

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD TUESDAY, JULY 5, 2011 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 type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Huch	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Agne	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Mathews	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Niemietz	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Piazza	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Roessler	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Reis	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Quorum Present.

Those in attendance recited the Pledge of Allegiance.

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 Terry Bruckert	<input type="checkbox"/> Chief of Police Joe Edwards
<input 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 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
<input type="checkbox"/> Assistant City Engineer Tim Ahrens	<input type="checkbox"/> Head Librarian Erica Pyle
	<input checked="" type="checkbox"/> Plan Commissioner Wes Hoeffken

II. DELEGATION

None.

III. READ AND APPROVE MINUTES

A. Public Hearing (Columbia Lakes CUP (North & South) of June 20, 2011)

The minutes of the Public Hearing before the City Council held Monday, June 20, 2011 were submitted for approval.

MOTION:

It was moved and seconded to approve the minutes of the Public Hearing before the City Council held Monday, June 20, 2011 as on file at City Hall.

Moved by: Reis Second: Mathews Vote: Roll Call

Ebersohl	Absent	Roessler	Yea	Piazza	Absent
Agne	Absent	Huch	Yea	Reis	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 5 To 0

B. Regular City Council Meeting of June 20, 2011

The minutes of the Regular City Council Meeting of the City Council held Monday, June 20, 2011 were submitted for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Meeting of the City Council held Monday, June 20, 2011 as on file at City Hall.

Moved by: Niemietz Second: Roessler Vote: Roll Call

Ebersohl	Absent	Roessler	Yea	Piazza	Absent
Agne	Absent	Huch	Yea	Reis	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 5 To 0

IV. REPORT OF DEPARTMENTS/OFFICERS

A. Plan Commission Meeting Minutes - June 27, 2011

The Plan Commission Meeting Minutes of June 27, 2011 were presented to the City Council by Plan Commissioner Wes Hoeffken.

B. Community & Economic Development - Report

The Community & Economic Development Report was presented to the City Council by Director of Community & Economic Development Paul Ellis.

Included in his report, Mr. Ellis noted: 1) the city has received several responses from consulting firms regarding the City's request for proposals to develop a master plan for the park space in the Admiral Trost subdivision; 2) the City has again submitted an application for funding through the Open Space Land Acquisition and Development Program (OSLAD) with the Illinois Department of Natural Resources; 3) the Columbia Senior Center has completed its move to City Hall; 4) announced the agenda for the July 23rd festivities surrounding the dedication and opening of the Welcome Center, School Museum & Commemorative Plaza.

C. City Engineer/Department of Public Works

1. Engineer's Report

City Engineer Ron Williams presented the Engineer's Report to the City Council.

2. Approval to Accept Proposal of JWC Environmental to Rebuild Palmer Lift Station Solid Waste Grinder

MOTION:

It was moved and seconded to accept the proposal of JWC Environmental to Rebuild the Palmer Lift Station Solid Waste Grinder with a cost not to exceed \$14,043.00.

Moved by: Reis Second: Huch Vote: Roll Call

Ebersohl	Absent	Roessler	Yea	Piazza	Absent
Agne	Absent	Huch	Yea	Reis	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 5 To 0

3. Ordinance Entering into an Agreement for Professional Services with Thouvenot, Wade & Moerchen for the Valmeyer Road Bridge over Carr Creek

MOTION:

It was moved and seconded to pass and approve Ordinance No. 2880, An Ordinance to Employ Thouvenot, Wade & Moerchen, Inc. (TWM, Inc.) of Swansea, Illinois to Render Professional Services to the City of Columbia, Illinois in Connection with the Valmeyer Road Bridge Over Carr Creek.

Moved by: Reis Second: Roessler Vote: Roll Call

Ebersohl	Absent	Roessler	Yea	Piazza	Absent
Agne	Absent	Huch	Yea	Reis	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 5 To 0

4. Mr. Williams reported that the Kunz Street Improvement Project is essentially complete with only placement of signage and correction of punch list items remaining.

D. City Attorney

City Attorney Terry Bruckert had no report.

E. Finance Department

1. Vouchers To Be Paid

MOTION:

It was moved and seconded to authorize the payment of vouchers received through June 30, 2011; the total amount of the vouchers to be paid is three hundred eighty-six thousand, twenty-one dollars and eighty-two cents (\$386,021.82).

Moved by: Roessler Second: Mathews Vote: Roll Call

Ebersohl	Absent	Roessler	Yea	Piazza	Absent
Agne	Absent	Huch	Yea	Reis	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 5 To 0

F. Administration Department - Report

1. Administrator's Report

The Administration Department Report was presented by City Administrator Al Hudzik.

Mr. Hudzik and Mr. Williams updated the Council on the ongoing limb pick up which is occurring due to recent storms.

G. Mayor

1. Mayor's Report

Mayor Hutchinson presented the Mayor's Report for June 2011.

Accept Department and Officers Reports

MOTION:

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

Moved by: Niemietz Second: Huch Vote: Roll Call

Ebersohl	Absent	Roessler	Yea	Piazza	Absent
Agne	Absent	Huch	Yea	Reis	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 5 To 0

V. OLD BUSINESS

None.

VI. NEW BUSINESS

None.

VII. REPORT OF STANDING COMMITTEES

A. Fire Department

1. Regular Session Minutes - June 13, 2011

The Regular Session Minutes of the Fire Department Committee Meeting held Monday, June 13, 2011 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Fire Department Committee Meeting held Monday, June 13, 2011 as on file at City Hall.

Moved by: Reis		Second: Roessler		Vote: Roll Call	
Ebersohl	Absent	Roessler	Yea	Piazza	Absent
Agne	Absent	Huch	Yea	Reis	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 5 to 0

B. Parks, Playgrounds and Recreation

1. Regular Session Minutes - June 13, 2011

The Regular Session Minutes of the Parks, Playgrounds and Recreation Committee Meeting held Monday, June 13, 2011 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, June 13, 2011 as on file at City Hall.

Moved by: Niemietz		Second: Mathews		Vote: Roll Call	
Ebersohl	Absent	Roessler	Yea	Piazza	Absent
Agne	Absent	Huch	Yea	Reis	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 5 to 0

C. Personnel

1. Executive Session Minutes - June 13, 2011

The Executive Session Minutes of the Personnel Committee Meeting held Monday, June 13, 2011 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Executive Session of the Personnel Committee Meeting held Monday, June 13, 2011 as on file at City Hall.

Moved by: Huch		Second: Reis		Vote: Roll Call	
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Ebersohl	Absent	Roessler	Yea	Piazza	Absent
Agne	Absent	Huch	Yea	Reis	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 5 to 0

2. Regular Session Minutes - June 13, 2011

The Regular Session Minutes of the Personnel Committee Meeting held Monday, June 13, 2011 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Personnel Committee Meeting held Monday, June 13, 2011 as on file at City Hall.

Moved by: Niemietz Second: Mathews Vote: Roll Call

Ebersohl	Absent	Roessler	Yea	Piazza	Absent
Agne	Absent	Huch	Yea	Reis	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 5 to 0

D. Committee of the Whole

1. Executive Session Minutes - June 27, 2011

These minutes will be presented at a later date.

2. Regular Session Minutes - June 27, 2011

The Regular Session Minutes of the Committee of the Whole Committee Meeting held Monday, June 27, 2011 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, June 27, 2011 as on file at City Hall.

Moved by: Niemietz Second: Reis Vote: Roll Call

Ebersohl	Absent	Roessler	Yea	Piazza	Absent
Agne	Absent	Huch	Yea	Reis	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 5 to 0

VIII. CALL FOR COMMITTEE MEETINGS - JULY 11, 2011

Committee of the Whole - 7:00 P.M. Monroe County Welcome Center proposed Intergovernmental Agreement review/discussion; ICC (Immaculate Conception Church) Annexation review/discussion

Streets, Sidewalks, Drainage and Public Utilities - 7:10 P.M.

Personnel - 7:20 P.M. Executive Session - Discussion on Employee Salaries & Compensation

IX. EXECUTIVE SESSION

None.

X. ADJOURNMENT

MOTION:

It was moved and seconded to adjourn the Regular City Council Meeting held Tuesday, July 5, 2011 at 7:32 P.M.

Moved by: Niemietz

Second: Reis

Vote: Roll Call

Ebersohl Absent

Roessler Yea

Piazza Absent

Agne Absent

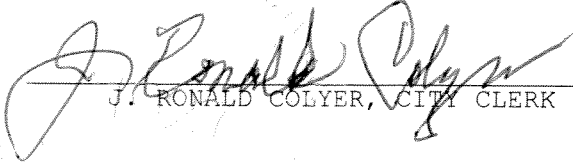
Huch Yea

Reis Yea

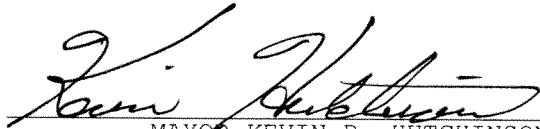
Niemietz Yea

Mathews Yea

Motion Carried 5 To 0



J. RONALD COLYER, CITY CLERK



MAYOR KEVIN B. HUTCHINSON