

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
SEPTEMBER 16, 2013 - 7:00 p.m.**

I. Call to Order

Roll Call Pledge of Allegiance Attendance

II. Delegation / Citizens' Comments

A. Proclamation: Domestic Violence Awareness Month

III. Read and Approve the Minutes of:

A. Regular City Council Meeting of September 3, 2013

B. Executive Session Meeting of September 3, 2013

IV. Report of Departments/Officers

A. Library - Monthly Report

B. Police Department & Communications - Monthly Reports

C. EMS Department - Monthly Report

D. Building Department

1. Monthly Report

2. Variance Request - N. Main Street & Wedgewood Square, Lot 4

3. Variance Request - 580 Old State Route 3

E. Plan Commission Meeting Minutes - September 9, 2013

F. Community & Economic Development

G. City Engineer

1. Engineer's Report

2. An Ordinance to Approve a Plat of Survey of Part of the Northeast Quarter of Section 15, Township 1 South, Range 10 West of the Third Principal Meridian in the City of Columbia, Monroe County, Illinois

3. An Ordinance for Approval of the Final Subdivision Plat for Huebner Heights Subdivision in the City of Columbia, Illinois

4. An Ordinance for Approval of the Final Subdivision Plat for Huebner Heights 1st Addition Subdivision in the City of Columbia, Illinois

5. An Ordinance for Conditional Approval of the Final Subdivision Plat for the Brockland Subdivision in the City of Columbia, Illinois Including a Variance to Provide On-Site Storm Water Detention

H. City Attorney

I. Finance Department

1. Vouchers to be paid

2. Statement of Funds

J. Administration Department

1. Administrator's Report

2. A Resolution Authorizing Execution of a Service Agreement with the Lowest Responsible Bidder for the Supply of Electricity for Residential and Small Commercial Retail Customers of the City of Columbia, Illinois, Who Do Not Opt-Out of Such a Program

- K. Mayor
 - 1. Columbia Knights of Columbia - Annual Intellectual Disabilities Drive (handing out tootsie rolls for donations)
- V. **Old Business**
- VI. **New Business**
- VII. **Report of Standing Committees**
 - A. Ambulance, Radio Communication and Dispatch
 - 1. Regular Session Minutes - September 9, 2013
 - B. Committee of the Whole
 - 1. Motion: Recommend to the City Council that Mark W. Weisman, attorney with the firm of Polsinelli Shughart, be employed as labor counsel to represent the city pertaining to the employee pay issue discussed in Executive Session.
 - 2. Regular Session Minutes - September 9, 2013
 - 3. Executive Session Minutes - September 9, 2013
 - C. Personnel
 - 1. Motion: Recommend to the City Council that City Engineer Ron Williams be authorized to recommend the hiring of an individual as the city's Building Inspector/Code Enforcement Official as discussed in Executive Session.
 - 2. Regular Session Minutes - September 9, 2013
 - 3. Executive Session Minutes - September 9, 2013
- VIII. **Call for Committee Meetings - September 23, 2013**
- IX. **Executive Session**
 - A. Update/Discussion of Probable and Pending Litigation Issues
- X. **Action(s) Resulting From Executive Session**
 - A. Approval of any actions resulting from Executive Session
- XI. **Adjournment**