

**CITY OF COLUMBIA, ILLINOIS  
AGENDA FOR CITY COUNCIL MEETING  
APRIL 1, 2013 - 7:00 p.m.**

- I. Call to Order**
  - Roll Call      - Pledge of Allegiance      - Attendance
- II. Delegation / Citizens' Comments**
  - A. Presentation of Volunteer Matching Website
  - B. Proclamation - National Volunteer Month
- III. Read and Approve the Minutes of:**
  - A. Regular City Council Meeting of March 18, 2013
  - B. Explore Columbia Public Hearing of March 18, 2013
- IV. Report of Departments/Officers**
  - A. Library
    - 1. Recommendation on the Hiring of a Part-Time Shelver/Circulation Clerk and Council Action Thereon
  - B. Plan Commission Meeting Minutes - March 25, 2013
  - C. Community & Economic Development
    - 1. Heritage & Preservation Commission Meeting Minutes - February 25, 2013
    - 2. Play Commission Meeting Minutes - February 26, 2013
    - 3. Playful City USA Designation 2013
    - 4. Ordinance to Declare the Charles Breidecker Home in the City of Columbia, Illinois to be a City of Columbia, Illinois Historic Site Landmark
    - 5. Ordinance to Declare the Nicholas & Anna Ferkel Home in the City of Columbia, Illinois to be a City of Columbia, Illinois Historic Site Landmark
    - 6. Ordinance to Declare the Former First National Bank Building (Now Obregon & Associates, LLC) in the City of Columbia, Illinois to be a City of Columbia, Illinois Historic Site Landmark
    - 7. Ordinance to Declare the Gundlach-Grosse Home in the City of Columbia, Illinois to be a City of Columbia, Illinois Historic Site Landmark
    - 8. Ordinance to Declare the Wagner-Gundlach Home in the City of Columbia, Illinois to be a City of Columbia, Illinois Historic Site Landmark
    - 9. Ordinance to Declare the Conrad Wenkel Old Mill Saloon & Inn (Now Our House Café) in the City of Columbia, Illinois to be a City of Columbia, Illinois Historic Site Landmark
    - 10. Ordinance to Declare the William G. Rose Home in the City of Columbia, Illinois to be a City of Columbia, Illinois Historic Site Landmark
  - D. City Engineer
    - 1. Engineer's Report
    - 2. Concurrence to Award Bid for Radar Speed Signs

3. Approval to Hire Summer Help Employee - Engineering Intern

E. City Attorney

1. An Ordinance to Amend a Retailer's Occupational Tax Rebate Financing Agreement Between the City of Columbia, Illinois and Bob Brockland Buick GMC

F. Finance Department

1. Vouchers to be paid
2. A Resolution Directing the Treasurer of the City of Columbia to Transfer from the Garbage Fund of the City to the General Corporate Fund of the City the Sum of Fifty Thousand Dollars (\$50,000)
3. 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 One Hundred Eighty Thousand Dollars (\$180,000)

G. Administration Department

1. Administrator's Report
2. Budget Hearing to be held on Monday, April 15, 2013 at 6:45 pm

H. Mayor

1. Mayor's Report

**V. Old Business**

**VI. New Business**

**VII. Report of Standing Committees**

A. Ordinance, Planning and Zoning

1. Motion: Recommend to the City Council that city staff prepare the necessary documentation for the city to adopt regulations for dumpsters on residential property, including fees, number of days allowed (thirty (30) day permit with one-time extension) and restriction on frequency (no more than one per year from date of expiration without approval of City Council) as discussed in Committee.
2. Motion: Recommend to the City Council that city staff prepare the necessary documentation for the city to adopt regulations for portable on demand (POD) storage units on residential property for more than five (5) days.
3. Regular Session Minutes - March 25, 2013

B. License, Insurance Claims, CEMA and Contracts

1. Motion: Recommend to the City Council that city staff prepare the necessary documentation to continue to use REJIS for the city's IT support services from May 1, 2013 to April 30, 2014.

2. Motion: Recommendation to the City Council that city staff prepare the necessary documentation to continue to use Coverall Health-Based Cleaning System as the city's municipal buildings cleaning service from May 1, 2013 to April 30, 2014.

3. Regular Session Minutes - March 25, 2013

C. Committee of the Whole

1. Regular Session Minutes - March 25, 2013

D. Personnel

1. Regular Session Minutes - March 25, 2013

2. Executive Session Minutes - March 25, 2013

**VIII. Call for Committee Meetings - April 8, 2013**

**IX. Executive Session**

**X. Action(s) Resulting From Executive Session**

A. Approval of any actions resulting from Executive Session

**XI. Adjournment**

**Note:** A Committee of the Whole Meeting has been scheduled after the council meeting to discuss budgetary/financial information.