

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, AUGUST 20, 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 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 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 J. Ronald 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 Alan Holden	<input checked="" type="checkbox"/> City Treasurer Robert Naumann
<input checked="" type="checkbox"/> City Engineer Ronald 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 type="checkbox"/> Head Librarian	<input checked="" type="checkbox"/> Plan Commissioner Russell Horsley

II. DELEGATION / CITIZENS' COMMENTS

None.

III. READ AND APPROVE MINUTES

A. Regular City Council Meeting of August 6, 2012

The minutes of the Regular City Council Meeting held Monday, August 6, 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, August 6, 2012 as on file at City Hall.

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

Motion Carried 7 To 0

B. Executive Session Meeting of August 6, 2012

The minutes of the Executive Session of the City Council Meeting held Monday, August 6, 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, August 6, 2012 as on file at City Hall.

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

IV. REPORT OF DEPARTMENTS/OFFICERS

A. Library - Monthly Report

1. Monthly Report

The monthly Library Report was presented to the City Council.

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.

2. Request for Variance - 207 Heritage Street

This item was handled under Item IV-G-2.

E. Plan Commission Meeting Minutes - August 13, 2012

Plan Commissioner Russell Horsley presented the August 13, 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. A monthly complaint report covering the dates from 8/01/12 to 8/17/12 was included in Mr. Williams' report. In addition, Mr. Williams' report included updates on the Metter Park Bandstand repairs, the completion of the installation of Washington and Liberty Streets waterline project and the signing of a contract with Heneghan & Associates to perform the surveying and engineering, prepare plans and prepare the permit necessary to submit for a construction permit to IEPA for the installation of the Cherry Street waterline between Liberty Street and South Main Street.

2. From Item IV-D-2 above.

An Ordinance to grant a Zoning Code Variance to Andrew K. and Lynn Ann C. Webb for their Single Family residential property located at 207

Heritage Street in the City of Columbia, Illinois to reduce the rear yard setback from the required thirty (30) feet to twenty-six (26) feet

MOTION:

It was moved and seconded to pass and approve Ordinance No. 2969, An Ordinance to grant a Zoning Code Variance to Andrew K. and Lynn Ann C. Webb for their Single Family residential property located at 207 Heritage Street in the City of Columbia, Illinois to reduce the rear yard setback from the required thirty (30) feet to twenty-six (26) feet.

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

Motion Carried 8 To 0

3. An Ordinance to approve a Plat of Survey of part of tax lots 3 & 9 of U.S. Survey 644, Claim 501 Township 1 South, Range 10 West of the Third Principal Meridian Monroe County in the City of Columbia, Illinois

MOTION:

It was moved and seconded to pass and approve Ordinance No. 2970, An Ordinance to approve a plat of survey of part of tax lots 3 & 9 of U.S. Survey 644, Claim 501 Township 1 South, Range 10 West of the Third Principal Meridian Monroe County in the City of Columbia, Illinois.

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

Motion Carried 7 To 0

4. Approval of MFT Program Material Bids

MOTION:

It was moved and seconded to approve the 2012 MFT Program as presented to the City Council.

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

Motion Carried 7 To 0

H. City Attorney

City Attorney John Long presented the following Resolution to the City Council for approval.

1. A Resolution authorizing the signing of a Settlement Agreement with mutual releases pertaining to the Old Town Reconstruction - Phase 1 Project

MOTION:

It was moved and seconded to pass and approve Resolution No. 07-2012,

A Resolution authorizing the signing of a Settlement Agreement with mutual releases pertaining to the Old Town Reconstruction - Phase 1 Project.

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

Motion Carried 7 To 0

I. Finance Department

1. Vouchers to Be Paid

MOTION:

It was moved and seconded to authorize the payment of vouchers received through August 16, 2012; the total amount of the vouchers to be paid is one hundred seventeen thousand nine hundred six dollars and twenty-six cents (\$117,906.26).

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

Motion Carried 7 To 0

J. Administration Department

1. Administrator's Report

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

2. An Ordinance redistricting the wards of the City of Columbia, Illinois, pursuant to the Illinois Municipal Code

This proposed ordinance was tabled.

K. Mayor

Mayor Hutchinson presented the July 2012 Mayor's Report to the City Council.

Accept Departments and Officers Reports

MOTION:

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

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

Motion Carried 7 to 0

V. OLD BUSINESS

None.

VI. NEW BUSINESS

None.

VII. REPORT OF STANDING COMMITTEES

A. Committee of the Whole

1. Regular Session Minutes - August 13, 2012

The Regular Session Minutes of the Committee of the Whole Committee Meeting held Monday, August 13, 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 Monday, August 13, 2012 as on file at City Hall.

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

Motion Carried 7 to 0

2. Executive Session Minutes - August 13, 2012

The Executive Session Minutes of the Committee of the Whole Committee Meeting held Monday, August 13, 2012 were presented for approval.

MOTION:

It was moved and seconded to approve the Executive Session minutes of the Committee of the Whole Committee Meeting held Monday, August 13, 2012 as on file at City Hall.

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

Motion Carried 7 to 0

B. Ordinance, Planning and Zoning

1. Regular Session Minutes - August 13, 2012

The Regular Session Minutes of the Ordinance, Planning and Zoning Committee Meeting held Monday, August 13, 2012 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Ordinance, Planning and Zoning Committee Meeting held Monday, August 13, 2012 as on file at City Hall.

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

Motion Carried 7 to 0

C. Personnel

1. Regular Session Minutes - August 13, 2012

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Personnel Committee Meeting held Monday, August 13, 2012 as on file at City Hall.

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

Motion Carried 7 to 0

2. Executive Session Minutes - August 13, 2012

MOTION:

It was moved and seconded to approve the minutes of the Executive Session of the Personnel Committee Meeting held Monday, August 13, 2012 as on file at City Hall.

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

Motion Carried 7 to 0

VIII. CALL FOR COMMITTEE MEETINGS - AUGUST 27, 2012

None.

IX. EXECUTIVE SESSION

A. Collective Bargaining/Employee Wages Discussion

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 7:30 P.M. for the purpose of Collective Bargaining/Employee Wages discussion.

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

Motion Carried 7 To 0

MOTION:

It was moved and seconded to return to Regular Session of the City Council at 8:39 P.M.

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

Niemietz Yea Mathews Yea

Motion Carried 7 To 0

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

X. ACTION(S) RESULTING FROM EXECUTIVE SESSION

A. Approval of any actions resulting from this council meeting's Executive Session

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

There was none.

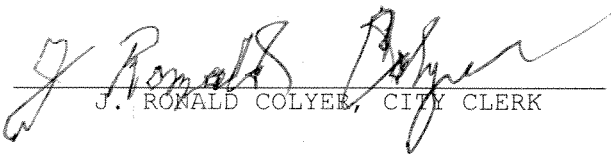
XI. ADJOURNMENT

MOTION:

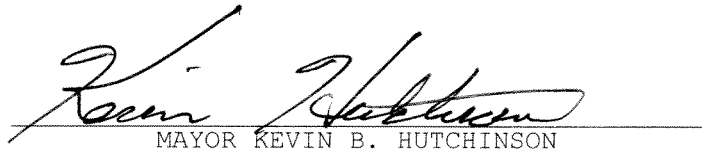
It was moved and seconded to adjourn the Regular City Council Meeting held Monday, August 20, 2012 at 8:40 P.M.

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

Motion Carried 7 To 0



J. RONALD COLYER, CITY CLERK



MAYOR KEVIN B. HUTCHINSON