

**PUBLIC HEARING
COMMUNITY PRESERVATION PLAN
JUNE 2, 2014 - 6:45 p.m.**

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
JUNE 2, 2014 - 7:00 p.m.**

I. Call to Order

- Roll Call - Pledge of Allegiance - Attendance
- Observance of a moment of silence for Ron Colyer (January 16, 1945 - May 27, 2014), City Clerk from May 19, 2009 to May 27, 2014

II. Delegation / Citizens' Comments

III. Read and Approve the Minutes of:

- A. Regular City Council Meeting of May 19, 2014

IV. Report of Departments/Officers

A. Plan Commission

B. Community & Economic Development

- 1. Heritage & Preservation Commission Meeting Minutes - February 24, 2014
- 2. Heritage & Preservation Commission Meeting Minutes - March 24, 2014
- 3. Play Commission Meeting Minutes - March 25, 2014
- 4. Special Event Permit Application - Who Dat's Shrimp Boil
- 5. Special Event Permit Application - Kiwanis Radtour Bike Ride
- 6. Approval for Letter of Intent to Apply to the Illinois Main Street Program
- 7. Resolution Adopting A Community Preservation Plan and Incorporating Said Plan Into the Comprehensive Plan of the City of Columbia, Illinois

C. City Engineer

- 1. Engineer's Report

D. City Attorney

E. Finance Department

- 1. Vouchers to be Paid
- 2. A Resolution Authorizing the Mayor of the City of Columbia, Illinois to Sign a Springbrook Software Version Seven Migration Agreement and the Investment Proposal and Order Form V6.05 to V7 .Net Migration for City of Columbia, IL
- 3. Recommendation to Hire a Summer Help Employee for the Finance Department and Council Action Thereon

F. Administration Department

- 1. Administrator's Report
- 2. Report of receipt of \$152,142 from the Jim E. Weinel Administrative Trust for maintaining, remodeling and/or expanding the Scout Hut

- G. Mayor
 - 1. Mayor's Report
- V. **Old Business**
- VI. **New Business**
- VII. **Report of Standing Committees**
 - A. Ordinance, Planning and Zoning
 - 1. Regular Session Minutes - May 12, 2014
 - B. Municipal Buildings, Property and Capital Improvements
 - 1. Regular Session Minutes - May 12, 2014
 - C. Committee of the Whole
 - 1. Regular Session Minutes - May 12, 2014
 - 2. Motion: Recommend to the City Council that (i) Mark W. Weisman, attorney with the Polsinelli law firm, be employed as labor counsel to represent the city pertaining to the employee issues discussed in Executive Session (on May 27, 2014); and (ii) any prior actions taken addressing those issues be ratified.
- VIII. **Call for Committee Meetings - June 9, 2014**
- IX. **Executive Session**
- X. **Action(s) Resulting From Executive Session**
 - A. Approval of any actions resulting from Executive Session
- XI. **Adjournment**