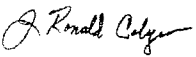


SEP 21 2009

ORDINANCE NO. 2745


City Clerk

AN ORDINANCE 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, 2009 AND ENDING APRIL 30, 2010

WHEREAS, each member of the City Zoning Board of Appeals, which shall consist of seven (7) members, shall be appointed for a five (5) year term by the City Council (65 ILCS 5/11-13-3 and Municipal Code Section 17.08.010);

WHEREAS, the nine (9) members of the City Plan Commission are appointed by the Mayor and confirmed by the City Council, to serve for a term of three (3) years (65 ILCS 5/11-12-4 and Municipal Code Section 2.32.010);

WHEREAS, three (3) of the nine (9) members of the City Library Board of Directors, shall be appointed annually by the Mayor with the approval of the City Council, not more than one (1) of the directors being a member of the City Council, to serve three (3) year terms (75 ILCS 5/4-1 and Municipal Code Section 2.48.010);

WHEREAS, the Board of Health of the City shall consist of the Mayor (who shall be Chair thereof), all members of the City Council, the City Clerk (who shall be Secretary thereof), and such other members as the Mayor and City Council shall, from time to time, provide for and appoint (65 ILCS 5-11-16-1 and Municipal Code Section 2.44.010);

WHEREAS, the Coordinator of the Emergency Services Disaster Agency of the City shall be appointed by the Mayor and approved by the City Council (Municipal Code Section 2.62.020);

WHEREAS, the Street Graphics Advisory Committee, which shall consist of seven (7) members, three (3) members to be appointed in even numbered years and four (4) members to be appointed in odd numbered years, shall be appointed by the Mayor and approved by the City Council, for two (2) year terms (Municipal Code Sections 15.44.340 and 15.44.350);

WHEREAS, the City Electrical Commission shall consist of six (6) members, which shall include the Electrical Inspector as the Ex Officio Chair with the other five (5) members thereof to be appointed for four (4) year terms by the Mayor with the advice and consent the City Council (65 ILCS 5/11-37-2 and Municipal Code Section 15.32.020);

WHEREAS, one (1) member the Board of Fire and Police Commissioners, which consists of three (3) members serving three (3) year terms, shall be appointed by the Mayor each year with the advice and consent of the City Council (65 ILCS 5/10-2.1-1 and Municipal Code Section 2.46.040);

WHEREAS, two (2) of the five (5) members of the Board of Trustees of the Police Pension Fund shall be appointed by the Mayor to serve for a term of two (2) years, beginning the second Tuesday of May of the year of appointment (40 ILCS 5/3-128 and Municipal Code Section 2.66.030);

WHEREAS, by the Historic Site Preservation Ordinance of the City (City Ordinance No. 2483, enacted 8/7/06) the Columbia Heritage and Preservation Commission shall consist of nine (9) voting members who are residents of the City or who own real property in the City, four (4) to be

appointed on odd numbered years and five (5) to be appointed on even numbered years, are appointed to two (2) year terms by the Mayor with the approval of the City Council, excepting that the residency requirement may be waived for not more than three (3) members who, in the opinion of the Mayor and the City Council, possess special knowledge or expertise in historic preservation or local history (Municipal Code Sections 15.64.030, 15.64.040 and 15.64.050);

WHEREAS, the Architectural Review Board shall consist of seven (7) members appointed by the Mayor with the approval of the City Council to serve for three (3) year terms (Municipal Code Section 15.66.040);

WHEREAS, three (3) members of the Columbia Civic Progress Committee, which consists of nine (9) members who are residents of the City or owners of real estate or owners or executive or managerial employees of owners of businesses located within the corporate City limits, shall be appointed annually by the Mayor with the advice and consent of the City Council to serve for terms of three (3) years (Municipal Code Section 2.49.030);

WHEREAS, the Federal Americans with Disabilities Act ("ADA") (42 U.S.C. 12101 et seq.) requires the creation of and appointment of members to a grievance committee for the purpose of hearing appeals rendered by the ADA Coordinator and that said members shall be appointed by the Mayor and approved by the City Council (Municipal Code Sections 2.64.010 and 2.64.040);

WHEREAS, the Columbia Play Commission shall consist of nine (9) members appointed by the Mayor, with the approval of the City Council, serving for terms of three (3) years or until their successors are appointed and have been qualified; and

WHEREAS, the City Tourism Advisory Committee, created by City Ordinance No. 2735 enacted August 17, 2009, consists of seven (7) voting members who serve for one-year terms commencing on May 1 of each year and ending on April 30 of the following year, the members being appointed annually by the Mayor with the approval of the City Council; and

WHEREAS, the Loan Review Committee, created by City Ordinance No. 1418 enacted February 6, 1996, shall consist of the City Attorney and four (4) additional members with financial backgrounds representing the business community or financial institutions appointed by the City Council.

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Columbia, Illinois, as follows:

Section 1. Columbia Zoning Board of Appeals: The following persons, who reside within the corporate limits of the City, are appointed as members of the Columbia Zoning Board of Appeals to serve for the following five (5) year terms:

Name	Term
Thomas E. Hopewell	05/01/09 - 04/30/14
Chris Hargan <i>(for the unexpired term of John N. Kirk)</i>	09/21/09 – 04/30/11

The terms of office of the remaining five (5) members of the seven (7) member Zoning Board of Appeals are as follows:

Name	Term
E. James Vogt	05/01/08 – 04/30/13
Darlene Goudey	05/01/07 - 04/30/12
Al Bollinger	05/01/06 - 04/30/11
Valerie K. Schram	05/01/05 - 04/30/10
William Trowbridge	05/01/05 - 04/30/10

Zoning Board of Appeals members shall receive compensation of Twenty-Six Dollars (\$26.00) per regular or special meeting of the Board which they attend.

Section 2. Columbia Plan Commission: The following persons, who reside within the corporate limits of the City, or within one and one-half (1 1/2) miles beyond the corporate limits of the city, are appointed as members of the Columbia Plan Commission to serve for a term of three (3) years, to wit:

Name	Term
Mike Hemmer	09/21/09 - 04/30/12
Gary Shondy	05/01/09 - 04/30/12
Wes Hoeffken	09/21/09 - 04/30/12

The terms of office of the remainder of the nine (9) Plan Commission members, appointed for three (3) year terms, are:

Name	Term
Bruce Wicklein	05/01/07 - 04/30/10
Karin Callis	05/01/07 - 04/30/10
Virgil Mueller	05/01/07 - 04/30/10
Edith Dean	05/01/08 - 04/30/11
Karen Burggraf	05/01/08 - 04/30/11
Russell Horsley	05/01/08 - 04/30/11

Plan Commission members shall receive compensation of Thirty Five (\$35.00) per regular or special meeting of the commission which they attend.

Section 3. Columbia Library Board: The following persons, who reside within the corporate limits of the City, are appointed as Directors of the Columbia Library Board for the following terms, to wit:

Name	Term
Levi Ottwell	09/21/09 - 04/30/12
Kathleen Habermehl	05/01/09 - 04/30/12
Shane Watson	05/01/09 - 04/30/12
Thomas Schwartz	05/01/09- 04/30/11
Jeffrey Huch	05/01/09 - 04/30/11
Dan Brutton	09/21/09 - 04/30/11
Denise Nobbe <i>(for the unexpired term of John Ahrens)</i>	03/02/09 - 04/30/10

The terms of office of the remainder of the nine (9) Library Board Directors, appointed for three (3) year terms, are:

Name	Term
Barry Krizan <i>(completing the unexpired term of Matt Huffman)</i>	05/01/07 - 04/30/10
Susan Walla	10/15/07 - 04/30/10

Library Board members serve without compensation.

Section 4. Columbia Board of Health: No members shall be appointed to the Columbia Board of Health, said Board to consist of the Mayor (as Chairman), the City Clerk (as Secretary), and the City Council until such time as the Mayor and the City Council shall elect to appoint other members.

Section 5. Emergency Services Disaster Agency: The following person shall serve as the Coordinator of the Emergency Services Disaster Agency of the City, to wit:

Dan Cocos	Appointed 07/21/03
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The Coordinator of the Emergency Services Disaster Agency serves without compensation

Section 6. Street Graphics Advisory Committee: The following persons are appointed as members of the Street Graphics Advisory Committee, to serve for two (2) year terms, to wit:

Name	Term
Will Trowbridge	05/01/09 - 04/30/11

Ken Mohr	05/01/09 - 04/30/11
Andy Hrdlicka	05/01/09 - 04/30/11
Steve Holtkamp	05/01/09 - 04/30/11
Hal Hoppe <i>(for the unexpired term of Tony Roeschlein)</i>	09/21/09 - 04/30/10

The terms of office of the remainder of the seven (7) Street Graphics Advisory Committee members, to serve for two (2) year terms, are:

Name	Term
Dennis Kircher	05/01/08 - 04/30/10
Shirley Langhans	05/01/08 - 04/30/10

Street Graphics Committee members shall receive compensation of Twenty-Six Dollars (\$26.00) per month for meetings of the committee which they attend; however, the maximum amount committee members shall receive per month is Twenty Six Dollars (\$26.00).

Section 7. Electrical Commission: The following six (6) persons serve as members of the Electrical Commission:

Name	Term	Occupational Specialty
Ken Ebers	05/01/06 - 04/30/10	Electrical Contractor
Mark Konya	05/01/06 - 04/30/10	
Alan J. Holden <i>(completing term of Michael Roediger)</i>	05/01/06 - 04/30/10	
Michael R. Sander (Chairman)	05/01/06 - 04/30/10	Electrical Inspector
Brian Thompson	05/01/06 - 04/30/10	Electrical Engineer
Kevin Vogt	05/01/06 - 04/30/10	Journeyman Electrician

Members of the Electrical Commission serve without compensation.

Section 8. Board of Fire and Police Commissioners: The following two (2) persons who reside within the corporate limits of the City of Columbia, Illinois, are appointed as members of the Board of Fire and Police Commissioners, for three (3) year terms:

Name	Term
Dennis Baldrige	05/01/09 - 04/30/12
Ron Langhans	05/01/09 - 04/30/12

The term of office of the remaining board member, to serve for a three (3) year term, is:

Name	Term
Chester Barker	05/01/07 - 04/30/10

Board members shall receive compensation of Twenty-Six Dollars (\$26.00) per month for meetings of the board which they attend; however, the maximum amount board members shall receive per month is Twenty-Six Dollars (\$26.00).

Section 9. Board of Trustees of the Police Pension Fund:

The following person who resides in the corporate limits of the City of Columbia, Illinois, is appointed to serve as a member of the Columbia Police Pension Fund Board of Trustees to serve a two (2) year term, to wit:

Name	Term
Dave Mehrmann	05/01/09 - 04/30/11

The term of office of the second member of the Police Pension Fund who is appointed to serve for a two (2) year term, is:

Name	Term
Robert Brown	05/01/08 - 04/30/10

The term of office of the remaining three members of the Police Pension Fund, two (2) elected from the active participants of the Pension Fund and one (1) by the beneficiaries of the Fund for terms of two (2) years, are:

Selected by the Active Participants of the Pension Fund

Name	Term
Michael A. Conrad	05/01/08 - 04/30/10
Joseph Edwards	05/01/08 - 04/30/10

Selected from the Beneficiaries of the Fund

Name	Term
Joseph Callis, Sr.	05/01/08 - 04/30/10

Trustees of the Police Pension Fund serve without compensation.

Section 10. Columbia Heritage and Preservation Commission: The following persons are hereby appointed or continue to serve as Members of the Columbia Heritage and Preservation Commission for two (2) year terms, to wit:

Selected by the Columbia Historical Society

Name	Term
Kenneth G. Haller	05/01/08 - 04/30/10
Emilie Eggemeyer	09/21/09 - 04/30/10

Selected by the Community At Large

Name	Term
Vern Ritter	05/01/09 – 04/30/11
Linda Roider	05/01/09 – 04/30/11
Herb Beckerle	05/01/09 – 04/30/11
Dennis Patton (completing term of Chris Browne)	05/01/09 – 04/30/11
Joyce Schmidt	05/01/08 – 04/30/10
Fred “Sam” Habermehl	05/01/08 – 04/30/10
Myrna Schild	05/01/08 – 04/30/10

Members of the Columbia Heritage and Preservation Commission serve without compensation.

The City Council hereby officially recognizes outstanding service to the community provided by Charles Todd, a member of the Commission, for his long-standing contributions to community growth and development, and hereby establishes the position of Member Emeritus to honor that service.

Section 11. Architectural Review Board: The following persons, who reside within the corporate limits of the city, are appointed as members of the Architectural Review Board to serve the following terms:

Name	Term
Steve Holtkamp	05/01/09 - 04/30/12
Andy Hrdlicka	05/01/09 - 04/30/12
Ken Mohr	05/01/09 - 04/30/12
Will Trowbridge	05/01/09 - 04/30/12
Hal Hoppe (<i>to fill the unexpired term of Tony Roeschlein</i>)	09/21/09 - 04/30/10

The terms of office of the remainder of the seven (7) Architectural Review Board members, are:

Name	Term
Dennis Kircher	05/01/08 - 04/30/10
Shirley Langhans	05/01/08 - 04/30/10

Members of the Architectural Review Board serve without compensation.

Section 12. Civic Progress Committee: The following persons, who reside in the city, or are owners of property in the city, or owners or executive or managerial employees of businesses within the corporate city limits, are appointed to serve as members of the Civic Progress Committee for three (3) year terms, to wit:

Name	Term
Ron Langhans	05/01/09 - 04/30/12
Deb Naumann	05/01/09 - 04/30/12
Don Voelker	05/01/09 - 04/30/12

The terms of office of the remainder of the nine (9) Civic Progress Committee members, are:

Name	Term
Sandy Roessler	05/01/08 - 04/30/11
Brian Estes	06/16/08 - 04/30/11
Elizabeth Gallagher <i>(completing the unexpired term of Dr. Williams)</i>	05/01/08 - 04/30/11
Tom Adams <i>(to fill the unexpired term of Julie Koesterer)</i>	05/01/07 - 04/30/10
Phil Canman	05/01/07 - 04/30/10
Lester Schneider	05/01/07 - 04/30/10

Members of the Civic Progress Committee serve without compensation.

Section 13. Americans with Disabilities Act Compliance Committee: The following persons are appointed as members of the Americans with Disabilities Act Grievance Committee to serve without compensation until their respective successors are appointed and qualified, to wit:

Patricia McMullan
Calvin Fries

Section 14. Play Commission: The following persons, who reside within the corporate limits of the City or represent an organization actively promoting play, are appointed as members of the Columbia Play Commission to serve for the terms shown below:

Name	Term
Jeff Cernicek	05/01/09 - 04/30/12
John Traube	05/01/09 - 04/30/12
Sharon Redinger	05/01/09 - 04/30/12
Heather Hemmer	05/01/09 - 04/30/11
William Seibel	05/01/09 - 04/30/11
Dan Woelfel	05/01/09 - 04/30/11
Shannon Zarek	05/01/09 - 04/30/10
Ed Settles	05/01/09 - 04/30/10
Jennifer Gillum	05/01/09 - 04/30/10

Members of the Play Commission serve without compensation.

Section 15. Tourism Advisory Committee: The following persons, representing the business community engaged in trades related to tourism and conventions, shall serve as Tourism Advisory Committee members to assist the Tourism Director in recommending uses of the hotel/motel tax of the City pursuant to its City Ordinance No. 1653 for the terms shown below:

Name	Term
Ray Boccardi	05/01/09 - 04/30/10
David "Skip" Butler	05/01/09 - 04/30/10
Laurie Emling	05/01/09 - 04/30/10
Michele Hiser	05/01/09 - 04/30/10
Dan Krankeola	05/01/09 - 04/30/10
Joseph "Kip" Quevereaux	05/01/09 - 04/30/10
Ken Schmidt	05/01/09 - 04/30/10

Members of the Tourism Advisory Committee serve without compensation.

Section 16. Loan Review Committee: The following persons with financial backgrounds representing the business community or financial institutions serve as Loan Review Committee members, in addition to the City Attorney, to assist the Director of Community & Economic Development in recommending appropriate uses of the Revolving Loan Fund of the City pursuant to the provisions of Ordinance 1418:

Name	
David Asselmeier	Retired
Joe Gundlach	Retired
Kurt Stumpf	Columbia National Bank
Robert Thoma	Thoma Tax & Accounting

Section 17. Except as otherwise provided by law, vacancies in membership for each of the above boards, commissions and committees shall be filled by appointment by the Mayor with the approval of the City Council, to serve for the unexpired term of the office vacated.

Section 18. This ordinance shall be in full force and effect, and the appointments made herein shall be effective as of the appointment dates shown hereon, from and after its passage as provided by law.

Section 19. All Ordinances, Resolutions, or Orders in conflict herewith, to the extent of such conflict, are hereby repealed.

Alderman Niemietz moved the adoption of the above and foregoing Ordinance; the motion was seconded by Alderman Roessler and the roll call vote was as follows:

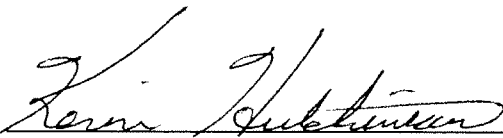
YEAS: Aldermen Ebersohl, Agne, Niemietz, Roessler and Mayor Hutchinson.

NAYS: Aldermen Row, Hejna, Oberkfell and Stumpf.

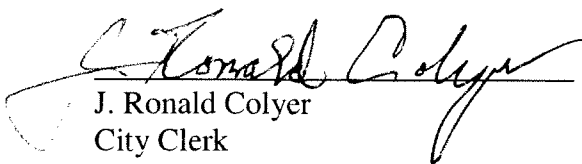
ABSENT: None.

ABSTENTIONS: None.

PASSED by the City Council and APPROVED by the Mayor this 21st day of September, 2009.


 KEVIN B. HUTCHINSON
 Mayor

ATTEST:


 J. Ronald Colyer
 City Clerk