

CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
OCTOBER 6, 2014 - 7:00 p.m.

I. Call to Order

- Roll Call - Pledge of Allegiance - Attendance

II. Delegation / Citizens' Comments

- A. Domestic Violence Awareness Month Proclamation
- B. Substance Abuse Prevention Month Proclamation

III. Read and Approve the Minutes of:

- A. Regular City Council Meeting of September 15, 2014

IV. Report of Departments/Officers

A. Plan Commission

B. Police Department - Recommendation on the Appointment of a Communications Coordinator and Council Action Thereon

C. Building & Zoning

1. Zoning Board of Appeals Variance Request - 341 E. Cherry St.
2. An Ordinance to Grant a Zoning Code Variance to the Gary A. May Revocable Living Trust #1 for its Single Family Residential Property Located at 341 S. Cherry Street in the City of Columbia, Illinois to Allow the Enlargement of an Existing Accessory Building to One Thousand Two Hundred (1,200) Square Feet in Size in Excess of the Allowed Nine Hundred (900) Square Feet

D. Community & Economic Development

1. Monroe County Coalition for Drug Free Communities Steering Committee Meeting Minutes of September 8, 2014
2. 2014 Best Practice Award for American Planning Association Illinois Chapter
3. New Brochure for Historic Main Street Columbia
4. Special Event Request: Halloween Hi Jinks - October 25, 2014

E. City Engineer

F. City Attorney

G. Finance Department

1. Vouchers to be Paid
2. Statement of Funds

H. Administration Department

1. Administrator's Report
2. A Resolution to Levy a tax of .02% of the Value of the Taxable Property in the City of Columbia, Illinois for Columbia Public Library Building and Equipment Purposes for Fiscal Year May 1, 2014 - April 30, 2015

3. An Ordinance to Authorize the City of Columbia, Illinois to Enter Into a Service Agreement with Clements Cleaning of Columbia, Illinois to Provide Professional Cleaning Services for the City Hall and Department of Public Works Buildings
4. An Ordinance to Authorize the City of Columbia, Illinois to Enter Into a Cleaning Services Agreement with Kleen Sweep Cleaning Services LTD of Waterloo, Illinois to Provide Professional Cleaning Services for the City's Police Department Building

I. Mayor

1. Mayor's Report
2. An Ordinance Appointing James Morani as City Administrator, Budget Officer and Health Officer of the City of Columbia, Illinois, Effective October 20, 2014, and Establishing the Annual Salary for those Positions

V. Old Business

VI. New Business

VII. Report of Standing Committees

- A. Streets, Sidewalks, Drainage and Public Utilities
 1. Regular Session Minutes - September 22, 2014
 2. Motion: Recommend to the City Council that the Option 2 - Remove Level Binder & shorten project length to short of Crestview using a 2" surface - changes be used for the rebidding of the North Main Street Resurfacing Project.
- B. Committee of the Whole
 1. Executive Session Minutes - September 22, 2014
 2. Regular Session Minutes - September 22, 2014
 3. Motion: Recommend to the City Council that the Special Event Permit Application for Who Dat's Crawfish/Shrimp Boil scheduled to be held on October 4, 2014 be approved, and that any actions taken to allow that event to be held be ratified.
 4. Motion: Recommend to the City Council that the salary for the Police Department Communications Coordinator be set at \$50,000/yr.

VIII. Call for Committee Meetings - October 13, 2014

IX. Executive Session

X. Action(s) Resulting From Executive Session

- A. Approval of any actions resulting from Executive Session

XI. Adjournment