

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, FEBRUARY 1, 2010 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 PM. Upon Roll Call, the following members were:

Ebersohl	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Hejna	<input checked="" type="checkbox"/> Present	<input 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 checked="" type="checkbox"/> Present	<input 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 Tom Adams	<input type="checkbox"/> Chief of Police Joe Edwards
<input checked="" 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 checked="" 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

The Council recited the Pledge of Allegiance.

II. DELEGATION

A. Bluffside Road Residents

1. No delegates or residents in attendance.

III. READ AND APPROVE MINUTES

A. The minutes of the Regular Meeting of the City Council held Tuesday, January 19, 2010 were submitted for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Meeting of the City Council held Tuesday, January 19, 2010, as on file at City Hall.

Moved by: Stumpf Second: Niemietz Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0

IV. REPORT OF DEPARTMENTS/OFFICERS

A. Building & Zoning

1. Walgreens - Sign Variance Request

Building Inspector Al Holden presented a request from Walgreens for a sign variance.

MOTION:

It was moved and seconded to pass and approve Ordinance No. 2766, An Ordinance to Grant a Sign Variance to Walgreens, a Corporation, to allow a flush-mounted business identification sign to be relocated from the side of a building having frontage on Admiral Trost Boulevard to the side of the building having a northern exposure to State of Illinois Highway Route No. 3

G. Administration Department

1. No formal report.

H. Mayor

1. Mayor's Report

Mayor Hutchinson presented the January, 2010 Mayor's Report to the City Council.

MOTION:

It was moved and seconded to accept the reports of all Departments and Officers as presented.

Moved by: Agne Second: Niemietz Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 to 0

V. CLAIMS & ACCOUNTS

A. Vouchers to be Paid

MOTION:

It was moved and seconded to authorize the payment of vouchers received through January 28, 2010; the total amount of the vouchers to be paid is one hundred sixty-eight thousand, nine hundred fifty-five dollars, and thirty-three cents (\$168,955.33).

Moved by: Roessler Second: Stumpf Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0

VI. OLD BUSINESS

- A. None

VII. NEW BUSINESS

- A. None

VIII. REPORT OF STANDING COMMITTEES

A. Committee of the Whole

1. Regular Session Minutes - January 25, 2010

The Ordinance, Planning and Zoning Committee Meeting minutes held Monday, January 25, 2010 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Committee of the Whole Committee meeting held Monday, January 25, 2010 as on file at City Hall.

Moved by: Ebersohl Second: Stumpf Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Abstain	Oberkfell	Yea		

Motion Carried 7 To 0 with 1 Abstention

B. Refuse Collection and Recycling

1. Regular Session Minutes - January 25, 2010

The Refuse Collection and Recycling Committee Meeting minutes held Monday, January 25, 2010 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Refuse Collection and Recycling Committee meeting held Monday, January 25, 2010 as on file at City Hall.

Moved by: Hejna Second: Ebersohl Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Abstain	Oberkfell	Yea		

Motion Carried 7 To 0 with 1 Abstention

2. Motion: Recommend to the City Council that City Engineer Ron Williams prepare bids for the Leaf Removal and Limb Pick-Up contracts, each for a two (2) year period.

MOTION:

It was moved and seconded to recommend to the City Council that City Engineer Ron Williams prepare bids for the Leaf Removal and Limb Pick-Up contracts, each for a two (2) year period.

Moved by: Hejna Second: Ebersohl Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0

C. Fire Department

1. Regular Session Minutes - January 25, 2010

The Fire Department Committee Meeting minutes held Monday, January 25, 2010 were presented for approval.

MOTION:

It was moved and seconded to a approve the minutes of the Fire Department Committee meeting held Monday, January 25, 2010 as on file at City Hall.

Moved by: Ebersohl Second: Roessler Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Abstain	Oberkfell	Yea		

Motion Carried 7 To 0 with 1 Abstention

IX. CALL FOR COMMITTEE MEETINGS - FEBRUARY 8, 2010

- 6:45 PM - Committee of the Whole
- 7:00 PM - Parks, Playgrounds and Recreation
- 7:15 PM - Streets, Sidewalks, Drainage and Public Utilities
- 7:30 PM - Personnel

X. EXECUTIVE SESSION

None.

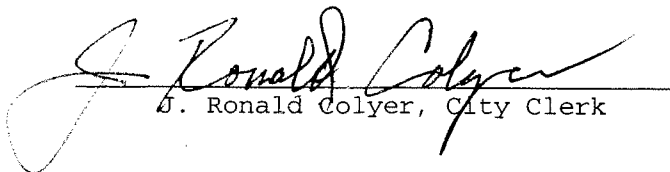
XI. ADJOURNMENT

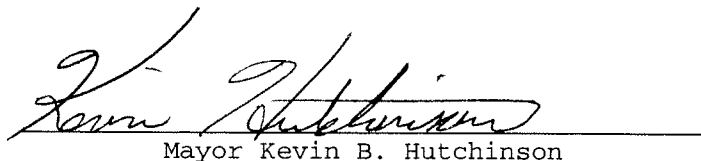
MOTION:

It was moved and seconded to adjourn the Regular City Council Meeting held Monday, February 1, 2010 at 8:02 P.M.

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

Motion Carried 8 To 0


J. Ronald Colyer, City Clerk


Mayor Kevin B. Hutchinson