

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
OCTOBER 17, 2011 - 7:00 p.m.**

I. Call to Order

Roll Call Pledge of Allegiance Attendance

II. Delegation

III. Read and Approve the Minutes of:

- A. Regular City Council Meeting of October 3, 2011
- B. Executive Session Meeting of October 3, 2011

IV. Report of Departments/Officers

- A. Library Monthly Report
- B. Police Department
 - 1. Communications & Police Department - Monthly Reports
 - 2. Recommendation on the Hiring of a Telecommunicator
- C. EMS Department - Monthly Report
- D. Building Department - Monthly Report
- E. Plan Commission Meeting Minutes - October 10, 2011
- F. Community and Economic Development Report
 - 1. Heritage & Preservation Commission Minutes - August 2011
 - 2. Guidelines for Certificate of Appropriateness (CoA)
 - 3. Tourism Advisory Committee Minutes - October 2011
 - 4. Report from Chicago Deal Making - Marketing Columbia
 - 5. Scare Square & Pumpkin Glow - Special Event Request
 - 6. Lighted Christmas Parade - Special Event Request
 - 7. Ordinance Amending Chapter 15.64 (Historic Site Preservation) of the Municipal Code of the City of Columbia, Illinois to Clarify and Update Guidelines and Procedures for Historic Preservation Within the City of Columbia
 - 8. Ordinance to Amend Ordinance 2871 Which Provides for the Appointment of Members of Certain Boards, Commissions and Committees of the City of Columbia, Illinois for the Fiscal Year of the City Commencing May 1, 2011 and Ending April 30, 2011
- G. City Engineer
 - 1. Ordinance to Repeal Ordinance No. 1408 Which Provided for the Authorizing and Approving of a Cooperation Agreement for the Proposed "Sitzes Subdivision" with Regard to the Construction and Installation of a Sidewalk on Whiteside Avenue
 - 2. Ordinance Reaffirming Ordinance No. 1409 Adopted on December 18, 1995 Accepting and Approving the Final Plat for the "Sitzes Subdivision"
- H. City Attorney
- I. Finance Department
 - 1. Vouchers to be paid

- J. Administration Department
 - 1. Administrator's Report
 - 2. Ordinance to Authorize the City of Columbia, Illinois, to Enter into a Contingent Fee Professional Services Agreement with Azavar Audit Solutions, Inc. of Chicago, Illinois to Provide Municipal Revenue/Cost Audit Program Services
- K. Mayor
- V. Old Business**
- VI. New Business**
- VII. Report of Standing Committees**
 - A. Parks, Playgrounds and Recreation
 - 1. Regular Session Minutes - October 10, 2011
 - B. Finance, Claims, Bonds and Interest
 - 1. Regular Session Minutes - October 10, 2011
 - C. Committee of the Whole
 - 1. Regular Session Minutes - October 10, 2011
 - 2. Executive Session Minutes - October 10, 2011
- VIII. Call for Committee Meetings - October 24, 2011**
- IX. Executive Session**
 - A. Pending Litigation Update/Discussion
- X. Adjournment**