

**NOTICE OF & AGENDA FOR
CITY OF COLUMBIA, ILLINOIS
COMMITTEE MEETINGS TO BE HELD ON
MONDAY, AUGUST 11, 2014
AT COLUMBIA CITY HALL
208 S. RAPP AVENUE
COLUMBIA, ILLINOIS**

7:00 PM - Committee of the Whole

1. Sand Bank School Property (Koppeis) proposed Annexation Agreement presentation/discussion
2. Enable Mississippi River Transmission proposed Annexation Agreement presentation/discussion
3. Columbia Athletic Association presentation on American Legion fields lighting project
4. Discussion on Payment due IDOT on Rueck Road Project (Phases 2 & 3)
5. 2012 DCEO Infrastructure Grant Update/Request for Funding Modification
6. Aldermanic Compensation Discussion - April, 2015 Elected Officials
7. 2008 G.O. Capital Projects & Refunding Bonds Callable in December 2014 Discussion
8. Other items to be considered or discussed

7:10 PM - Personnel

1. Executive Session
 - EMS Negotiations Update
 - Discussion on the employment/compensation of specific employee(s) of the public body
2. Other items to be considered or discussed

Note: Citizens' Comments are allowed during each of the Committee Meetings as long as they are pertinent to the subject(s) being discussed (City Ordinance No. 2926)