

**CITY OF COLUMBIA, ILLINOIS**  
**AGENDA FOR CITY COUNCIL MEETING**  
**JANUARY 22, 2013 - 7:00 p.m.**

**I. Call to Order**

**- Roll Call      - Pledge of Allegiance      - Attendance**

**II. Delegation / Citizens' Comments**

**III. Read and Approve the Minutes of:**

- A. Regular City Council Meeting of January 7, 2013
- B. Executive Session Meeting of January 7, 2013

**IV. Report of Departments/Officers**

A. Library

1. Monthly Report
2. Recommendation on the Hiring of a Part-Time Circulation Clerk and Council Action Thereon
3. Recommendation on the Hiring of a Head Librarian and Council Action Thereon

B. Police Department

1. Police Department & Communications - Monthly Reports
2. Oath of New Police Officer - Ryan Doetsch

C. EMS Department

1. Monthly Report
2. Recommendation on the Hiring of Paramedics/EMTs and Council Action Thereon

D. Building Department

1. Monthly Report
2. Annual Report
3. Variance Request - 719 Charlotte Avenue
4. An Ordinance to Grant a Zoning Code Variance to Kyle T. and Amanda S. Witges for Their Single Family Residential Property Located at 719 Charlotte Avenue in the City of Columbia, Illinois to Allow the Construction of an Accessory Building of One Thousand Nine Hundred Twenty (1,920) Square Feet in Size in Excess of the Allowed Nine Hundred (900) Square Feet

E. Plan Commission Meeting Minutes - January 14, 2013

F. City Engineer

1. Engineer's Report
2. An Ordinance to Grant a Permanent Easement to Upchurch Oil and Ready-Mix Concrete Co., Inc. Associated with the City of Columbia's Cherry Street Reconstruction Project, Phase 2 and to Authorize the Approval, the Mayor to Execute and the City to Record the Permanent Easement Deed
3. An Ordinance to Grant and Approve Permanent and Temporary Easement Deeds for the City of Columbia's Cherry Street Reconstruction Project, Phase 2 and to Authorize the Mayor to Execute and the City to Record the Same

G. City Attorney

- H. Finance Department
  - 1. Vouchers to be paid
- I. Administration Department
  - 1. Administrator's Report
  - 2. Illinois Labor Relations Board certifies Columbia EMS Department personnel (all EMTs and Paramedics) as a Bargaining Unit to be represented by American Federation of State, County and Municipal Employees (AFSCME) Council 31
- J. Mayor
  - 1. Mayor's 2012 Annual Report
- V. Old Business**
- VI. New Business**
- VII. Report of Standing Committees**
  - A. Parks, Playgrounds and Recreation
    - 1. Regular Session Minutes - January 14, 2013
  - B. Streets, Sidewalks, Drainage and Public Utilities
    - 1. Motion: Recommend to the City Council that Monroe County be allowed to conduct a traffic study in the 55 mph speed limit area on Bluff Road in the city limits
    - 2. Regular Session Minutes - January 14, 2013
  - C. Personnel
    - 1. Regular Session Minutes - January 14, 2013
    - 2. Executive Session Minutes - January 14, 2013
- VIII. Call for Committee Meetings - January 28, 2013**
- IX. Executive Session**
- X. Action(s) Resulting From Executive Session**
  - A. Approval of any actions resulting from Executive Session
- XI. Adjournment**