

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, JUNE 4, 2012 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 P.M. Upon Roll Call, the following members were:

Ebersohl	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Huch	<input type="checkbox"/> Present	<input checked="" 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 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 of 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 John Long	<input type="checkbox"/> Chief of Police & Ambulance 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 Economic Development Paul Ellis
<input type="checkbox"/> Assistant City Engineer Tim Ahrens	<input checked="" type="checkbox"/> Deputy Chief of Police Jerry Paul
<input checked="" type="checkbox"/> Accounting Manager Linda Sharp	<input checked="" type="checkbox"/> Plan Commissioner Caren Burggraf
<input type="checkbox"/> Head Librarian Erica Pyle	

II. DELEGATIONS

A. None.

III. READ AND APPROVE MINUTES

A. Regular City Council Meeting - Monday, May 21, 2012

The minutes of the Regular City Council Meeting held Monday, May 21, 2012 were submitted for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Meeting of the City Council held Monday, May 21, 2012 as on file at City Hall.

Moved by: Niemietz Second: Reis Vote: Roll Call

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

Motion Carried 6 To 0

B. Executive Session - May 21, 2012

The minutes of the Executive Session of the City Council Meeting held Monday, May 21, 2012 were submitted for approval.

MOTION:

It was moved and seconded to approve the minutes of the Executive Session of the City Council Meeting held Monday, May 21, 2012 as on file at City Hall.

Moved by: Reis Second: Ebersohl Vote: Roll Call

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

Niemietz Yea Mathews Yea

Motion Carried 6 To 0

IV. REPORT OF DEPARTMENTS/OFFICERS

A. Plan Commission Meeting Minutes - May 29, 2012

Plan Commissioner Caren Burggraf presented the Tuesday, May 29, 2012 Plan Commission Meeting Minutes to the City Council.

B. Community & Economic Development

1. Mutt'N Me 5K Run & Fun Walk - Special Event Request

MOTION:

It was moved and seconded to approve the Special Event Permit for the Mutt'N Me 5K Run & Fun Walk to be held on Saturday, September 15th (No times listed) at the Centennial Pavilion #1 - Bolm-Schuhkraft Memorial City Park.

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

Motion Carried 6 To 0

2. 4th of July Bike Parade - Special Event Request

MOTION:

It was moved and seconded to approve the Special Event Permit for the C.R.O.W.N. 4th of July Bike Parade to be held on Wednesday, July 4th from 8:00 A.M. to 10:00 A.M. beginning at the Immaculate Conception School, North on Main Street and ending at the Columbia American Legion park.

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

Motion Carried 6 To 0

3. Who Dat's - Special Event Request

MOTION:

It was moved and seconded to approve the Special Event Permit for Who Dat's Shrimp Boil to be held on Saturday, June 9th from 12:00 Noon to 10:00 P.M. on West Cedar Street from Main Street to the City Hall Municipal Building Parking Area.

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

Motion Carried 6 To 0

4. CED Report

Community & Economic Development Director Paul Ellis presented his monthly report to the Council and his report touched on several ongoing and proposed projects in the City including a Comprehensive Plan in coordination with the Plan Commission, an ongoing Explore Columbia Project and a plan with the Columbia Historical Society to transition the Piggot's Fort property on Bluff Road to the City.

C. City Engineer/Department of Public Works

1. Engineer's Report

City Engineer Ron Williams presented his report to the City Council. During his report, Mr. Williams updated the Council on several items and projects including the Police Communications Tower, the Temple Street Sidewalk project and the Admiral Weinel Bridge Overlay.

2. An Ordinance for Conditional Approval of the Final Minor Subdivision Plat of Rich's Acres in the City of Columbia, Illinois

MOTION:

It was moved and seconded to pass and approve Ordinance No. 2956, An Ordinance for conditional approval of the Final Minor Subdivision Plat of Rich's Acres in the City of Columbia, Illinois.

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

Motion Carried 6 To 0

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 May 31, 2012; the total amount of the vouchers to be paid is two hundred thirty-two thousand six hundred nineteen dollars and two cents (\$232,619.02).

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

Motion Carried 6 To 0

2. Statement of Funds

The City's Statement of Funds through April 30, 2012 was presented to the City Council by Accounting Manager, Ms. Linda Sharp. The statement indicated a cash and investment balance of \$5,311,800.89. The balance is \$101,304.80 lower than the \$5,413,105.69 balance of March 31, 2012.

The statement indicated that as of April 30, 2012, the State of Illinois is four (4) months (January, February, March and April) behind in the payment of collected income tax receipts, totaling \$289,535.19 due to the City of Columbia.

F. Administration Department

- 1. An Ordinance to permit the placement and operation of Video Gaming Terminals within the City of Columbia and establishing an annual fee for Video Gaming Terminals in accordance with the Illinois Video Gaming Act (230 ILCS 40/), as well as identifying the purposes for which revenues received pursuant to said act are to be used

MOTION:

It was moved and seconded to pass and approve Ordinance No. 2957, An Ordinance to permit the placement and operation of Video Gaming Terminals within the City of Columbia and establishing an annual fee for Video Gaming Terminals in accordance with the Illinois Video Gaming Act (230 ILCS 40/), as well as identifying the purposes for which revenues received pursuant to said act are to be used.

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

Motion Carried 6 To 0

- 2. Administrator's Report

City Administrator Al Hudzik presented his report to the City Council.

G. Mayor

- 1. Mayor's Report

Mayor Hutchinson presented his report to the City Council for the month of May, 2012.

Accept Departments and Officers Reports

MOTION:

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

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

Motion Carried 6 To 0

V. OLD BUSINESS

None.

VI. NEW BUSINESS

None.

VII. REPORT OF STANDING COMMITTEES

A. Committee of the Whole

1. Motion: Recommend to the City Council that city staff present the necessary documentation to allow for a \$25.00 annual fee for the operation of each video gaming terminal located in the City, pursuant to the provisions of the Illinois Video Gaming Act, to the Council for its consideration.

See page 4, Item IV-F-1, Ordinance No. 2957 passed and approved.

2. Regular Session Minutes - May 29, 2012

The Regular Session Minutes of the Committee of the Whole Committee Meeting held Tuesday, May 29, 2012 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 Tuesday, May 29, 2012 as on file at City Hall.

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

Motion Carried 6 to 0

B. Streets, Sidewalks, Drainage and Public Utilities

1. Motion: Recommend to the City Council that the two (2) Community Roadside Safety Signs to be donated to the city by the Columbia Rotary Club be (i) accepted; and (ii) mounted and installed by city personnel at the north and south ends of the city on Main Street.

MOTION:

It was moved and seconded to recommend that the two (2) Community Roadside Safety Signs to be donated to the city by the Columbia Rotary Club be (i) accepted; and (ii) mounted and installed by city personnel at the north and south ends of the city on Main Street.

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

Motion Carried 5 to 0 with 1 Present

2. Motion: Recommend to the City Council approval of the street resurfacing proposals (using both nova chip and oil and chip applications) as reviewed and presented to the Committee Members by City Engineer Ron Williams.

MOTION:

It was moved and seconded to recommend approval of the street resurfacing proposals (using both nova chip and oil and chip applications) as reviewed and presented to the Committee Members by City Engineer Ron Williams.

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

Motion Carried 6 to 0

3. Regular Session Minutes - May 29, 2012

The Regular Session Minutes of the Streets, Sidewalks, Drainage and Public Utilities Committee Meeting held Tuesday, May 29, 2012 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 Tuesday, May 29, 2012 as on file at City Hall.

Moved by: Ebersohl Second: Niemietz Vote: Roll Call

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

Motion Carried 6 to 0

VIII. CALL FOR COMMITTEE MEETINGS - JUNE 11, 2012

Committee of the Whole - 7:00 P.M. (1) Columbia Historical Society - Property Transfer Documentation review/discussion; (2) Piggot's Fort Site Location update/discussion; Executive Session: (3) Update/Discussion on Pending Litigation

Finance, Claims, Bonds and Interest - 7:10 P.M. Tax-Exempt Financing Compliance Procedure Discussion

Personnel - 7:20 P.M. Executive Session: Discussion on Collective Bargaining Negotiations and Employee Wages

IX. EXECUTIVE SESSION

A. Mayor Hutchinson informed the Council that he would entertain a motion to go into Executive Session for the purpose of Collective Bargaining/Employee Wages Discussion.

MOTION:

It was moved and seconded to direct the Mayor to go into Executive Session at 7:40 P.M. for the purpose of Collective Bargaining/Employee Wages Discussion.

Moved by: Agne Second: Reis Vote: Roll Call

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

Motion Carried 6 To 0

MOTION:

It was moved and seconded to return to Regular Session of the City Council at 8:46 P.M.

Moved by: Roessler Second: Reis Vote: Roll Call

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

Niemietz Yea Mathews Yea

Motion Carried 6 To 0

Upon return to Regular Session, Aldermen Ebersohl, Agne, Niemietz, Roessler, Mathews, Reis and Mayor Hutchinson were present.

Mayor Hutchinson inquired if there was any business to be brought before the Council as a result of the Executive Session.

There was none.

X. ADJOURNMENT

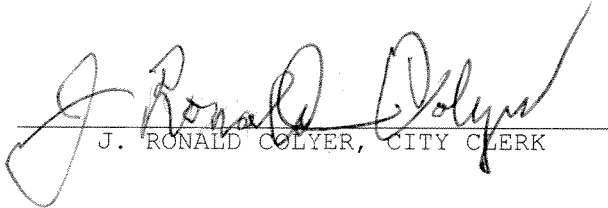
MOTION:

It was moved and seconded to adjourn the Regular City Council Meeting held Monday, June 4, 2012 at 8:47 P.M.

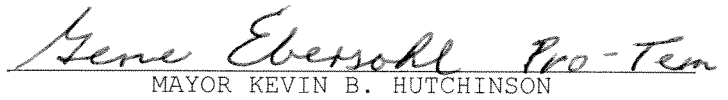
Moved by: Agne Second: Reis Vote: Roll Call

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

Motion Carried 6 To 0



 J. RONALD COLYER, CITY CLERK



 MAYOR KEVIN B. HUTCHINSON