

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,  
ILLINOIS HELD MONDAY, JULY 16, 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:

<b>Ebersohl</b>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	<b>Huch</b>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
<b>Agne</b>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	<b>Mathews</b>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
<b>Niemietz</b>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	<b>Piazza</b>	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
<b>Roessler</b>	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	<b>Reis</b>	<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 John Long	<input checked="" 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 type="checkbox"/> Director of Economic Development Paul Ellis
<input type="checkbox"/> Assistant City Engineer Tim Ahrens	<input type="checkbox"/> Deputy Chief of Police Jerry Paul
<input type="checkbox"/> Deputy Clerk Donna Mehaffey	<input checked="" type="checkbox"/> Accounting Manager Linda Sharp
<input checked="" type="checkbox"/> Head Librarian Erica Pyle	<input checked="" type="checkbox"/> Plan Commissioner Wes Hoeffken

II. DELEGATION

- A. Sophia and Elmer Oerter Charitable Foundation Representatives and Norman Kutterer Family Foundation Representatives were present at the meeting and addressed the Council. Local Attorney Floyd Crowder, on behalf of the Foundations, presented a check for \$37,500.00 to be used to purchase 20 AEDs which will be placed in police vehicles and City office buildings. The Kutterer Family Foundation also presented a check to the City to be used for additional AEDs.

III. READ AND APPROVE MINUTES

- A. Regular City Council Meeting of July 2, 2012

The minutes of the Regular City Council Meeting held Monday, July 2, 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, July 2, 2012 with one minor change as on file at City Hall.

Moved by: Huch                      Second: Reis                      Vote: Roll Call

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

Motion Carried      5 To 0 with 1 Abstention

- B. Executive Session Meeting of July 2, 2012

The minutes of the Executive Session of the City Council Meeting held Monday, July 2, 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, July 2, 2012 as on file at City Hall.

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

Motion Carried 5 To 0 with 1 Abstention

**IV. REPORT OF DEPARTMENTS/OFFICERS**

A. Library - Monthly Report

1. Monthly Report

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

B. Police Department & Communications - Monthly Reports

1. Police Department & Communications - Monthly Reports

The Police Department and Communications monthly reports were presented to the City Council by Chief of Police & Ambulance Director Joe Edwards.

C. EMS Department - Monthly Report

1. Monthly Report

The monthly report of the EMS Department was presented to the City Council by Chief of Police & Ambulance Director Joe Edwards.

D. Building Department - Monthly Report

1. Monthly Report

The monthly report of the Building Department was presented to the City Council by City Engineer Ron Williams.

E. Plan Commission Meeting Minutes - July 9, 2012

Plan Commissioner Wes Hoeffken presented the July 9, 2012 Plan Commission meeting minutes to the City Council.

F. Community & Economic Development

No Report.

G. City Engineer - Report

1. Engineer's Report

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

2. Approval to Submit Necessary Documents to the Monroe County Board of County Commissioners to Utilize Monroe County Bridge Funds for the Valmeyer Road Bridge Rehabilitation Project

MOTION:

It was moved and seconded to submit the necessary documents to the Monroe County Board of County Commissioners to utilize Monroe County Bridge Funds for the Valmeyer Road Bridge Rehabilitation Project.

Moved by: Ebersohl                      Second: Huch                      Vote: Roll Call

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

Motion Carried        6 To 0

His report included updated information on the Quarry/Ghent/Old Route 3 Intersection improvements, the Temple Street Sidewalk Project, the Washington and Liberty Streets Waterline Project and an update on the Mund Easement on Mule Water Tank property.

H.    City Attorney

City Attorney John Long had no report.

I.    Finance Department

1.    Vouchers to Be Paid

MOTION:

It was moved and seconded to authorize the payment of vouchers received through July 12, 2012; the total amount of the vouchers to be paid is one hundred fifty-seven thousand four hundred three dollars and fifty-one cents (\$157,403.51).

Moved by: Huch                              Second: Ebersohl                              Vote: Roll Call

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

Motion Carried        6 To 0

2.    Resolution Directing the Treasurer of the City of Columbia to transfer from the Working Cash Fund of the City to the Library Fund of the City the sum of Fifty Thousand Dollars (\$50,000)

MOTION:

It was moved and seconded to pass and approve Resolution No. 03-2012, A Resolution Directing the Treasurer of the City of Columbia to transfer from the Working Cash Fund of the City to the Library Fund of the City the sum of Fifty Thousand Dollars (\$50,000).

Moved by: Huch                              Second: Agne                                      Vote: Roll Call

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

Motion Carried        6 To 0

3.    Resolution Directing the Treasurer of the City of Columbia to transfer from the Working Cash Fund of the City to the General Corporate Fund of the City the sum of One Hundred Thousand Dollars (\$100,000)

MOTION:

It was moved and seconded to pass and approve Resolution No. 04-2012, A Resolution Directing the Treasurer of the City of Columbia to transfer from the Working Cash Fund of the City to the General Corporate Fund of the City the sum of One Hundred Thousand Dollars (\$100,000).

Moved by: Huch                              Second: Ebersohl                              Vote: Roll Call

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

Motion Carried 6 To 0

4. Resolution Directing the Treasurer of the City of Columbia to transfer from the Capital Development Fund of the City to the General Corporate Fund of the City the sum of Two Hundred Forty-Five Thousand Dollars (\$245,000)

MOTION:

It was moved and seconded to pass and approve Resolution No. 05-2012, A Resolution Directing the Treasurer of the City of Columbia to transfer from the Capital Development Fund of the City to the General Corporate Fund of the City the sum of Two Hundred Forty-Five Thousand Dollars (\$245,000).

Moved by: Huch Second: Reis Vote: Roll Call

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

Motion Carried 6 To 0

5. Ordinance Authorizing the City of Columbia, Illinois, to enter into a Participation Agreement with Government Payment Service, Inc. to allow GPS to accept and process payments due the City, which are made by using a credit and/or a debit card

MOTION:

It was moved and seconded to pass and approve Ordinance No. 2962, An Ordinance Authorizing the City of Columbia, Illinois, to enter into a Participation Agreement with Government Payment Service, Inc. ("GPS") (d/b/a GOVPAYNET) to join the Govpaynet Payment Network and accept payments from GPS with such support services as GPS provides.

Moved by: Ebersohl Second: Mathews Vote: Roll Call

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

Motion Carried: 6 To 0

J. Administration Department

1. Administrator's Report

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

2. Ordinance to Authorize the City of Columbia, Illinois to enter into a Participation Agreement with the United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers International Union to provide Health Insurance Benefits through its Health & Welfare Fund to the eligible employees, retirees and disabled employees of the City of Columbia, Illinois

MOTION:

It was moved and seconded to pass and approve Ordinance No. 2963, An Ordinance to Authorize the City of Columbia, Illinois to enter into a Participation Agreement with the United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers

International Union to provide Health Insurance Benefits through its Health & Welfare Fund to the eligible employees, retirees and disabled employees of the City of Columbia, Illinois.

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

Motion Carried 6 to 0

3. Resolution Authorizing the signing of a Promissory Note payable to the Illinois Municipal League pertaining to the settlement of the STS Customs Homes, Inc. Litigation

MOTION:

It was moved and seconded to pass and approve Resolution No.06-2012, A Resolution Authorizing the signing of a Promissory Note payable to the Illinois Municipal League pertaining to the settlement of the STS Customs Homes, Inc. Litigation.

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

Motion Carried 6 to 0

4. Mr. Hudzik updated the City Council on the latest developments regarding the Electricity Aggregation.

K. Mayor

No Report.

Accept Departments 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	Absent	Piazza	Absent
Agne	Yea	Huch	Yea	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. Parks, Playgrounds, and Recreation

1. Motion: Recommend to the City Council that any fees paid to the City by any groups or organizations to participate in this year's 4<sup>th</sup> of

July Celebration be credited to next year's celebration due to the cancellation of this year's events.

MOTION:

It was moved and seconded that any fees paid to the City by any groups or organizations to participate in this year's 4<sup>th</sup> of July Celebration be credited to next year's celebration due to the cancellation of this year's events.

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

Motion Carried 6 to 0

2. Regular Session Minutes - July 9, 2012

The Regular Session Minutes of the Parks, Playgrounds, and Recreation Committee Meeting held Monday, July 9, 2012 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, July 9, 2012 as on file at City Hall.

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

Motion Carried 5 to 0 with 1 Abstention

B. Ambulance, Radio Communication & Dispatch

1. Regular Session Minutes - July 9, 2012

The Regular Session Minutes of the Ambulance, Radio Communication & Dispatch Committee Meeting held Monday, July 9, 2012 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Ambulance, Radio Communication & Dispatch Committee Meeting held Monday, July 9, 2012 as on file at City Hall.

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

Motion Carried 5 to 0 with 1 Abstention

C. Committee of the Whole

1. Motion: Recommend to the City Council approval of the documentation necessary to enter into a Participation Agreement with Government Payment Service, Inc. allowing the city to utilize said company's GovPayNet Payment Network to accept credit card and debit card payments.

See page 4 of these minutes, Item IV-I-5, Ordinance No. 2962 passed and approved.

2. Regular Session Minutes - July 9, 2012

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Committee of the Whole Committee Meeting held Monday, July 9, 2012 as on file at City Hall.

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

Motion Carried 5 to 0 with 1 Abstention

3. Executive Session Minutes - July 9, 2012

MOTION:

It was moved and seconded to approve the minutes of the Executive Session of the Committee of the Whole Committee Meeting held Monday, July 9, 2012 as on file at City Hall.

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

Motion Carried 5 to 0 with 1 Abstention

D. Personnel

1. Regular Session Minutes - July 9, 2012

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Personnel Committee Meeting held Monday, July 9, 2012 as on file at City Hall.

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

Motion Carried 5 to 0 with 1 Abstention

2. Executive Session Minutes - July 9, 2012

MOTION:

It was moved and seconded to approve the minutes of the Executive Session of the Personnel Committee Meeting held Monday, July 9, 2012 as on file at City Hall.

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

Motion Carried 5 to 0 with 1 Abstention

VIII. CALL FOR COMMITTEE MEETINGS - JULY 23, 2012

Committee of the Whole - 7:00 P.M. - Columbia Lakes Area Community Unit Plan  
(North & South) Cooperation Agreement(s) review/discussion

Municipal Buildings, Property and Capital Improvements - 7:10 P.M. - Shoemaker  
Schoolhouse, Miller-Fiege Home and Oak Street Building  
updates/discussion

Ambulance, Radio Communication and Dispatch - 7:20 P.M. - EMS Department  
Operations discussion/other items to be considered or discussed

Columbia Crossing Litigation Settlement Special Committee - 7:30 P.M. - Executive  
Session: Pending Litigation Settlement update/discussion

Personnel - 7:40 P.M. - Executive Session: Collective Bargaining Negotiations and  
Employee Wages update/discussion

IX. EXECUTIVE SESSION

None.

X. ADJOURNMENT

MOTION:

It was moved and seconded to adjourn the Regular City Council Meeting held  
Monday, July 16, 2012 at 7:47 P.M.

Moved by: Agne

Second: Niemietz

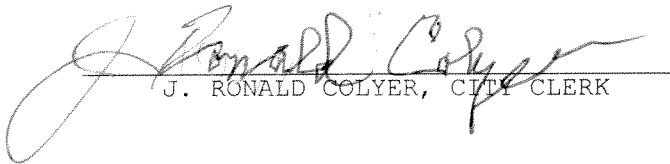
Vote: Roll Call

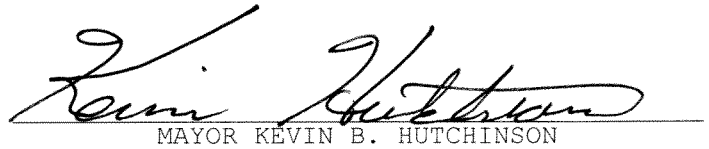
Ebersohl    Yea  
Agne        Yea  
Niemietz   Yea

Roessler    Absent  
Huch        Yea  
Mathews    Yea

Piazza      Absent  
Reis        Yea

Motion Carried    6 To 0

  
\_\_\_\_\_  
J. RONALD COLYER, CITY CLERK

  
\_\_\_\_\_  
MAYOR KEVIN B. HUTCHINSON