

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, AUGUST 1, 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 checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Huch	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Agne	<input checked="" type="checkbox"/> Present	<input 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 checked="" type="checkbox"/> Present	<input 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 J. Ronald Colyer	<input checked="" type="checkbox"/> City Administrator Al Hudzik
<input checked="" type="checkbox"/> City Attorney John Long	<input type="checkbox"/> Chief of Police & EMS Director 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 Community & 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 Commission Chairman Virgil Mueller

II. DELEGATION

None.

III. READ AND APPROVE MINUTES

A. Regular City Council Meeting of July 18, 2011

The minutes of the Regular City Council Meeting of the City Council held Monday, July 18, 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, July 18, 2011 as on file at City Hall.

Moved by: Agne Second: Niemietz Vote: Roll Call

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

Motion Carried 7 To 0 with 1 Abstention

IV. REPORT OF DEPARTMENTS/OFFICERS

A. Plan Commission Meeting Minutes - July 25, 2011

The Plan Commission Meeting Minutes of July 25, 2011 were presented to the City Council by Plan Commission Chairman Virgil Mueller.

Mr. Mueller expressed the concern of the Plan Commission regarding traffic on Palmer Road and whether the City or the County would be the regulating body relating to the annexation of the Immaculate Conception Church property.

B. Community & Economic Development - Report

1. Minutes and Reports

Community and Economic Development Director Paul Ellis presented his report to the City Council.

a. Play Commission minutes - June 28, 2011

Mr. Ellis presented the Play Commission Minutes of June 28, 2011 to the City Council.

2. Special Events Permits for Approval

a. Turner Hall/Columbia Gymnastic Association - Columbia Daze

MOTION:

It was moved and seconded to approve the permit for the Turner Hall/Columbia Gymnastic Association - Columbia Daze Special Event to be held on August 19 and 20, 2011 at the Turner Hall parking lot and Metter Park.

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

Motion Carried 8 To 0

b. Columbia Music Boosters - Benefit Concert

MOTION:

It was moved and seconded to approve the permit for the Columbia Music Boosters - Benefit Concert Special Event, with the caveat that insurance documentation be presented, to be held on August 6, 2011 at the Bolm-Schuhkraft Park from 6:00 P.M. to 10:00 P.M.

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

Motion Carried 8 To 0

3. Other Items

a. Request for Matching Grant for Façade Improvements at 109 S. Main Street - Approval Recommended

This item was withdrawn.

C. City Engineer/Department of Public Works

1. Engineer's Report

City Engineer Ron Williams presented his report to the City Council.

2. Approval to Accept Proposals to Furnish Materials and Approval of Award for MFT Program

MOTION:

It was moved and seconded to approve the 2011 MFT Program as presented to the City Council.

Moved by: Ebersohl Second: Reis Vote: Roll Call

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

Motion Carried 8 To 0

3. Ordinance Entering into a Baling Lease for Lot 13 Admiral Trost Development Subdivision

MOTION:

It was moved and seconded to pass and approve Ordinance No. 2884, an Ordinance Rescinding Ordinance No. 2883 and Entering into a Baling Lease between Alan Bryant of Columbia, Illinois and the City of Columbia, Illinois for property known as Lot 13 of Admiral Trost Development Subdivision.

Moved by: Reis Second: Huch Vote: Roll Call

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

Motion Carried 8 To 0

4. Updates:

Mr. Williams updated the Council on: the Miller Fiegge roof project; The Kunz Street Improvement project; the Milton Street Project; the Legion playground equipment; and plans for street repairs on Columbia Centre Drive.

D. City Attorney

City Attorney John Long 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 July 28, 2011; the total amount of the vouchers to be paid is two hundred twelve thousand, four hundred seventy-eight dollars and eighty-nine cents (\$212,478.89).

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

Motion Carried 8 To 0

2. Statement of Funds

The City's Statement of Funds through June 30, 2011 was presented to the City Council by Ms. Linda Sharp. The statement indicated a cash and investment balance of \$5,044,482.31. The balance is \$159,065.68 lower than the \$5,203,547.99 balance of May 31, 2011.

The statement indicated that, as of June 30, 2011, the State of Illinois is four months (March, April, May and June) behind in the payment of collected income tax receipts, totaling approximately \$262,327.08 due to the City of Columbia.

MOTION:

It was moved and seconded to approve the Statement of Funds through June 30, 2011 as presented.

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

Motion Carried 8 to 0

F. Administration Department - Report

1. Administrator's Report

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

G. Mayor - Report

1. IML (Illinois Municipal League) Delegates

MOTION:

It was moved and seconded to designate the Mayor as the Delegate and Alderman Ebersohl as the IML Delegate Alternate.

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

Motion Carried 7 to 0 with 1 Abstention

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: Ebersohl		Vote: Roll Call	
Ebersohl	Yea	Roessler	Yea	Piazza	Yea

Agne Yea Huch Yea Reis Yea
Niemietz Yea Mathews Yea

Motion Carried 8 To 0

V. OLD BUSINESS

None.

VI. NEW BUSINESS

None.

VII. REPORT OF STANDING COMMITTEES

A. Streets, Sidewalks, Drainage and Public Utilities

1. Regular Session Minutes - July 25, 2011

The Regular Session Minutes of the Streets, Sidewalks, Drainage and Public Utilities Committee Meeting held Monday, July 25, 2011 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Streets, Sidewalks, Drainage and Public Utilities Committee Meeting held Monday, July 25, 2011 as on file at City Hall.

Moved by: Ebersohl Second: Niemietz Vote: Roll Call

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

Motion Carried 7 to 0 with 1 Abstention

VIII. CALL FOR COMMITTEE MEETINGS - AUGUST 8, 2011

Streets, Sidewalks, Drainage and Public Utilities - 7:00 P.M. - Speed of traffic on Locust Street

Committee of the Whole - 7:10 P.M. - (i) ICC (Immaculate Conception Church) Annexation Agreement Review/discussion
(ii) Columbia Lakes CUP (Community Unit Plan) discussion

Water and Sewer - 7:20 P.M.

Personnel - Executive Session - 7:30 P.M. - (i) Presentation/discussion on Library employee salaries & wages
(ii) Discussion of the performance/discipline of specific employees

IX. EXECUTIVE SESSION

None.

X. ADJOURNMENT

MOTION:

It was moved and seconded to adjourn the Regular City Council Meeting held Monday, August 1, 2011 at 7:40 P.M.

Moved by: Agne

Second: Ebersohl

Vote: Roll Call

Ebersohl Yea

Roessler Yea

Piazza Yea

Agne Yea

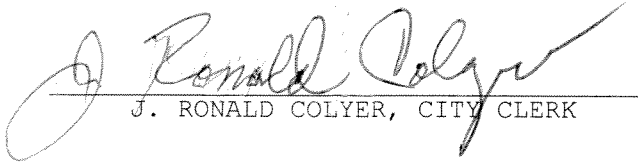
Huch Yea

Reis Yea

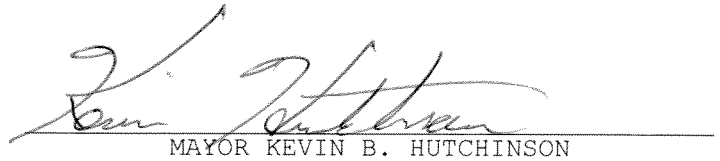
Niemietz Yea

Mathews Yea

Motion Carried 8 To 0



J. RONALD COLYER, CITY CLERK



MAYOR KEVIN B. HUTCHINSON