engineering to be completed between Rueck Road and Gedern Subdivision, it is something that could be completed by the Assistant City Engineer and himself. Mr. Smith clarified this trail will end at the beginning of the Gedern Subdivision and is 3,700 feet long.

It was the consensus of the committee for Mr. Smith to move forward on the IDOT Transportation Alternative Program grant applications.

Mr. Smith also gave a brief update on the IDNR/FEMA working maps, former Video Exchange property permit, grants and studies after speaking to some conference attendees from last week.

XII. BRUCKERT, GRUENKE & LONG FEE AGREEMENT

City Attorney Terry Bruckert addressed the committee and presented his new fee agreement for fiscal year 2017-2018. He said when he started with the City in August 2010, the retainer fee was \$3,500 per month. Mr. Bruckert said he has been attending at least ten more meetings per year than what was contemplated. Mr. Bruckert added that effective May 1, the retainer is proposed to be increased \$500 to \$4,000 per month. Mr. Morani noted that it has been six years since his retainer increased and there were also items that Mr. Bruckert put into his retainer fee that could have easily been billed out separately. Mr. Morani added that he and Mrs. Sharp watch these items closely and Mr. Bruckert has been more than fair with his billing practices.

The committee was in concurrence with the new fee agreement for Bruckert, Gruenke & Long, P.C. to become effective May 1, 2017, and ending April 30, 2018 with the new retainer fee of \$4,000 per month.

XIII. OTHER ITEMS TO BE CONSIDERED

A. Monroe County EMA

Columbia EMA Coordinator Wes Hoeffken informed the committee that the Monroe County EMA will be doing a full scale exercise disaster drill early in the morning on Saturday, April 8. They will be simulating a tornado 500 feet wide and one mile long along Hanover Road. Mr. Hoeffken said the Monroe County EMA is looking for actors and participants for this event.

XIV. CITIZEN COMMENTS

There were no citizen comments.

XV. EXECUTIVE SESSION – 5 ILCS 120/2(c)

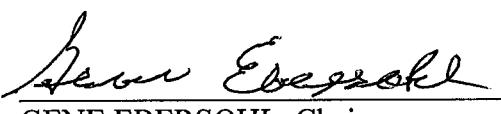
There was no call for Executive Session.

XVI. ADJOURNMENT

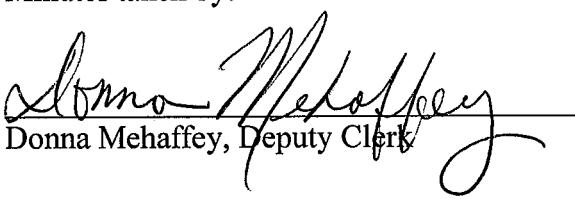
MOTION:

It was moved by Alderman Niemietz and seconded by Alderman Martens to adjourn the Committee of the Whole committee meeting of the City Council of the City of Columbia, Illinois held Monday, March 13, 2017 at 8:34 P.M. Upon voice vote, Chairman Ebersohl and Aldermen Agne, Niemietz, Roessler, Reis, Holtkamp and Martens voted yea. **MOTION CARRIED.**

Minutes taken by:



GENE EBERSOHL, Chairman
COMMITTEE OF THE WHOLE



Donna Mehaffey, Deputy Clerk