

**Minutes of the Regular Meeting of the City Council of the City of Columbia, Illinois
Held Monday, June 07, 2021 in the Council Room of City Hall.**

A. Call Meeting to Order

Mayor Hill called the City Council of Columbia, Illinois to order at 7:00 PM.

B. Roll Call

Present: Aldermen Niemietz, Roessler, Huch, Holtkamp, Martens, Riddle, Garmer and Khoury

Absent: None

Quorum present.

Administrative Staff present:

City Clerk Andrew Hitzemann

City Administrator Douglas Brimm

City Attorney Terry Bruckert

Deputy Chief of Police Karla Heine

City Engineer Chris Smith

Dir. Of Community Dev. Scott Dunakey

Deputy City Clerk Kelly Mathews

EMS Chief Kim Lamprecht

IT Manager James Mitchell

C. Pledge of Allegiance

Those in attendance recited the Pledge of Allegiance.

D. Proclamations/Recognitions/Presentations

1. Recognition 1

Mayor Hill recognized Mike Kish for his 50 years of service in Columbia. He proclaimed June 8th 2021 as Mike Kish Day

- 1971 Teacher at Immaculate Conception School
- 1975 Principal at Immaculate Conception School
- 1993 Pioneering Partners Award
- Catholic Teacher Magazine's 25 Most Innovative Catholic Schools

2. Recognition 2

Mayor Hill administered the Oath of Office to Police Officer Kash Mitchell

3. Presentation 1

City Engineer Chris Smith spoke regarding the Municipal Storm Sewer Systems (MS4)

- Annual Report on Website
- Half Dozen control measures
- St. Clair County created joint force in 2003 and Columbia qualifies
- Quarterly visual monitoring after qualifying rain event and receive samples
- Have permit and fall under urbanized area

E. Public Input

There was no public input.

F. Comments & Announcements - Mayor

There were no Mayor Comments & Announcements

G. Comments & Announcements - Aldermen

There were no Aldermen Comments & Announcements.

H. Comments & Announcements - Department Directors

City Engineer Chris Smith provided updates on current events and grants

- Quarry road to be opened on June 8th and to remove One Way after coordinating with Post Office
- Packet provided outlining totals received compared to other cities for Service Transportation Grant, Congestion Mitigation Grant, Transportation Alternative Program, and IDOT Enhancement Program where Columbia ranks 2nd in area
- \$300,000 Economic Development Grant
- \$300,000 Federal Budget Grant
- Awarded 2nd phase of Ghent Road and other phase of trail

City Administrator Douglas Brimm announced this will be the last meeting which will allow zoom participation due to Illinois transitioning to Phase 5 on June 11th as long as there are no objections. Live stream of meetings on Facebook and City Website will continue in addition to archiving meetings. There were no objections.

I. Consent Agenda

City Clerk Hitzemann read the Consent Agenda.

1. Motion to Approve Minutes of the May 17, 2021 Regular City Council Meeting
2. Motion to Approve Closed Session Minutes of the May 17, 2021 Regular City Council Meeting
3. Motion to Approve Payment of Vouchers for the Period of May 15, 2021 through June 4, 2021 Totaling \$528,190.75
4. Motion to Approve Statement of Funds for April 30, 2021
5. Ordinance No. 3572 to Fill the Offices of Appointed City Officers for the Fiscal Year of the City Commencing May 1, 2021 and Ending April 30, 2022
6. Ordinance No. 3573 to Provide for the Appointment of Members of Certain Boards, Commissions and Committees of the City of Columbia, Illinois for the Fiscal Year of the City Commencing May 1, 2021 and Ending April 30, 2022
7. Motion to Approve Special Event Permit for Tales to Tails (June 11, 2021 and July 9, 2021)
8. Motion to Approve Special Event Permit for Wild Time Exotics (June 19, 2021)
9. Motion to Approve Special Event Permit for CROWN 4th of July Bike Parade

Motion:

It was moved by Alderman Martens, and seconded by Alderman Riddle, to approve the Consent Agenda as read.

Motion Passed.

Roll Call Vote results:

8 Aye: Niemietz, Roessler, Huch, Holtkamp, Martens, Riddle, Garmer and Khoury

0 Nay:

0 Absent:

0 Abstain:

J. Unfinished Business

1. Resolution No. 2021-09 Approving a Tourism Grant of \$2,500.00 to Songs4Soldiers NFP for the Purpose of Advertising the Organization's 2021 Benefit Concert

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Khoury, to pass and approve Resolution No. 2021-09 Approving a Tourism Grant of \$2,500.00 to Songs4Soldiers NFP for the Purpose of Advertising the Organization's 2021 Benefit Concert

Motion Passed.

Roll Call Vote results:

8 Aye: Niemietz, Roessler, Huch, Holtkamp, Martens, Riddle, Garmer, and Khoury

0 Nay:

0 Absent:

0 Abstain:

2. Ordinance No. 3574 Approving a Plat of Survey and Land Transfer by Way of Real Estate Exchange Between Parcel No. 04-22-102-024-000 and Parcel No. 04-22-102-029-000 Located in the City of Columbia, Monroe County, Illinois

Motion:

It was moved by Alderman Martens, and seconded by Alderman Holtkamp, to pass and approve Ordinance No. 3574 Approving a Plat of Survey and Land Transfer by Way of Real Estate Exchange Between Parcel No. 04-22-102-024-000 and Parcel No. 04-22-102-029-000 Located in the City of Columbia, Monroe County, Illinois

Motion Passed.

Roll Call Vote results:

8 Aye: Niemietz, Roessler, Huch, Holtkamp, Martens, Riddle, Garmer, and Khoury

0 Nay:

0 Absent:

0 Abstain:

3. Ordinance No. 3575 Approving the Resubdivision Plat of Part of Lots 4A-11A of Christian Kaemper's Addition to the City of Columbia

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Garmer, to pass and approve Ordinance No. 3575 Approving the Resubdivision Plat of Part of Lots 4A-11A of Christian Kaemper's Addition to the City of Columbia

Motion Passed.

Roll Call Vote results:

8 Aye: Niemietz, Roessler, Huch, Holtkamp, Martens, Riddle, Garmer, and Khoury

0 Nay:

0 Absent:

0 Abstain:

4. Motion to Accept the City Engineer's Recommendation to Approve Improvement Plans for the Resubdivision of Part of Lots 4A-11 of Christian Kaemper's Addition to the City of Columbia

Motion:

It was moved by Alderman Garmer, and seconded by Alderman Martens, to pass and approve Motion to Accept the City Engineer's Recommendation to Approve Improvement Plans for the Resubdivision of Part of Lots 4A-11 of Christian Kaemper's Addition to the City of Columbia

Motion Passed.

Roll Call Vote results:

8 Aye: Niemietz, Roessler, Huch, Holtkamp, Martens, Riddle, Garmer, and Khoury

0 Nay:

0 Absent:

0 Abstain:

5. Ordinance No. 3576 Amending Chapter 2.02.060 of the Columbia Municipal Code Pertaining to the Composition of City Council Committees

Motion:

It was moved by Alderman Huch, and seconded by Alderman Holtkamp, to pass and approve Ordinance No. 3576 Amending Chapter 2.02.060 of the Columbia Municipal Code Pertaining to the Composition of City Council Committees

Motion Passed.

Roll Call Vote results:

8 Aye: Niemietz, Roessler, Huch, Holtkamp, Martens, Riddle, Garmer, and Khoury
0 Nay:
0 Absent:
0 Abstain:

6. Resolution No. 2021-10 Approving Lease of Farm Land Between the City of Columbia, Illinois and Edward Schaefer and Norman Schaefer (Creekside Park Site)

Motion:

It was moved by Alderman Martens, and seconded by Alderman Niemietz, to pass and approve Resolution No. 2021-10 Approving Lease of Farm Land Between the City of Columbia, Illinois and Edward Schaefer and Norman Schaefer (Creekside Park Site)

Motion Passed.

Roll Call Vote results:

8 Aye: Niemietz, Roessler, Huch, Holtkamp, Martens, Riddle, Garmer, and Khoury
0 Nay:
0 Absent:
0 Abstain:

K. New Business

1. Discussion of a Plat of Survey and Land Transfer by Way of Real Estate Exchange Between Parcel No. 04-20-281-015-000 and Parcel No. 04-20-281-016-000 Located in the City of Columbia, Monroe County, Illinois
Dir. Of Community Dev. Scott Dunakey explained the reason for the request is in order to put fencing up on the property and this will assist in avoiding obstacles. Resulting lots would be applicable to existing codes.
2. Discussion of a Plat of Survey and Land Transfer by Way of Real Estate Exchange Between Parcel No. 04-15-102-004-000 and Parcel No. 04-15-102-001-000 Located in the City of Columbia, Monroe County, Illinois
Dir. of Community Dev. Scott Dunakey explained this is remaining portion of Ogle Estates. Schlemmer's want to purchase property. Current property is zoned R-5 and Schlemmer's current property is A-1. Utility easement will be in place before it can be approved. What shown on survey plot doesn't match what is on public record due to information at time wasn't available by the developer.

L. Closed Session

Mayor Hill informed the Council that he would entertain a motion to go into Closed Session to discuss

- 5 ILCS 120/2(c)(1) Appointment, Employment, Compensation, Performance, Discipline, or Dismissal of Specific Employees of the Public Body

- 5 ILCS 120/2(c)(2) Collective Bargaining
- 5 ILCS 120/2(c)(5) Purchase or Lease of Real Property for Use of the Public Body
- 5 ILCS 120/2(c)(11) Pending or Probable Litigation

Motion:

It was moved by Alderman Garmer, and seconded by Alderman Khoury, to direct the Mayor to go into Closed Session at 7:34 PM to discuss 5 ILCS 120/2(c)(1) Appointment, Employment, Compensation, Performance, Discipline, or Dismissal of Specific Employees of the Public Body, 5 ILCS 120/2(c)(2) Collective Bargaining, 5 ILCS 120/2(c)(5) Purchase or Lease of Real Property for Use of the Public Body, and 5 ILCS 120/2(c)(11) Pending or Probable Litigation

Motion Passed.

Roll Call Vote results:

8 Aye: Niemietz, Roessler, Huch, Holtkamp, Martens, Riddle, Garmer, and Khoury
 0 Nay:
 0 Absent:
 0 Abstain:

Mayor Hill called the Regular Session of the City Council back to order at 9:25 PM. Upon return to Regular Session, Aldermen Niemietz, Roessler, Huch, Holtkamp, Martens, Riddle, Garmer, Khoury, and Mayor Hill were present.

M. Announcements

There were no announcements.

N. Adjournment

Motion:

It was moved by Alderman Huch, and seconded by Alderman Niemietz, to adjourn the Regular City Council meeting held Monday, June 07, 2021 at 9:26 PM.

Motion Passed.

Roll Call Vote results:

8 Aye: Niemietz, Roessler, Huch, Holtkamp, Martens, Riddle, Garmer and Khoury
 0 Nay:
 0 Absent:
 0 Abstain:



ANDREW HITZEMANN, CITY CLERK



MAYOR BOB HILL

NOTE: Pursuant to the Governor's Executive Order (2020-10) in response to COVID-19 issued March 16, 2020 this meeting was held virtually with certain members attending remotely, as noted above with an asterisk (*) by their name.