

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
OCTOBER 20, 2014 - 7:00 p.m.**

I. Call to Order

- Roll Call - Pledge of Allegiance - Attendance
- Swearing in of James Morani as City Administrator, Budget Officer and Health Officer

II. Delegation / Citizen's Comments

- A. Bill Fitzgerald, Director of Southwestern Illinois Law Enforcement Commission - Recognition of Columbia Police Department Officers and Telecommunicators for Their Completion of Project 16 Training

III. Read and Approve the Minutes of:

- A. Regular City Council Meeting - October 6, 2014

IV. Report of Departments/Officers

- A. Library - Monthly Report
 - 1. Monthly Report
- B. Police Department
 - 1. Police Department - Monthly Report
 - 2. Communications - Monthly Reports
 - 3. Recommendation on the Appointment of a Records Clerk/Officers' Secretary for the Police Department and Council Action Thereon
- C. EMS Department
 - 1. Monthly Report
- D. Plan Commission Meeting Minutes - October 13, 2014
- E. Building Department
 - 1. Monthly Report
 - 2. Request for Zoning Amendment - Joseph G. & Patricia A. Koppeis
 - 3. Requesting One Zoning Amendment and Four Variance Requests - Columbia Land Management, LLC
- F. City Engineer
 - 1. Engineer's Report
 - 2. An Ordinance Annexing a Tract of Real Estate Belonging to Columbia Land Management, LLC Having an Assigned Address of 247 W. Sandbank Road, and Comprising 21.34 Acres, More or Less, Which Property is bounded by W. Sandbank Road, Illinois Route 3 and Old Bluff Road in Monroe County, Illinois into the City of Columbia, Illinois
 - 3. An Ordinance Zoning Land Recently Annexed into the City of Columbia, Illinois Belonging to Columbia Land Management, LLC, Having an Assigned Address of 247 W. Sandbank Road, Which Property is Bounded by W. Sandbank Road, Illinois Route 3 and Old Bluff Road in the City of Columbia, Illinois, Comprising 21.34 Acres, More or Less
 - 4. An Ordinance to Grant a Zoning Code Variance to Columbia Land Management, LLC for Their Property Located at 247 W. Sandbank Road in the City of Columbia, Illinois to Allow the Height of Buildings to be Up to Eight (8) Stories or One Hundred (100) Feet in Height

5. An Ordinance to Grant a Zoning Code Variance to Columbia Land Management, LLC for Their Property Located at 247 W. Sandbank Road in the City of Columbia, Illinois to Allow the Width of Up to 20% of the Total Parking Spaces for the Overall Development to be Nine (9) Feet in Width
6. An Ordinance to Grant a Zoning Code Variance to Columbia Land Management, LLC for Their Property Located at 247 W. Sandbank Road in the City of Columbia, Illinois to Allow the Length of the Loading Berth to be Thirty Five (35) Feet
7. An Ordinance to Grant Zoning Code Exceptions to Columbia Land Management, LLC for Their Property Located at 247 W. Sandbank Road in the City of Columbia, Illinois to Allow Certain Uses to be Permitted on Their C-3 (Highway Business District) Property
8. An Ordinance Annexing a Tract of Real Estate Belonging to Joseph G. Koppeis and Patricia A. Koppeis, Having an Assigned Address of 11832 Bluff Road, and Comprising 0.50 Acres, More or Less, Which Property is Located on Old Bluff Road between W. Sandbank Road and DD Road in Monroe County, Illinois into the City of Columbia, Illinois
9. An Ordinance Zoning Land Recently Annexed into the City of Columbia, Illinois Belonging to Joseph G. Koppeis and Patricia A. Koppeis, Having an Assigned Address of 11832 Bluff Road, Which Property is Located on Old Bluff Road Between W. Sandbank Road and DD Road in the City of Columbia, Illinois, Comprising 0.50 Acres, More or Less

G. City Attorney

H. Finance Department

1. Vouchers to be Paid
2. Statement of Funds
3. Council Action to Accept the City's Annual Financial Report for the Year Ended April 30, 2014 as presented by Schorb & Schmersahl

I. Administration Department

1. Administrator's Report

J. Mayor

V. Old Business

VI. New Business

VII. Report of Standing Committees

A. Finance, Claims, Bonds and Interest

1. Regular Session Minutes - October 13, 2014

B. Committee of the Whole

1. Executive Session Minutes - October 13, 2014
2. Regular Session Minutes - October 13, 2014

VIII. Call for Committee Meetings - October 27, 2014

IX. Executive Session

- A. EMS Collective Bargaining Negotiations Update
- B. Pending Litigation Update/Discussion

X. Action(s) Resulting From Executive Session

- A. Approval of any actions resulting from Executive Session

XI. Adjournment