

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, APRIL 19, 2010 IN THE COUNCIL ROOM OF CITY HALL**

I. CALL TO ORDER

Student Julia Diehl, "Mayor For The Day", assisted by Mayor Hutchinson called the City Council of the City 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 type="checkbox"/> Present	<input checked="" 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 type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Roessler	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Quorum Present.

Alderman Oberkfell arrived at 7:15 P.M.

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 checked="" 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 checked="" type="checkbox"/> Deputy CEMS Director Ken Buss	<input checked="" type="checkbox"/> Accounting Manager Linda Sharp
<input checked="" type="checkbox"/> Head Librarian Erica Pyle	

"Mayor" Diehl led the Council and citizens in attendance in the recitation of the Pledge of Allegiance.

II. DELEGATIONS

A. Mayor Hutchinson presented "Mayor for the Day" Julia Diehl and her father Jason certificates commemorating their special day.

III. READ AND APPROVE MINUTES

A. Regular City Council Meeting of April 5, 2010

The minutes of the Regular Meeting of the City Council held Monday, April 5, 2010 were submitted for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Meeting of the City Council held Monday, April 5, 2010, as on file at City Hall.

Moved by: Stumpf Second: Hejna Vote: Roll Call

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

Motion Carried 6 To 0

B. Executive Session Meeting of April 5, 2010

The minutes of the Executive Session Meeting of the City Council held Monday, April 5, 2010 were submitted for approval.

MOTION:

It was moved and seconded to approve the Executive Session Meeting minutes of the Regular Meeting of the City Council held Monday, April 5, 2010, as on file at City Hall.

Moved by: Niemietz Second: Stumpf Vote: Roll Call

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

Motion Carried 6 To 0

IV. REPORT OF DEPARTMENTS/OFFICERS

A. Library Report - Monthly Report

The Library Report was presented to the Council by Head Librarian Erica Pyle.

B. Police

1. Monthly Reports (Police Department & Communications)

The monthly reports of the Police and Communications Departments were presented to the Council by Police Chief Joe Edwards. Mr. Edwards indicated that some figures in the reports were not accurate but would be corrected and presented in a future report.

C. EMS Department - Monthly Report

The EMS report was given by Chief of Police Joe Edwards.

D. Fire Department - Monthly Report

Fire Chief Mike Roediger presented the department's monthly report.

E. Building and Zoning Department - Monthly Report

Building Inspector Alan Holden presented the monthly report of the Building and Zoning Department.

F. Clerk's Office Report

City Clerk Ron Colyer presented the Clerk's Office Report for the months of February and March 2010.

G. Plan Commission Meeting Minutes - April 12, 2010

The Plan Commission Meeting Minutes of April 12, 2010 were presented to the Council by Commissioner Edith Dean.

H. City Engineer

1. The monthly report was presented by City Engineer Ron Williams.
2. Ordinance Entering into an Agreement with Lakeside Roofing for the Library Roof Project

MOTION:

It was moved and seconded to approve Ordinance No. 2779, An Ordinance to Authorize an Agreement to employ Lakeside Roofing Company, Inc. of Collinsville, Illinois to perform the Library Roof Project in the City of Columbia, Illinois.

Moved by: Agne Second: Roessler Vote: Roll Call

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

Motion Carried 6 To 0

3. Mr. Williams reported that the final plans for the Kunz Street project have been achieved from IDOT and the project is slated for a June letting.

4. Mr. Williams updated the Council on the Old Town Project.

*Alderman Oberkfell arrived at 7:15 P.M.

I. City Attorney

1. No Action items to be considered.

J. Finance Department

1. Vouchers to Be Paid

MOTION:

It was moved and seconded to authorize the payment of vouchers received through April 16, 2010; the total amount of the vouchers to be paid is two hundred thousand, five hundred seventy-two dollars and twenty-two cents (\$200,572.22).

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

Motion Carried 7 to 0

2. Statement of Funds

The City's Statement of Funds was presented by Accounting Manager Linda Sharp.

K. Administration Department

1. The Administrator's Report was presented by City Administrator Al Hudzik. Mr. Hudzik thanked those department heads who have provided input while preparing the proposed budget.

2. Budget Discussion

Mr. Hudzik turned the discussion over to Mrs. Sharp. Mrs. Sharp offered a detailed analysis of recent changes made to the proposed budget by the Staff. She analyzed changes in the General Fund (including funds in the Corporate, Police, Fire and Street Departments), and included changes in the Garbage Fund, the Library Building Fund, the Capital Development Fund and the Tax Increment Financing District Fund, and Water and Sewer Operation Funds.

Mr. Hudzik also offered comments regarding the budget and entertained questions or comments from Council members.

Alderman Ebersohl requested that a line item of \$2,000 for Studebaker Expenses be removed from the budget in the General Fund-Fire Department account. After discussion, it was the consensus of the Council to remove that line item from the budget.

3. FY 2010-2011 Budget Ordinance

MOTION:

It was moved and seconded to approve Ordinance No.2780, An Ordinance to establish the Budget for the City of Columbia, Illinois for the fiscal year of said City commencing May 1, 2010 and ending April 30, 2011.

Moved by: Roessler Second: Ebersohl Vote: Roll Call

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

Motion Carried 4 to 3

4. FY 2010-2011 Fee Schedule Ordinance

MOTION:

It was moved and seconded to approve Ordinance No. 2781, 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, 2010 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: Niemietz Second: Roessler Vote: Roll Call

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

Motion Carried 7 to 0

Accept Department and Officers Reports

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	Absent	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 7 to 0

V. OLD BUSINESS

None.

VI. NEW BUSINESS

1. Appointment of Mayor Pro-Tem - April 23 - 27, 2010

MOTION:

It was moved and seconded to appoint Alderman Ebersohl as Mayor Pro-Tem from Friday, April 23rd through Tuesday, April 27th.

Moved by: Agne Second: Niemietz Vote: Roll Call

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

Motion Carried 6 to 0 with 1 abstention

VII. REPORT OF STANDING COMMITTEES

A. Ambulance, Radio Communication and Dispatch

1. Motion: Recommend to the City Council the adoption of the proposed title/rank changes and approval of the Organizational Chart and Chain of Command structure in the Columbia Emergency Medical Services Division of the Columbia Police Department, as presented in the Committee Meeting.

MOTION:

It was moved and seconded to recommend to the City Council the adoption of the proposed title/rank changes and approval of the Organizational Chart and Chain of Command structure in the Columbia Emergency Medical Services Division of the Columbia Police Department, as presented in the Committee Meeting.

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

Motion Carried 7 To 0

2. Regular Session Minutes - April 12, 2010

Minutes of the Ambulance, Radio Communication and Dispatch Committee meeting held Monday, April 12, 2010 were presented to the Council for approval.

MOTION:

It was moved and seconded to approve the minutes of the Ambulance, Radio Communication and Dispatch Committee meeting held Monday, April 12, 2010 as on file at City Hall.

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

Motion Carried 7 To 0

B. Parks, Playgrounds and Recreation

1. Motion: Recommend to the City Council that the City contract with Southwest Illinois Resource Conservation and Development, Inc. to provide consulting services and assist the City in preparing documentation necessary, for the possible acquisition of real estate for parks and recreation purposes, as discussed in Executive Session.

It was moved and seconded to recommend to the City Council that the City contract with Southwest Illinois Resource Conservation and Development, Inc. to provide consulting services and assist the City in preparing documentation necessary, for the possible acquisition of real estate for parks and recreation purposes, as discussed in Executive Session.

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

Motion Carried 7 To 0

2. Regular Session Minutes - April 12, 2010

Minutes of the Parks, Playgrounds and Recreation Committee meeting held Monday, April 12, 2010 were presented to the Council for approval.

MOTION:

It was moved and seconded to approve the minutes of the Parks, Playgrounds and Recreation Committee meeting held Monday, April 12, 2010 as on file at City Hall.

Moved by: Niemietz Second: Stumpf Vote: Roll Call

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

Motion Carried 7 To 0

3. Executive Session Minutes - April 12, 2010

MOTION:

It was moved and seconded to approve the Executive Session minutes of the Parks, Playgrounds and Recreation Committee meeting held Monday, April 12, 2010 as on file at City Hall.

Moved by: Niemietz Second: Ebersohl Vote: Roll Call

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

Motion Carried 7 To 0

C. Committee of the Whole

1. Regular Session Minutes - April 12, 2010

MOTION:

It was moved and seconded to approve the minutes of the Committee of the Whole Committee meeting held Monday, April 12, 2010 as on file at City Hall.

Moved by: Ebersohl Second: Stumpf Vote: Roll Call

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

Motion Carried 7 To 0

D. Municipal Buildings, Property and Capital Improvements

1. Regular Session Minutes - April 12, 2010

Minutes of the Municipal Buildings, Property and Capital Improvements Committee meeting held Monday, April 12, 2010 were presented to the Council for approval.

MOTION:

It was moved and seconded to approve the minutes of the Municipal Buildings, Property and Capital Improvements Committee meeting held Monday, April 12, 2010 as on file at City Hall.

Moved by: Oberkfell Second: Roessler Vote: Roll Call

Ebersohl	Yea	Row	Absent	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea

Niemietz Yea Oberkfell Yea

Motion Carried 7 To 0

VIII. CALL FOR COMMITTEE MEETINGS - APRIL 26, 2010

7:00 PM - Committee of the Whole
7:15 PM - Personnel

IX. EXECUTIVE SESSION

1. Personnel - Update/discussion on collective bargaining negotiations and employee salaries

None.

X. ADJOURNMENT

MOTION:

It was moved and seconded to adjourn the Regular City Council Meeting held Monday, April 19, 2010 at 7:59 PM.

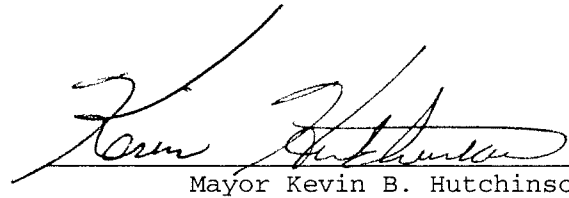
Moved by: Roessler Second: Agne Vote: Roll Call

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

Motion Carried 7 To 0



J. Ronald Colyer, City Clerk



Mayor Kevin B. Hutchinson