

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, OCTOBER 21, 2013 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	Reis	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Roessler	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Holtkamp	<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 Terry Bruckert	<input type="checkbox"/> Chief of Police & EMS Director Joe Edwards
<input checked="" type="checkbox"/> Building Inspector Justin Osterhage	<input checked="" type="checkbox"/> Director of Economic Development Paul Ellis
<input type="checkbox"/> City Treasurer Robert Naumann	<input checked="" type="checkbox"/> Deputy Chief of Police Jerry Paul
<input checked="" type="checkbox"/> City Engineer Ronald Williams	<input type="checkbox"/> Accounting Manager Linda Sharp
<input type="checkbox"/> Assistant City Engineer Tim Ahrens	<input checked="" type="checkbox"/> Plan Commissioner Russ Horsley
<input type="checkbox"/> Deputy Clerk Donna Mehaffey	<input checked="" type="checkbox"/> Head Librarian Britta Krabill

II. DELEGATION / CITIZENS' COMMENTS

A. None.

III. READ AND APPROVE MINUTES

A. Regular City Council Meeting of Monday, October 7, 2013

The minutes of the Regular City Council Meeting held Monday, October 7, 2013 were submitted for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Meeting of the City Council held Monday, October 7, 2013 as on file at City Hall.

Moved by: Niemietz Second: Agne Vote: Roll Call

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

Motion Carried 8 To 0

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 Britta Krabill.

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 Deputy Chief of Police Jerry Paul.

C. EMS Department - Monthly Report

1. Monthly Report

The monthly report of the EMS Department was presented to the City Council by Deputy Chief of Police Jerry Paul.

D. Building Department - Monthly Report

1. Monthly Report

The monthly report of the Building Department was presented to the City Council by Building Inspector Justin Osterhage.

E. Plan Commission Meeting Minutes - October 14, 2013

Plan Commissioner Russ Horsley presented the October 14, 2013 Plan Commission meeting minutes to the City Council.

F. Community & Economic Development

The Community and Economic Development report was presented by Director Paul Ellis.

1. Recap of Illinois Tax Increment Association Fall Conference

Mr. Ellis reported on activities at the Tax Increment Association Fall Conference that he recently attended in Chicago.

2. Resolution Conditionally Authorizing a Community Development Assistance Program (CDAP) Revolving Loan to Aunt Maggie's on Main, an Illinois Corporation

MOTION:

It was moved and seconded to pass and approve Resolution No. 11-2013, a Resolution conditionally authorizing a Community Development Assistance Program (CDAP) Revolving Loan to Aunt Maggie's on Main, an Illinois Corporation.

Moved by: Roessler Second: Holtkamp Vote: Roll Call

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

Motion Carried 8 To 0

G. City Engineer - Engineer's Report

1. Engineer's Report

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

Included in his report were updates and status of various construction projects in the City. His report included: 1. The Cherry Street Improvement Project that is scheduled to be completed by November 1st; 2. The Valmeyer Road Bridge Rehabilitation Project which is complete and opened to traffic as of October 11th; 3. The Valmeyer Road Failure Project which has been completed; 4. The Main Street Streetscape Project which is now underway; and 5. The Palmer Road/Ghent/Old Route 3 Improvement project which is now completed.

H. City Attorney

No Report.

I. Finance Department

1. Vouchers to Be Paid

MOTION:

It was moved and seconded to authorize the payment of vouchers received through October 17, 2013; the total amount of the vouchers to be paid is five hundred ninety-one thousand nine hundred seventy-eight dollars and ninety-six cents (\$591,978.96).

Moved by: Roessler Second: Ebersohl Vote: Roll Call

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

Motion Carried 8 To 0

J. Administration Department

1. Administrator's Report

City Administrator Al Hudzik presented his report to the City Council. He updated the Council on the status of the EMS Negotiations.

K. Mayor

Mayor Hutchinson noted that the City of Columbia won the Sister Cities of the Year Award presented by the Illinois Sister Cities.

Accept Departments and Officers Reports

MOTION:

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

Moved by: Reis Second: Mathews Vote: Roll Call

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

Motion Carried 8 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 be authorized to make an offer for the purchase of the real property (for use by the city) in the amount and with the contingencies as discussed in Executive Session.

MOTION:

It was moved and seconded that city staff be authorized to make an offer for the purchase of the real property (for use by the city) in the amount and with the contingencies as discussed in Executive Session.

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

Motion Carried 8 To 0

2. Regular Session Minutes - October 14, 2013

The Regular Session Minutes of the Committee of the Whole Committee Meeting held Monday, October 14, 2013 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, October 14, 2013 as on file at City Hall.

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

Motion Carried 8 To 0

3. Executive Session Minutes - October 14, 2013

The Executive Session Minutes of the Committee of the Whole Committee Meeting held Monday, October 14, 2013 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Executive Session of the Committee of the Whole Committee Meeting held Monday, October 14, 2013 as on file at City Hall.

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

Motion Carried 8 To 0

B. Parks, Playgrounds and Recreation

1. Regular Session Minutes - October 14, 2013

The Regular Session Minutes of the Parks, Playgrounds and Recreation Committee Meeting held Monday, October 14, 2013 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, October 14, 2013 as on file at City Hall.

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

Motion Carried 8 To 0

C. Ambulance, Radio Communication and Dispatch

1. Regular Session Minutes - October 14, 2013

The Regular Session Minutes of the Ambulance, Radio Communication and Dispatch Committee Meeting held Monday, October 14, 2013 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Ambulance, Radio Communication and Dispatch Committee Meeting held Monday, October 14, 2013 as on file at City Hall.

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

Motion Carried 8 To 0

VIII. CALL FOR COMMITTEE MEETINGS - OCTOBER 28, 2013

Finance, Claims, Bonds and Interest - 7:00 P.M. - (1) FY 2013-2014 Review of Various Receipts; and (2) Tax Levy Discussion

IX. EXECUTIVE SESSION

A. Review/discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employee(s).

None.

X. ACTION(S) RESULTING FROM EXECUTIVE SESSION

A. Approval of any actions resulting from this Council Meeting's Executive Session

None.

XI. ADJOURNMENT

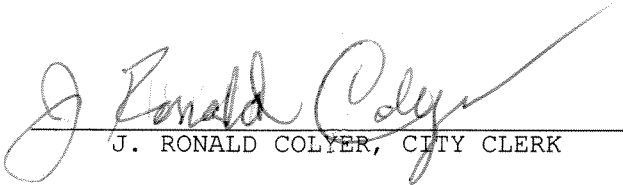
MOTION:

It was moved and seconded to adjourn the Regular City Council Meeting held Monday, October 21, 2013 at 7:33 P.M.

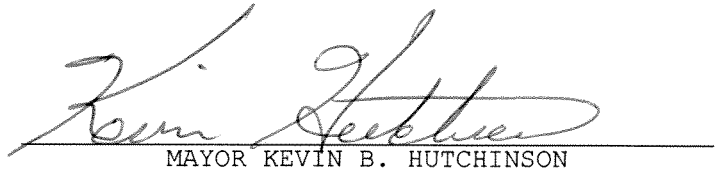
Moved by: Agne Second: Roessler Vote: Roll Call

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

Motion Carried 8 To 0



J. RONALD COLYER, CITY CLERK



MAYOR KEVIN B. HUTCHINSON