

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS
HELD MONDAY, MARCH 19, 2018 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	Present

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

Administrative Staff present:

City Clerk Wes Hoeffken
City Attorney Terry Bruckert
City Engineer Chris Smith
Accounting Manager Linda Sharp
Dir. of Community Dev. Emily Fultz

City Administrator James Morani
Chief of Police Jerry Paul
EMS Chief Kim Lamprecht
Deputy Chief of Police Jason Donjon

II. Delegations and Citizens' Comments

A. Angela Berry – Call For Help

Ms. Traci James addressed the Council regarding Sexual Assault Victims Care Unit and their office located in Waterloo, Illinois. Ms. James also discussed the Start By Believing campaign scheduled for April 15, 2018 and the Walk A Mile event scheduled for April 28, 2018.

III. Read and Approve Minutes

A. Regular Meeting

The minutes of the Regular City Council Meeting held Monday, March 5, 2018 were submitted for approval.

Motion:

It was moved by Alderman Huch, and seconded by Alderman Niemietz, to approve the minutes of the Regular Meeting of the City Council held Monday, March 5, 2018 as on file at City Hall.

Motion Passed 8 to 0.

Roll Call vote results:

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

1. Hire Samantha Greene as Part-Time EMT-Paramedic

Motion:

It was moved by Alderman Reis, and seconded by Alderman Huch, to accept the recommendation of the EMS Chief and employ Samantha Greene as a Part-time EMT-Paramedic, contingent upon satisfying all pre-employment requirements. Motion Passed 8 to 0.

Roll Call vote results:

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

D. Community Development

The report of Community Development was presented to the Council.

1. Special Event – Songs4Soldiers

Motion:

It was moved by Alderman Huch, and seconded by Alderman Niemietz, to approve the Special Event Permit Application for the Songs4Soldiers event as submitted and on file at City Hall. Motion Passed 8 to 0.

Voice vote results:

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

2. Architectural Proposal – A Wellness Within You

Motion:

It was moved by Alderman Reis, and seconded by Alderman Martens, to approve a variance from Section 17.28.070 CMC “Building Materials Allowed for Exterior Walls” to use Hardie plank cement based horizontal siding on the new construction at 613 N. Main Street (A Wellness Within You) as requested by Dan and Dawn LaFata. Motion Passed 8 to 0.

Roll Call vote results:

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

E. City Engineer

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

1. MFT Materials Letting Bid Proposals

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Reis, to accept the low bids submitted for the MFT Materials Letting and to authorize the City Clerk to sign the Acceptance of Proposals to Furnish Materials.

<u>Item</u>	<u>Low Bidder</u>	<u>Amount</u>
2	Beelman Logistics, LLC	\$27,232.70
3	Beelman Logistics, LLC	\$1,635.00
4	Beelman Logistics, LLC	\$1,635.00
5	Beelman Logistics, LLC	\$1,280.00
6a	Red E Mix	\$13,800.00
6b	Red E Mix	\$1,600.00
6c	Red E Mix	\$440.00
6d	Red E Mix	\$14,550.00
6e	Red E Mix	\$1,600.00
6f	Red E Mix	\$440.00
7	Beelman Logistics, LLC	\$746.25
7a	Beelman Logistics, LLC	\$783.75
8	Verlan Funk Truck Services, Inc.	\$6,160.28
9	Don Anderson, Co.	\$5,060.00

10 Mike A. Maege Trucking, Inc. \$55,012.37

Motion Passed 8 to 0.

Roll Call vote results:

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

2. Engineering Agreement with Oates and Associates (Gall Road/Illinois Route 3 Project)

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Agne, to authorize the Mayor to enter into an Engineering Services Agreement with Oates and Associates, Inc. for the IL Route 3 and Gall Road Intersection Project. Motion Passed 8 to 0.

Roll Call vote results:

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

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 March 15, 2018 in the amount of two hundred forty-one thousand, nine hundred seventy-five dollars and eighteen cents (\$241,975.18). Motion Passed 8 to 0.

Roll Call vote results:

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

2. Statement of Funds

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Hutch, to approve the Statement of Funds through February 28, 2018 as presented and on file at City Hall. Motion Passed 8 to 0.

Voice vote results:

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

G. City Clerk

The City Clerk presented his report to the Council.

H. City Attorney

The City Attorney presented his report to the Council.

I. City Administrator

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

1. **Ordinance No. 3375 – Amend Bidding Requirements for Public Works Contracts and Supplies**

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Reis, to approve Ordinance No. 3375, an Ordinance Amending the Bidding Requirements for Public Works Contracts and Supplies. Motion Passed 8 to 0.

Roll Call vote results:

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

2. **Ordinance No. 3376 – Amend City Code Regarding Emergency Purchases**

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Reis, to approve Ordinance No. 3376, an Ordinance Amending Chapter 2.17.040 of the City Code Regarding Emergency Purchases by the City Administrator. Motion Passed 8 to 0.

Roll Call vote results:

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

3. Bidding and Contract Procedures (Goods and Services Less than \$25,000)

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Ebersohl, to approve the Bidding and Contract Procedures for Goods and Services less than \$25,000. Motion Passed 8 to 0.

Voice vote results:

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

4. Songs4Soldiers

After consulting with City Attorney Terry Bruckert, Mr. Morani informed the Council that he recommends Mr. Row make a request to the Columbia Tourism Commission for possible donations to help offset the costs of the Songs4Soldiers event. Mr. Morani explained this event qualifies for tourism funds as the event does result in the sale of hotel rooms. For last year's event, \$800 in tourism funds were expended for social media advertising for the event. The Council concurred that asking Mr. Row to approach the Columbia Tourism Commission was an appropriate course of action at this time.

J. 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 Martens, to approve the report of Departments and Officers as presented and on file at City Hall. Motion Passed 8 to 0.

Voice vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	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 - March 26, 2018

Committee of the Whole

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

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 Niemietz, and seconded by Alderman Reis, to direct the Mayor to go into Executive Session at 7:27 P.M. to discuss personnel and collective bargaining as permitted under 5 ILCS 120/1(c)(1) and (2). Motion Passed 8 to 0.

Roll Call vote results:

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

Before going into Executive Session, it was determined Ms. Emily Ceradski wanted to address the Council. Mayor Hutchinson requested a motion to return to Regular Session.

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Martens, to return to Regular Session of the City Council at 7:28 P.M. Motion Passed 8 to 0.

Roll Call vote results:

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

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

A. Emily Ceradski – Route 3 Corridor

Ms. Emily Ceradski, on behalf of the Citizens Demanding Change on Illinois Route 3 Columbia, Illinois, thanked the Council for their concern over the Route 3 Corridor and for actions taken to increase police patrols along the corridor.

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 Holtkamp, and seconded by Alderman Ebersohl, 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 8 to 0.

Roll Call vote results:

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

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Holtkamp, to return to Regular Session of the City Council at 8:06 P.M. Motion Passed 8 to 0.

Roll Call vote results:

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

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

No action was taken as a result of the Executive Session.

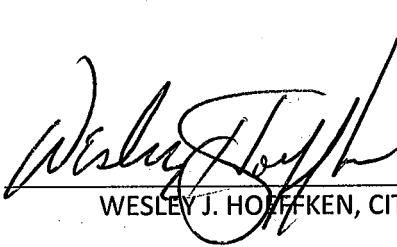
X. Adjournment

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Niemietz, to adjourn the Regular City Council meeting held Monday, March 19, 2018 at 8:07 P.M. Motion Passed 8 to 0.

Roll Call vote results:

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



WESLEY J. HOFFKEN, CITY CLERK



MAYOR KEVIN B. HUTCHINSON