

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, OCTOBER 18, 2010 IN THE COUNCIL ROOM OF CITY HALL**

I. CALL TO ORDER

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 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 John Long	<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 Marshall Mike Roediger	<input checked="" 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 checked="" type="checkbox"/> Head Librarian Erica Pyle	

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

II. DELEGATIONS

A. Governor's Hometown Award Recognition

Mayor Hutchinson presented the Council with a letter from Illinois Governor Pat Quinn congratulating the City for being awarded the Outstanding Community Volunteerism Award for 2010.

State Representative Dan Reitz was in attendance and presented certificates commemorating the award to the City as well as volunteers from community groups representing the Sand Bank School Restoration project, Play Day, the Holiday House Tour, Art on the Bluffs and the Kiwanis Car Show.

III. READ AND APPROVE MINUTES

A. Regular City Council Meeting of October 4, 2010

The minutes of the Regular Meeting of the City Council held October 4, 2010 were submitted for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Meeting of the City Council held October 4, 2010, as on file at City Hall.

Moved by: Hejna Second: Row Vote: Roll Call

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

Motion Carried 9 To 0

IV. REPORT OF DEPARTMENTS/OFFICERS

A. City Clerk's Office Report - August and September 2010

The City Clerk's Office Report for August and September 2010 was presented by City Clerk J. Ronald Colyer.

B. Library - Monthly Report

1. Library - Monthly Report

Librarian Erica Pyle presented the monthly Library Report.

2. Approval of Part-Time Shelver/Circulation Clerk

No Action was taken.

C. Police/Communications Department- Monthly Reports

The Police and Communications Department monthly reports were given by Deputy Chief of Police Jerry Paul.

D. EMS Department - Monthly Report

The monthly report of the EMS Department was presented by Deputy Chief of Police Jerry Paul.

E. Fire Department - Monthly Report

The monthly report of the Fire Department was given by Fire Marshal Mike Roediger.

F. Building and Zoning Department - Monthly Report

The monthly report of the Building and Zoning Department was presented to the City Council by Building Inspector Alan Holden.

G. Plan Commission Meeting Minutes - October 11, 2010

The Plan Commission Meeting Minutes of October 11, 2010 were presented to the City Council by Commissioner Michael Hemmer.

H. Community & Economic Development

1. An Ordinance to Authorize a Lease Agreement Between the City of Columbia, Illinois and John E. White DDS and Stephen J. Raney DMD, PC, an Illinois Corporation, for the Lease of Improved Real Property Located at 130 South Rapp Avenue in the City of Columbia, Illinois

MOTION:

It was moved and seconded to pass and approve Ordinance No. 2811, An Ordinance to Authorize a Lease Agreement between the City of Columbia, Illinois and John E. White DDS and Stephen J. Raney DMD, PC, an Illinois Corporation, for the Lease of Improved Real Property Located at 130 South Rapp Avenue in the City of Columbia, Illinois.

Moved by: Oberkfell Second: Roessler Vote: Roll Call

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

Motion Carried 9 To 0

2. Lighted Christmas Parade Update

Community & Economic Development Director Paul Ellis presented the Council with a memo outlining Columbia's Lighted Christmas Parade which will take place on Saturday, December 4th. The Parade will start at Rueck Rd. and end at Cherry Street.

I. City Engineer

1. Monthly Report

City Engineer Ron Williams presented his monthly report.

2. Ordinance Amending Ordinance No. 2780 (Budget Ordinance)

MOTION:

It was moved and seconded to pass and approve Ordinance No. 2812, An Ordinance Amending Ordinance No. 2780 which established the Budget of the City of Columbia, Illinois for its Fiscal Year Commencing May 1, 2010 and Ending April 30, 2011.

Moved by: Roessler Second: Oberkfell Vote: Roll Call

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

Motion Carried 9 To 0

3. Ordinance entering into Contract for Miller-Fiege Roof Project

MOTION:

It was moved and seconded to pass and approve Ordinance No. 2813, An Ordinance to Authorize an Agreement to Employ JDR Interior and Exterior Construction Service of Columbia, Illinois to Perform the Miller-Fiege Roof Project in the City of Columbia, Illinois.

Moved by: Oberkfell Second: Roessler Vote: Roll Call

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

Motion Carried 8 To 0

4. Ordinance Accepting Warranty Deeds for Milton Street Project

MOTION:

It was moved and seconded to pass and approve Ordinance No. 2814, An Ordinance to Approve Right Of Way Deeds from: Susan & Tracey Tipton, Virginia L. Jeffrey, Barbara A. Schmidt and William G. & Janet B Mathieson for the City of Columbia Milton Street Project and to Authorize the Mayor to Execute and the City to Record the Same for and on Behalf of the City.

Moved by: Ebersohl 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

5. Kunz Street Improvement Project

City Engineer Williams updated the Council regarding the Kunz Street Improvement Project.

6. Columbia Lakes IV Erosion and Sediment Control

Mr. Williams updated the Council on the erosion and sediment control plan for Columbia Lakes IV. He indicated that the work was undertaken as a cooperative venture between the Columbia Lakes Homeowners Association, the Sportsman Club and First National Bank.

J. City Attorney

Attorney John Long was present, representing City Attorney Terry Bruckert. He had no report.

K. Finance Department

- 1. Vouchers to Be Paid were presented to the Council. After discussion of some bills presented to the Council in the Vouchers list, the Council took the following action.

MOTION:

It was moved and seconded to authorize the payment of vouchers received through October 14, 2010; the total amount of the vouchers to be paid is one hundred eighty-eight thousand, four hundred twenty-four dollars and sixty-one cents (\$188,424.61).

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

Motion Carried 7 to 1

2. Statement of Funds

The City's Statement of Funds through September 30, 2010 was presented by Accounting Manager Linda Sharp. The statement indicated a cash and investment balance of \$6,462,661.95. The balance is \$1,145,769.18 higher than the \$5,316,892.77 balance of August 31, 2010.

The statement indicated that, as of September 30, 2010, the State of Illinois was three months behind in the payment of collected income tax receipts, totaling \$169,267.13, due to the City of Columbia.

MOTION:

It was moved and seconded to approve the Statement of Funds through September 30, 2010 as presented by Accounting Manager Linda Sharp.

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

V. OLD BUSINESS

A. Committee of the Whole

1. Regular Session Minutes - September 27, 2010

The Regular Session Minutes of the Committee of the Whole Committee Meeting of Monday, September 27, 2010, which were previously tabled, were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Committee of the Whole Committee meeting held Monday, September 27, 2010 as on file at City Hall.

Moved by: Ebersohl 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

VI. NEW BUSINESS

None.

VII. REPORT OF STANDING COMMITTEES

A. Finance, Claims, Bonds and Interest

1. Motion: Recommend to the City Council approval of the City's Annual Financial and Audit Report for the fiscal year ended April 30, 2010, as presented by Jim Schmersahl representing the firm of Schorb & Schmersahl, LLC

MOTION:

It was moved and seconded to approve the City's Annual Financial and Audit Report for the fiscal year ended April 30, 2010, as presented to the Finance, Claims, Bonds and Interest Committee on October 11, 2010, by Jim Schmersahl representing the firm of Schorb & Schmersahl, LLC.

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

2. Regular Session Minutes - October 11, 2010

The Finance, Claims, Bonds and Interest Committee Meeting minutes held Monday, October 11, 2010 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Finance, Claims, Bonds and Interest Committee meeting held Monday, October 11, 2010 as on file at City Hall.

Moved by: Roessler Second: Ebersohl Vote: Roll Call

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

Motion Carried 7 to 0 with 1 Abstention

B. Committee of the Whole

1. Motion: Recommend to the City Council approval of the request of the Columbia PTA to close McDannold Drive on October 15, 2010 from approximately 3:15 p.m. to 10:00 p.m. to accommodate their annual Fall Festival's activities.

MOTION:

It was moved and seconded to ratify the request of the Columbia PTA to close McDannold Drive on October 15, 2010 from approximately 3:15 p.m. to 10:00 p.m. to accommodate their annual Fall Festival's activities.

Moved by: Ebersohl Second: Roessler 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. Parks, Playgrounds and Recreation

1. Regular Session Minutes - October 11, 2010

The Regular Session Minutes of the Parks, Playgrounds and Recreation Committee Meeting of Monday, October 11, 2010 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Parks, Playgrounds and Recreation Committee meeting held Monday, October 11, 2010 as on file at City Hall.

Moved by: Niemietz Second: Stumpf Vote: Roll Call

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

Motion Carried 7 to 0 with 1 Abstention

2. Executive Session Minutes - October 11, 2010

The Executive Session Minutes of the Parks, Playgrounds and Recreation Committee Meeting of Monday, October 11, 2010 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Executive Session of the Parks, Playgrounds and Recreation Committee meeting held Monday, October 11, 2010 as on file at City Hall.

Moved by: Niemietz Second: Stumpf Vote: Roll Call

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

Motion Carried 7 to 0 with 1 Abstention

VIII. CALL FOR COMMITTEE MEETINGS - OCTOBER 25, 2010

7:00 PM - Finance, Claims, Bonds and Interest - 1st Quarter Budget Review/Analysis

7:10 PM - Committee of the Whole - Executive Session - Aaron Griffith Reimbursement Agreement Settlement Discussion

7:20 PM - Fire Department

IX. EXECUTIVE SESSION

None.

X. ADJOURNMENT


MOTION:

It was moved and seconded to adjourn the Regular City Council Meeting held Monday, October 18, 2010 at 8:26 PM.

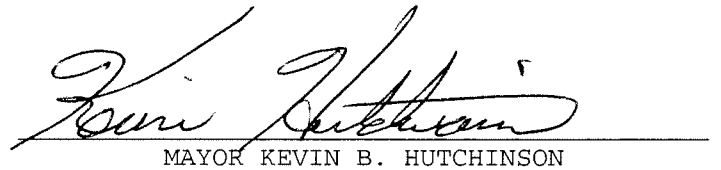
Moved by: Niemietz Second: Row Vote: Roll Call

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

Motion Carried 8 To 0



U. RONALD COLYER, CITY CLERK



MAYOR KEVIN B. HUTCHINSON