

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, MAY 2, 2011 IN THE COUNCIL ROOM OF CITY HALL

I. CALL TO ORDER

Mayor Hutchinson, along with Honorary Mayors for the Day, Grace Trowbridge and Sophia Huch, called the City Council of Columbia, Illinois to order at 7:00 PM. Upon Roll Call, the following members were:

| | | | | | |
|-----------------|---|---------------------------------|------------------|---|--|
| Ebersohl | <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent | Hejna | <input type="checkbox"/> Present | <input checked="" type="checkbox"/> Absent |
| Agne | <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent | Oberkfell | <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent |
| Niemietz | <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent | Stumpf | <input type="checkbox"/> Present | <input checked="" type="checkbox"/> Absent |
| Row | <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent | Roessler | <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent |

Quorum Present.

Administrative Staff Present:

| | |
|--|---|
| <input checked="" type="checkbox"/> City Clerk Ron Colyer | <input checked="" type="checkbox"/> City Administrator Al Hudzik |
| <input checked="" type="checkbox"/> City Attorney Terry Bruckert | <input checked="" type="checkbox"/> Chief of Police Joe Edwards |
| <input type="checkbox"/> Building Inspector Al Holden | <input type="checkbox"/> City Treasurer Bob Naumann |
| <input checked="" type="checkbox"/> City Engineer Ron Williams | <input checked="" type="checkbox"/> Director of Economic Development Paul Ellis |
| <input type="checkbox"/> Fire Chief Mike Roediger | <input type="checkbox"/> Deputy Chief of Police Jerry Paul |
| <input type="checkbox"/> Deputy CEMS Director Ken Buss | <input checked="" type="checkbox"/> Accounting Manager Linda Sharp |
| <input type="checkbox"/> Assistant City Engineer Tim Ahrens | <input type="checkbox"/> Head Librarian Erica Pyle |
| | <input checked="" type="checkbox"/> Plan Commissioner Caren Burggraf |

The Council and citizens in attendance recited the Pledge of Allegiance.

II. DELEGATION

A. Mayor Hutchinson recognized Honorary Mayors for the Day (Grace Trowbridge and Sophia Huch).

III. READ AND APPROVE MINUTES

A. Public Budget Hearing of April 18, 2011

The minutes of the Public Budget Hearing of the City Council held April 18, 2011 were submitted for approval.

MOTION:

It was moved and seconded to approve the minutes of the Public Budget Hearing of the City Council held April 18, 2011, as on file at City Hall.

Moved by: Roessler Second: Niemietz Vote: Roll Call

| | | | | | |
|----------|-----|-----------|--------|----------|--------|
| Ebersohl | Yea | Row | Yea | Stumpf | Absent |
| Agne | Yea | Hejna | Absent | Roessler | Yea |
| Niemietz | Yea | Oberkfell | Yea | | |

Motion Carried 6 To 0

B. Regular City Council Meeting of April 18, 2011

The minutes of the Regular Meeting of the City Council held April 18, 2011 were submitted for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Meeting of the City Council held April 18, 2011, as on file at City Hall.

Moved by: Oberkfell Second: Row Vote: Roll Call

| | | | | | |
|----------|-----|-----------|--------|----------|--------|
| Ebersohl | Yea | Row | Yea | Stumpf | Absent |
| Agne | Yea | Hejna | Absent | Roessler | Yea |
| Niemietz | Yea | Oberkfell | Yea | | |

Motion Carried 6 To 0

IV. OLD BUSINESS

A. Approval of FY 2011 - 2012 Fee Schedule Ordinance

MOTION:

It was moved and seconded to pass and approve Ordinance No. 2865, An Ordinance to Amend Title 18 of the City of Columbia, Illinois Municipal Code to Enact the Fees and Charges to be assessed for City Services and Business Licenses in the City for the City's Fiscal Year Commencing May 1, 2011 and Until Said Title 18 of the City's Municipal Code is again amended by Ordinance of the City Enacted to Change Said Fees and Charges.

| | | | | | |
|----------------|-----|------------------|--------|-----------------|--------|
| Moved by: Agne | | Second: Roessler | | Vote: Roll Call | |
| Ebersohl | Yea | Row | Yea | Stumpf | Absent |
| Agne | Yea | Hejna | Absent | Roessler | Yea |
| Niemietz | Yea | Oberkfell | Yea | | |

Motion Carried 6 To 0

V. MOTION TO ADJOURN - SINE DIE

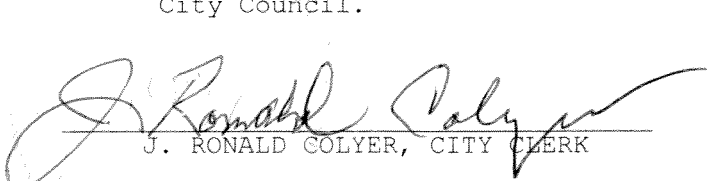
MOTION:

It was moved and seconded to adjourn the Regular City Council Meeting - Sine Die held Monday, May 2, 2011 at 7:08 P.M.

| | | | | | |
|--------------------|-----|------------------|--------|-----------------|--------|
| Moved by: Ebersohl | | Second: Niemietz | | Vote: Roll Call | |
| Ebersohl | Yea | Row | Yea | Stumpf | Absent |
| Agne | Yea | Hejna | Absent | Roessler | Yea |
| Niemietz | Yea | Oberkfell | Yea | | |

Motion Carried 6 To 0

After adjournment of the meeting, Mayor Hutchinson presented Aldermen Oberkfell and Row with plaques indicating the City's appreciation for their service on the City Council.


J. RONALD COLYER, CITY CLERK


MAYOR KEVIN B. HUTCHINSON